

## Craignish Community Company

### Minutes of Meeting 8th December 2021 (via Zoom)

Present: Iain Saunders (Chairman), Angie Bird, Rory Day, Christian Smyth, Jane Smee (Secretary)

1. Apologies: Vicki Burnett, Siobhan Healy, Mark Hampton, Robin Stephen.
2. The minutes of the meeting held on 10th November 2021 were approved.
3. Finance: Christian reported that the funds for the new electronic whiteboard for the school have not been received from the donor, and we have not paid anything, as yet. He will chase but it was agreed that it was more appropriate for this to be progressed once the new term starts on January 5th next year.
4. Talamh an Righ: Iain reported that he had nothing to add following his conversation with Education Officer Sandra Clarke, to try to understand the reasons behind the current impasse regarding supervision. Christina Saunders, representing the PTA, was going to follow this up with a call to Sandra and this had been arranged, actually for that afternoon, but had to be called off as Sandra was unwell; it will be rescheduled. It was hoped that the school would offer to provide the additional supervision necessary if C3 provided the funding for it. Donna had indicated that at present supervision by parents would not be acceptable. Angie confirmed that parents would be happy to contribute to supervision cover if allowed. It was hoped that community concern would help to get things moving more swiftly and we will consider the position again at the next meeting.
5. Communications: nothing further to report.
6. Companies House: Jane reported that the details of the Board are now up to date at Companies House.
7. Any Other Business: Consideration was given as to whether the Boat Jumble should take place next year. The difficulty was finding someone with the time to take on the overall organisation, which is quite complicated and time-consuming. It brings in £1,000 or so which covers our basic expenses (accounting fees and hall hire) but we have enough reserves to pay these for at least the next 12 months so it is not needed urgently. Rory mentioned that the Boat Club have acquired some 'jumble', items that they can't use, and that a Boat Jumble might be a useful fund raiser for them. He would need to discuss with the Boat Club board, and he will find out what their view would be. It was agreed that if the Boat Club did want to take it over we would be very happy with this; in view of all the uncertainty around Covid it was difficult to start any planning for a major event, and if we did want to hold a fund-raiser we should perhaps be thinking of an alternative.
8. Date of next meeting: 12th January 2022 at 7.30pm at the Village Hall.