

## **KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION**

Committee meeting held on Tuesday 8<sup>th</sup> March 2011 in Kilmelford and Kilninver Village Hall

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

### **1) APOLOGIES**

C. Campbell

### **2) MINUTES OF THE LAST MEETING**

The minutes were approved apart from one correction under Matters Arising, paragraph (a) which should have read "The loan from TM has been repaid out of Village Hall Funds".

### **3) MATTERS ARISING**

- a) CG has painted the skirting board in the main hall.
- b) CLS has forwarded the final copy of the Business Plan for the Village Hall.
- c) Funding for the two new notice-boards, covering 50% of the cost, has been received from Argyll & Bute Council. This is for replacement of the Community Council notice-board at Kilmelford Stores and also the one at the Village Hall. Our share of the cost will be £90.00. Colin Clark is to do the work.
- d) FG has tested the heating cards in the meters of main hall to calculate the number of units of electricity provided per card. An average of 40 minutes of heat was supplied per card. By selling the cards for £1.50 each, the Hall makes an overall profit on the total electricity costs. The price of the cards is to remain at £1.50.
- e) Luing Village Hall no longer need to borrow our stage lights.

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

- a) The burnt out switch on the faulty heater in the main hall has been replaced.
- b) The concrete at the entrance door will be repaired when the weather improves.

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

- a) The bank balance in the main account stands at £2,602 with £35 cash in hand.  
NTS has paid its arrears, but two subsequent weekends are to be paid for.
- b) The 100 Club account stands at £1079.

### **6) FUND RAISING**

- a) Regarding the forthcoming Race Night, CR has received £80.00 so far from sponsors. Melfort House is also offering to sponsor a race. Posters and fliers are being distributed.
- b) Paddy Shaw has been in touch with FG to arrange a date for the Taynuilt Swing Band to play at the Hall. A dance with buffet supper is to be planned; it is hoped that a date in mid-June will be possible.
- c) The Beach Clean will now take place on 3<sup>rd</sup> April due to a change in funding arrangements. Individuals will still be able to clean the shoreline at times to suit themselves.

### **7) AOB**

- a) TM has been in touch with AIS to obtain estimates for the insulation of the interior walls in the lesser hall, and for improved insulation in the roof space. A warmer floor covering would also be an advantage. Once the estimates have been received, the funding options can be investigated.
- b) MA suggested that new chairs, similar to those at Craignish Hall, would be lighter and easier to stack, as well as being very comfortable. Prices are to be looked into.

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

Tuesday 10<sup>th</sup> May 2011 at 8.00pm