

MCDC Board meeting 9th March 2023, 7.30pm Hub

Present

Amy Stammers – Chair
Jennie Robertson
Kenny McLaughlin
Henriette Laidlaw

In attendance:

Angus Robertson Hon Treasurer
Lilia Dobrokhodova – Co Secretary

Agenda

1. Apologies
2. Minutes of previous meeting
3. Declarations of interest
4. Matters arising
5. Report from Honorary Treasurer and budgets
6. Decision on Admin role recruitment and JD – see JD paper in Dropbox.
7. Projects update
 - § Electric Car – Amy
 - § Hydro – report and minutes from MorVolts
 - § Housing – RHF
 - § Marina – report and minutes from MCTC
 - § Hub
 - § Website – progress
 - § District heating scheme
8. AOB
9. Next meeting – 6th April 2023, 7.30pm Hub

Apologies: Sue Layton, Jane Stuart – Smith, Nick Tordoff, Morven Gemmill, Bob Jones

Minute of the last meeting: Feb and March minutes to be agreed by email by end of play Monday.

Declaration of interest: None.

Matters: Meeting with DTAS organised for 30th March. Amy had a meeting with Lesley about grass cutting.

Report from Honorary Treasurer and budgets:

No quarterly accounts this month. Still working on the MCTC budget. Pontoons budget is pretty much agreed. Decision take to add 10% inflation to all charges. Added a surcharge of £3.50 per boat for electricity, electricity went up 250%. Problem of funds to cover wages and maintenance of pontoons and no decision on this yet. MCTC is running the hub. Need to review electricity for our café tenant.

Decision: [arrange a special meeting to approve budgets at the end of March, 28th March.](#)

Action: Lilia to put HM JD on Dropbox.

Action: Amy will investigate electricity prices and renewing our contracts.

Action: Lilia to review café lease with Annemie with the view of increasing electricity costs.

Admin Role Recruitment

Decision: advertise for the admin assistant.

Projects updates

Electric car

Decision: make a decision on the car running at the meeting on 28th March.

Hydro

MorVolts have not held their meeting this month yet.

Housing

Costing this week from Makar. Will be sent out to sub – group.

Marina

Difficulty in recruiting a team for the harbour.

MCTC looking for financial assistance from MCDC for wages and maintenance costs.

Decision: Advertise more widely in Yachting magazines.

Decision: look into Harba again and its potential to hire electric bikes too.

Hub/Miner's Court

Gillian is working on a wall covering, need to decide where we want it, potential places in the harbour and the village hall.

Action: Henriette will speak to Gillian about plans.

Website:

Andy working on it and will have a visual next week sometime. Picture can be changed.

Action: Lilia and Henriette will work with Andy. Look into drawing pics to the website through social media.

District Heating

Applied for.

AOB

CLAM sent a letter asking MCDC as landlord for funds to fix the tool shed on allotments.

Action: Angus will check the lease.

Pontoons CCTV streaming to website – now have a quote for streaming - £100 set up cost and then £20 per month.

Action: Lilia to see if LAMA interested in contributing.

Discussion took place about **hybrid meetings** if people not able to join in person.

Decision: allow hybrid meetings if suits people.