



MINUTES OF THE MEETING OF THE COMMUNITY COUNCIL HELD ON
WEDNESDAY 27th JANUARY 2016 IN THE LIBRARY MEETING ROOM

1 SEDERUNT LIST

C McPhail (Chair), R Green (Secretary), W Allan (Treasurer), K Leslie,
J McColl, J McFarlane, G Walker

Apologies

Peter Franklin, R Doyle

2 PURPOSE OF MEETING

The meeting was called as a result of an action from January's meeting to discuss distribution and other issues about the Diary.

3 DISCUSSION POINTS

- a) Short term solution to the main distribution task (Kabin proposal)
- b) Is there a need for a longer term solution to this
- c) Secondary distribution task (currently down to 9 people from 10)
- d) Sustaining a team of door to door deliverers
- e) Do we need a Diary sub-committee

4 DISCUSSION

Item a - The Chair told the meeting he had arranged to pick up the Kabin key and would be at the Kabin for 10:00 Friday 29th ready for the Diary delivery from the printer.

R Green, W Allan and G Walker confirmed they would be there to sort the delivery into the Tier1 batches. W Allan confirmed he had the Tier 2 lists to go with each batch.

Item b –In the absence of a distribution manager it was agreed that the Kabin would also be used for the March issue of the Diary.

Item c - R Green had produced a notice calling for distribution volunteers and this will be placed on the Community notice board outside Tesco.

Item d - In connection with the sustainability of the delivery network and the major gaps that are appearing in it, it was felt that we could not commit to producing a hard copy version of the Diary after the March issue. This being the time when advertising would be renewed and paid for the following 6 months.

R Green asked if the CC was financially dependent on the advertising income. The Treasurer told the meeting that the income was broadly equivalent to the cost of providing the Christmas lights and basically there is no immediate issue about

temporary loss of Diary income and the greatest risk is in total CC reliance on the one source for all our fundraising.

G Walker suggested that the CC could ask Dalgety Bay residents for contributions towards the latter expense. This is something that will need to be investigated.

The Diary would still be produced in its current format but be available to download or read on line only on the CC website. The Treasurer proposed that during the time when there is no hard copy, existing adverts would continue to be included at no cost. This was agreed.

Item e – The subject of subcommittees and their Terms of Reference is currently ongoing within the CC and the Treasurer proposed that one of them should be a Communications Subcommittee. There was unanimous agreement to this proposal, and appointments to it, along with other Sub-Committee proposals will be dealt with at the February CC meeting. Among other topics this sub-committee could take on the overseeing of the Dairy production and its delivery and how the Community Council engages with the Community at large.

In addition to this it was also suggested that the CC should have a Facebook page to widen the CC's reach within the community. There was unanimous agreement to this and K Leslie agreed to take this forward and set up a community page for this purpose. A Facebook page could include links to the CC website, a direct link to the Diary section and posts such as CC meeting agendas.

The Chair made the point that these new proposals need to be discussed by courtesy by meeting the Diary Editor and the Council's webmaster.

Note: - These minutes were proposed to be a true record by G Walker and this was seconded by J McColl at the 8th February 2016 meeting of the Community Council.