

## KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION

Committee meeting held on Tuesday 15<sup>th</sup> September 2009 at Kilmelford and Kilninver Village Hall

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

### **1) APOLOGIES**

M. Anderson

### **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 damaged Gents' cloakroom door awaits replacement.
- c) CR suggests that it would be better to run the Treasure Hunt next summer.
- d) DS has E mailed the committee meeting minutes to the Kilmelford website.
- e) The electrical inspection of the Hall premises has been carried out satisfactorily.
- f) The faulty tap in the kitchen has been fixed.
- g) TM has been in touch with a representative for Community Energy Scotland, who suggested a rough estimate for insulation in the Hall may be around £16 - £20,000. He supplied a list of organisations which may be able to help with funding. TM is to pursue.

### **4) CARETAKER'S REPORT**

- a) There is a small damp patch in the Gents' cloakroom which CG is going to investigate. The damp patch in the Ladies' has been eliminated.
- b) CR advises an improved system for taking Hall bookings; possibly supplying the Village Stores with a different style of diary. Hirers should be informed of the necessity to contact the caretaker with regard to gaining access to chairs and equipment. CG is to regularly check the diary in the shop for bookings.

### **5) TREASURER'S REPORT**

- a) The bank balance in the main account stands at £3164.25, which includes the refund of £823 from Scottish Power. The Hall is just about holding its own regarding income and outgoings.
- b) The 100 Club account stands at £567.70.
- c) The Hall share of the proceeds from the Summer Festival has not yet been received.

### **6) LAND AROUND THE VILLAGE HALL**

TM reported on the Community Council negotiations with John Tilly. His donation of land for a playing field, play area and enlarged car park for the Hall is tied up with the Planning Permission he is seeking for the adjacent houses. He would also have to donate sufficient initial funds to provide for the future upkeep of the land. If this comes about, the management would probably be the responsibility of a Community Association sub-committee.

### **7) FUNDRAISING**

CR suggested a Quiz Night and Pot Luck supper, with participants bringing a contribution of food. This is to be held on Saturday November 21<sup>st</sup>, 7.30pm for 8.00pm. TM is willing to compile the Quiz questions, DS will obtain the Bar Licence. Wine or whisky will be given as prizes, and families are to be encouraged to enter as teams. Entry fee £2.00 per head including children, as it is not anticipated that very young children will attend. Tickets are to be sold in advance, and advertisements are to be placed in the Newsletter and Review.

### **8) AOB**

DS mentioned that the annual review of Hall fees is due. FG is to look into the pricing of the heating cards, and the length of time given by the meters for each card.

### **9) DATE OF THE NEXT MEETING**

Tuesday 10<sup>th</sup> November 2009 at 8.00pm

The meeting ended at 2105