

KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION

Committee meeting held on Tuesday 10th November 2009 at Kilmelford and Kilninver Village Hall

Committee members present: T. Mitchell (Chair), F. Gillanders (Treasurer), D. Scaife (Secretary), M. Anderson, L. Files, C. Roberts

Also present: C. Gibson (Caretaker)

1) APOLOGIES

E. Coyle

2) MINUTES OF THE LAST MEETING

These were approved as a true record.

3) MATTERS ARISING

- a) The electrical certificate from Colin McNiven is still awaited. FG is to contact him.
- b) The damaged Gents' cloakroom door has been replaced.
- c) CG mentioned that, regarding the damp patch on the ceiling, he had noticed water dripping through on one occasion during a period of heavy rain and strong winds.
- d) To improve the booking system, CR has provided the Village Shop with information slips to be given to hirers of the Hall. These include the caretaker's phone number. CG confirmed that he checks the booking calendar in the Shop at the beginning of each week to keep up to date with events.
- e) TM reported, on behalf of the Community Council, that, regarding the future development of the land around the Hall, a revised Planning Application is to be submitted by J.Tilly to Argyll & Bute Council.

4) CARETAKER'S REPORT

The caretaker had no particular problems to report, but commented that the recycling bins in the car-park often become overfull with the result that the public tend to deposit bags of rubbish around the bins. It may be possible to re-locate the bins.

5) TREASURER'S REPORT

- a) The bank balance in the main account stands at £3241, with about £300 cash in hand. There is also a cheque for £150, donation from Kames Fish Farm, to be paid in. There is a £139 credit with Scottish Power.
- b) MA has kindly donated £200 from the proceeds of the successful PiperActive Shindig held in the Hall on 30th Oct, in addition to £50 for the hire of the Hall. The committee thanked him for his generosity.
- c) The heating cards are now being sold for £1.50 each. One card gives 20- 30 minutes of heating time on the main hall heaters. Several people have commented on the difficulty of feeding the cards into the meters, especially on the Wall Side meter in the main hall.
- d) The 100 Club account stands at £542 and has 86 members.

6) INSULATION OF THE HALL

TM has been attempting to find an organisation or business to give an estimate for alterations to improve the insulation at the Hall, especially of the main hall. The contacts supplied by Community Energy Scotland were non-productive. TM has been contacting all the insulation firms listed in the phone book, with very poor response. One meeting has been arranged with a representative from DAC. CR suggested that an architect may be able to give advice on the matter.

7) FUNDRAISING

- a) The forthcoming Quiz Night was discussed. TM is compiling the questions, FG is to be Question-master and is to purchase the drinks. CR is sending out fliers and contacting people by E mail, DS has applied for the bar licence.
- b) The Hogmanay Party is to be run on similar lines to previous years. Phil Coyle has offered to be MC, CR will organise a game.

8) AOB

Hall fees are to remain the same as last year, except for heating cards which are now £1.50 each.

9) DATE OF THE NEXT MEETING AND AGM

Tuesday 12th January 2010; committee meeting at 7.30pm followed by the AGM at 8pm.

The meeting ended at 2120.

