

Archiestown Village Council

Scottish Registered Charity. Number SC001696



Executive Committee Meeting

June 06th, 2018

Minutes

1. **Attendees:** Sheena Ledingham (Chair), Jim Hart, Isobel Hendry,
2. **Apologies:** Angus Holmes, Sarah Holmes, Lynda McLean. Robbie Walker, Councillors Derek Ross & Loiuise Laing,
3. **Approval of Previous Minutes (14/05/18):** Proposed, Isobel: Seconded, Sheena
4. **Matters arising**

i. Water rates Exemption	Jim advised that, relating to the village hall, two invoices of zero value had been received from Business Stream.	Jim
ii. Windfarm Agreement	We have been advised that a) there is a new contact for Fred Olson Gp. to administer the windfarm agreement (Hawa Savanhu) b) we hold a current balance of £10,486 c) the new phase of funding will start in June 2018	

5. Projects A. Feedback

Auction May 18th	Considered to be successful – raised approx. £1,200 The hall was cleared very quickly the following day. Letter of thanks extended to Mr Eddie Aldridge	
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Projects B- Operational/Strategic

Fete June 16th	The sub-committee met on May 21 st and Sheena communicated the arrangements Set up – Friday June 15th: Ali Laing will assist with the erection of the marquee and will take the tent back to Grantown Standards: BBQ, Bottle stall, Fruit Cups, Plants, Raffle, Cake and Candy, Bar all have assigned organisers. The pavilion requires to be cleared (Eddie Aldridge) and the bar stock will be checked (Sheena). Activities: Squares, Penalty Shoot, Glitter Tattoos, Chocolate Tombola, Teddy game, Club Golf, are arranged Entertainment: Aberlour pipe band (opening at 1.30, marching from bottom of lane and play again at ~2.30), Glenlivet Archers (1.50), Flyagaric Circus Skills (2.10), Pony Rides (all afternoon) are organised and scheduled as shown Stalls: Elchies meats, Cats protection, Crafts (Mrs	Sheena
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	<p>Cruikshank), Crafts-wood and cane (Kevin Fenemore), Portraits (Phil Watson), Salad/fruit/veg (Kate), Maryjean Soaps, Speyside sweets, Cards & Jewellery (Rosie Green), Ice Cream will be attending</p> <p>Raffle will be drawn at 3.45, closing the Fete</p> <p>Large boards will be placed at the entrance to the Playingfield advising the schedule of activities and another to promote the sponsors.</p> <p>Publicity: School children have prepared two posters which will be distributed locally, placed on the Archiestown and also the Speyside Visitor Centre FB pages. An article will be placed in the Northern Scot.</p> <p>Flyers will be distributed throughout the village and to schoolchildren for the more rural locations.</p>	
Fete Quiz June 16th	<p>Licence obtained for the hall</p> <p>Liam O'Loughlin is preparing the questions</p> <p>Entry £3pp and 6 person team max.</p> <p>Poster to be prepared and distributed</p> <p>Prizes: Wine and Chocolates</p> <p>Booby: Fruit juice and sweets</p>	Jim Sheena
Afternoon Teas (July 22 nd)	<p>A date of Sunday, July 22nd is now proposed to run from 2-4 pm.</p> <p>Tablecloths will be used.</p> <p>Possibly simply scones, cakes rather than sandwiches</p>	Sheena, Isobel
Christmas Fayre (Dec 1 st)	Discussion deferred	

5. Projects C – Activities ongoing

RHI process	Sheena has assembled and sent the necessary detail to OFGEM-RHI and is awaiting a response	Sheena
Website Update	Draft prepared and requires comments from AVC	Sarah
Village planters	Discussion deferred	

6. Treasurer's Report

Financial Position and Forecast	Update to be advised	Sarah
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7. Correspondence:

Routine correspondence has been circulated to AVC electronically
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8. AOB

Bark	It was agreed to purchase some bags of bark for the Legion Floral area	Isobel
Container	Robbie is managing the acquisition and siting	Robbie
Xmas Lights	Mathew Charlesworth will examine the options shortly after the Fete period	Sheena
Asset Register	Deferred	
Strategy feedback	Deferred	
Kitchen & Toilet upgrade	Deferred	

Next Meeting will be on Wednesday, June 20th.