

Aberlady Community Association (ACA)

Incorporating the Hall Management Committee

Minutes of Committee Meeting 12th May 2015

Present

Members: Donald Hay (Chair), Hilary Wilkie (Booking Secretary), Ross Searle (Treasurer), Damien Noonan, Ricky Verrall (Minutes Secretary)

Trustees: Iain Macaskill

Angus McCallum, Community Council

1. Welcome and Apologies

1.1 The Chair welcomed everyone to the meeting and noted apologies from Archie Baird, Jackie Burman, Anne Tait, Ros Richardson and Sheila Baird.

2. Minutes of the meeting on 14 April 2015

2.1 Approved.

3. Matters Arising

3.1 **Buffer pads** – ongoing; **Wemyss & March donation** – done, £1000 received; **new tables** – ongoing – Damien to check out sale of old tables on eBay; **rebates from Bright Solid (BS) and Scottish power (SP)** – done for BS ongoing for SP; **potential for heat pump** – ongoing, Ross pursuing with help from Alan McLay; **Wi-Fi in the hall** – ongoing; **possible attendance at East Lothian Council's consideration of MIR** – overtaken by events, Angus had e-mailed the Committee; **approach MSP re MIR** – ongoing; **residents' survey re Local Development Plan** – carried forward; **survey community re use of Wi-Fi** – ongoing; **Facebook page** – ongoing; **Fast broadband in the village** – done, Damien had e-mailed members; **release of revamped website** – done; **sub-group re photo competition** – done; **double yellow lines** - response to East Lothian Council (ELC) by 21 May, Hilary to draft a letter from the Chair raising concerns about risk of extensive use of double yellow lines (faster through traffic and pushing parking problems elsewhere) and seeking better policing of existing parking restrictions (double white lines).

ACTION: **Damien to check selling of old tables via eBay**
Hilary to draft a letter for the Chair to send to ELC re double yellow lines by 21 May.

4. Correspondence

4.1 e-mail from Angus McCallum re LDP. ELC material re new recycling procedures. Survey from the Scottish Government re social enterprises.

5. Treasurer's Report

5.1 Ross tabled a statement of financial activity for the period 5 March to 12 May 2015. Income had been £3,856.04 and expenditure £1,387.16. Total bank balance carried forward stood at £11,950.96. There were pending liabilities for gas (£394).

6. Booking Secretary's Report

6.1 Hilary noted steady bookings with a quiet summer ahead. GL Flooring had deep cleaned the main hall floor and could do so annually for £940 – the Committee agreed to consider that at a later date. Paint work needed touching up in places, Hilary will pursue with Kenny Dalrymple.

ACTION: Hilary to contact Kenny Dalrymple re paintwork in the hall.

7. The Future of www.aberlady.org

7.1 Damien reported that the website was up and running and accessible via mobile phones. Content and decorative material would need completing over the next few weeks. Some editing would be required soon but Committee members could now do that directly.

8. Fundraising (Photographic Competition)

8.1 3 entries since launch, but 3 weeks to go. The Committee agreed on prizes. Damien agreed

to approach possible judges.

ACTION: Damien to approach possible judges.

9. AOCB

9.1 The Committee agreed to start future meetings at 7.30pm.

10. Next Meeting

10.1 The Committee agreed that the next meeting **and AGM** would be on Tuesday 30 June at 7.30pm.

Donald Hay

30 June 2015