

MCDC Board meeting 6th April 2023, 7.30pm Hub

Present

Amy Stammers
Jane Stuart – Smith – Chair
Sue Layton
Nick Tordoff
Lesley Jones
Jennie Robertson
Kenny McLaughlin
Henriette Laidlaw (Zoom)

In attendance:

Lilia Dobrokhodova – Co Secretary

Agenda

1. Apologies
2. Minutes of previous meeting
3. Declarations of interest
4. Matters arising
5. MCTC and MorVolts reports
6. Electric Car – Amy
7. Village Hall
8. Comms Newsletter
9. AOB

Apologies: Kenny McLaughlin, Bob Jones, Morven Gemmill (unable to join on Zoom)

Minute of the last meeting: Budget meeting notes still to be typed up. Minutes of March meeting approved – Jennie proposed, Amy seconded.

Matters: Anita is dealing with the wall hanging, update when she is back.

MCTC report – appointed cleaner and handyman, offered HM job and awaiting acceptance, if accepted start in 3 weeks max, accommodation will be required for HM. AHM appointed with start date of 1st May.

All bikes hired out bar one that has a faulty computer.

Hub lease is progressing.

2 applicants for admin role so far. Nick to interview with Lilia.

MorVolts report – waiting on meter to confirm we hit FITs requirements.

Electric car – MCTA not willing to take the car on. Amy's spreadsheet on Dropbox, ready for a decision.

Action: Amy to update the spreadsheet with new information as there is an appetite to use the app.

Village Hall – Henriette gave a run of the comms re the VH. Jane spoke to Faith offering support. Someone from MCDC should go to the next VH meeting. Henriette volunteered to be a liaison with the VH. MCDC will invite the VH to a meeting. Can we help with WIFI through our link?

Action: Lilia to investigate if we can help VH with wifi through our link.

Newsletter – to be progressed once the admin person is in place.

Website – progressing, meeting with Andy next week.

AOB:

Action: Lilia to look into annual rent increases for houses.

Action: carry out rent review on one – bedroom houses.

CLAM – shed roof is collapsing.

Action: Jane to review the lease to determine if MCDC responsibility. Lesley to provide MCDC with a price for repairs.

Away Day ideas and timing were discussed, none agreed. Action: Amy to come up with a proposal.

Action: All to consider who might join as new directors.

Action: organise a morning to engage with the community, particularly young people. Jane and Lilia. Potentially combine with Phase 2 Housing presentation.