

KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION

Committee meeting held on Tuesday 14th July 2009 at Kilmelford and Kilniver Village Hall

Committee members present: T. Mitchell (Chair), F. Gillanders (Treasurer), D. Scaife (Secretary), E. Coyle,
Also present: C. Gibson (Caretaker)

1) APOLOGIES

M. Anderson, L. Files, C. Roberts.

2) MINUTES OF THE LAST MEETING

These were approved as a true record.

3) MATTERS ARISING

- a) The certificate from Colin McNiven for the electrical work has not yet been received. FG is to contact him.
- b) The replacement bulbs for the main hall heaters have arrived.
- c) The damaged Gents' cloakroom door needs to be replaced. CG is to find out the price of a new door.
- d) No further information has been received on the possible Italian Evening that Elizabeth Asbury kindly offered to organise.
- e) CR is working on the setting up of the proposed Treasure Hunt.
- f) Philip Coyle has generously offered to act as MC at the Hogmanay Party.
- g) DS is to E mail the committee meeting minutes to the Kilmelford website.
- h) The electrical inspection of the Hall premises is to be arranged shortly.
- i) A faulty tap in the kitchen requires attention.

4) CARETAKER'S REPORT

- a) CG has strimmed the bank and surrounds and applied weed-killer.
- b) CG reported that the re-cycling bins are often full at this time of year and items for disposal are sometimes deposited outside the containers. It might be preferable to have the bins re-located to the car-park opposite the Hall. The Community Council may be able to discuss this.

5) TREASURER'S REPORT

- a) The bank balance in the main account stands at £2629. The 100 Club account stands at £594 and has 85 members at present.
- b) The money owed has been received from N Power. The Direct Debit to Scottish Power has been reduced to £57.00 per month. FG is to request a refund for the credit of £823 that is owed to us.

6) FUNDRAISING

- a) The use of the Hall by Theatre Companies to stage their productions raises some funds. Future productions could possibly be encouraged; TM is to investigate.
- b) The forthcoming Summer Festival is expected to raise some funds for the Hall.

7) ENERGY AUDIT

An Energy Audit and Renewable Energy Options Appraisal was carried out on the Hall premises on behalf of Community Energy Scotland. Copies of the report were distributed to the committee by TM. The Hall may be able to apply for funding for improved insulation and heating if some form of renewable energy system is installed. Solar energy panels to supplement heating and hot water, and air exchange heat pumps were among the issues raised in the report. Various options for insulation were also detailed. A few simple measures, such as improved lagging of hot water pipes, a draught excluder on the back door and energy monitoring meters on the panel radiators could be readily implemented. Committee members are to study the document and report back to TM who will keep in touch with Community Energy Scotland regarding the next step in the application for funding.

8) RAERA WIND FARM

A feedback form for the proposed Raera Wind Farm was filled in.

9) AOB

DS advised that a Bar Licence can be applied for in the name of the committee only for fund-raising and charity events, not for functions, such as weddings, on behalf of a hirer of the Hall. FG mentioned that the selling of raffle tickets in place of direct payment for alcoholic drinks at private functions was acceptable to the Licensing Board. Seeking their permission first would be advisable.

10) DATE OF THE NEXT MEETIN

Tuesday 8th September 2009 at 8.00pm

The meeting ended at 2110

