

## **KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION**

Committee meeting held on Tuesday 13<sup>th</sup> September 2011 in Kilmelford and Kilnilver Village Hall

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

### **1) APOLOGIES**

M. Anderson, C. Gibson

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

The minutes were approved as a true record.

### **3) MATTERS ARISING**

- a) The clock in the main hall has been replaced.
- b) TM reported, that regarding the query as to whether funding was available to Village Halls from Argyll & Bute Council, it was confirmed at the last Community Council meeting, that such funding is no longer available.
- c) Information is being awaited regarding the Employability Scheme.
- d) The Taynuilt Swing band – no mutually suitable date was possible for this autumn.
- e) Recycling bins – FG suggested contacting the Council regarding their re-location. J. Tilley is to be approached as to whether he would allow them on the land opposite the Hall.

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

The hot tap in the Ladies cloakroom is faulty and is often difficult to turn off.

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

- a) The bank balance in the main account stands at £1,470, with £151 cash in hand. The money from the February and March Coffee Mornings has now been received. NTS still has a bill outstanding.
- b) The 100 Club balance stands at £578.64.

### **6) FUNDING FROM AWARDS FOR ALL**

TM has succeeded in securing funding of £9494 from "Awards for All". This is to cover the cost of new tables and chairs from CGL, and also the cost of insulating the entire roof space of the building, and the internal walls of the lesser hall. AIS is to start work on the insulation on 7<sup>th</sup> November. No bookings will be taken for the lesser hall during that week. CR has offered to organise the purchase of a new curtain pole. LORI is to collect the old tables and chairs.

### **7) ALTERNATIVE ENERGY SOLUTIONS (AES)**

TM has spoken to Jim Norris of AES regarding the feasibility of installing solar panels on the roof of the Hall, either for hot water or heating. He is coming to the Hall to look at the possibilities. Funding will be applied for.

### **8) FUND RAISING**

- a) Hogamany Party – This is to follow the same format as in previous years. Neil Goulding has generously offered to act as MC.
- b) A Christmas Fayre is to be held on Sunday 20<sup>th</sup> November, 11.00am until 3.00pm. OS is organising this and a sub-committee will be formed. A simple lunch, for instance soup and a roll will be provided for £2.00; tea and cakes will be available. Stalls will be invited e.g. crafts, jewellery, nail painting, etc for a charge of £5.00 per table. Other attractions will include a Santa's Grotto, produce stall, tombola and raffle.
- c) OS suggested raising the price of the books on the bookstall to 50p; this was agreed. CR is to supply a bookcase to enable the books to be on sale all the time, not just at coffee mornings. DS will make new price labels.

### **9) AOB**

- a) Regarding bookings for the Hall, TM advised that a member of the committee should check the diary in the Village Store occasionally to ensure that all the regular events are listed weekly, to avoid double bookings. OS has offered to do this.
- b) FG reported that the electricity monitoring meter in the office, which measures the units of electricity being used, shows that approximately 42 watts of power are being used daily with nothing apparently switched on. This is more than the background power lights would account for. It was uncertain whether the immersion heater in the cleaning cupboard was involved, as the cloakroom taps produce hot water for about 30 seconds when turned on before going cold again. CR is to contact electrician Jim Smith to have a look.
- c) A letter of thanks from the Community Council for the new notice-boards was passed on by LF.

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

Tuesday 8<sup>th</sup> November at 8.00pm