

KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION

Committee meeting held on Tuesday 10th July 2012 in Kilmelford and Kilniver Village Hall

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

1) APOLOGIES

M.Anderson, C.Gibson

2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

3) MATTERS ARISING

a) AM thanked all those who helped with the Jubilee Lunch, especially Olga & Peter Salmond and their son, Andrew; also Matthew Anderson, Ellen Coyle, Colin Clark and all the other helpers and bakers.

The event made of profit of £159.70. £50.00 of this will be allocated to Kilniver School, £50.00 to the Mother & Toddler group and the remainder to the Hall funds. There is also some alcohol unsold from the bar which will be kept for the next event.

b) Regarding the outside redecoration of the Village Hall building, AM passed round a printout outlining the rationale behind the proposed work to be carried out by the Employability Team, which includes the painting of the exterior walls. The pros and cons were discussed and a vote taken by those at the meeting. Four were in favour of the work going ahead as proposed, one against and one abstained. The re-decorating will start as soon as the Team are available to do it. This is all being done at no expense to the Village Hall.

c) DS reported that a cheque for £530.00 had been received from the Grab Trust for the Beach Clean carried out during April and thanked all those involved.

4) CARETAKER'S REPORT

a) The light-bulb in the main hall is to be replaced shortly. The ceiling in the Gent's cloakroom requires painting where the mould has caused discolouration.

b) OS suggested that the fraying edge of the carpet, where it abuts the floorboards at the doorway to the main hall is a trip hazard, and a metal strip to cover the edge might be advisable.

5) TREASURER'S REPORT

a) The bank balance in the main account stands at £3,226.20 with £61.00 cash in hand. FG reported that he has set up an internet banking account to facilitate transactions. There is still an outstanding payment regarding the Curry Night.

b) The 100 Club balance stands at £490.64

6) FUND RAISING

a) OS mentioned that her daughter, Julia, may be available to hold a Flower Arranging demonstration. Refreshments would be included in the price and the flower arrangements raffled off at the end of the session. It was agreed that this would be popular, and a suitable date is to be discussed, along with the cost of the materials required.

b) FG commented that a Whisky Tasting evening might also be a success.

c) LF offered to organise the Christmas Fayre this year. 25th November appears to be a suitable date. Stalls will be charged £10.00 each and be limited to the main hall only. Only Craft stallholders will be invited; OS offered to contact them.

7) AOB

a) OS mentioned that the question of who owns the Hall was raised at the last KKCC meeting. FG advised that the Hall is a charitable organisation and the KKCA committee are the Trustees. There is no financial liability on the committee members.

b) OS suggested that recruiting more committee members would be helpful. This was agreed.

c) AM has approached Danny Sumsion of AIS with a view to insulating the cloakrooms. An estimate of £9130 has been received and AM, with the approval of the committee, is to seek funding from "Awards for All" for the insulation.

d) AM suggested replacing the fire door which leads from the main hall, as this allows the ingress of rain; also the one from the corridor, which is warped. LF is look into the costs of replacements, possibly part-glazed PVC.

8) DATE OF THE NEXT MEETING

Tuesday 4th September at 8.00pm