

	<ul style="list-style-type: none"> • Nurses House – small area transfer. Contact Ellen Martin. NF to pass on contact details. • Trees For Life – re engage with TFL. Clarify position of ALUG and future status of East/West Initiative. • Minutes from 18th November proposed (AH). Seconded NF 	
3.	Treasurers Report	
	<ul style="list-style-type: none"> • Report and statement circulated • Change of Banks • Healthy balance £12,826.24 • Two payments approved SLF £720.00 Alison Laurence £400 • Funding for Main Hall and Access a priority • AH to pass over invoices/receipts to RS who will take to Ritsons before year end to allow 3 months for accounts to be prepared. 	AH/RS
4.	Risk Register	
	<ul style="list-style-type: none"> • Contact DB for any update NF 	NF?
5.	SACC Projects	
	<ul style="list-style-type: none"> • CAP – Ask DB if any progress on preparing strategy. Collate knowledge and information and names of potential consultants. 	??

6.	Sub Group Updates	
	<ul style="list-style-type: none"> • Hall – bookings running well • Issue of blocked drains. Plumber consulted re cracked pipes. Unlikely to succeed an insurance claim as probably wear and tear. RS to investigate claim or trace and access. If claim not possible contact Ian Gregory. If claim possible find quotes. • Sun 1st Dec – open invitation to decorate hall for Xmas • Xmas fayre the following weekend. • Expenditure for hall – Reception chairs (£500?), wall heater in gents (£150). Approved by SACC • Nurses House • Valuation survey, bore holes, revised cost plan, option analysis. • £170K needed to complete project • Community Drop in event – Thurs 28th Nov 4-7pm • Concern – source and secure funding • Find Funding • Soirbheas Tier 3 £30K expression of interest, SSE £75K, £60-£70K to find • Help needed with applications <p>Resilience – Nothing to report.</p>	<p>RS ??</p> <p>ALL</p> <p>ALL</p>
7.	Governance	
	<ul style="list-style-type: none"> • 2nd December 7pm AGM Rescheduled • Each Director to find a proxy in case of poor attendance. 10 required for quorum. • Register of Interests update. NF to contact DB • New members – Sue Mann and Angus Bromhead Two potential new members from the Community Council • SACC Secretary/ Booking Secretary required, potentially a paid role. Advertise 2020. • 	NF
8.	Grant Funding	
	<ul style="list-style-type: none"> • Covered under other headings 	
9.	New Member/Office Bearers	



	<ul style="list-style-type: none"> Covered under Governance 	
10.	Correspondence	
	<ul style="list-style-type: none"> Licensing Letter. 	
11.	AOCB	
	<ul style="list-style-type: none"> Nothing to discuss. 	
12.	Date of next meeting	
	16 th Dec 2019 7.30pm Cannich Hall – The Loft	

Content of Minutes 18th Dec 2019 to be agreed

Proposed:

Seconded:

Signed:

Date: