#### KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION

Committee meeting held on Tuesday 14th May 2013 in Kilmelford and Kilninver Village Hall

Present: A.Mitchell, F. Gillanders (Treasurer), D. Scaife (Secretary), E. Coyle, L. Files, Colin Gibson (Caretaker)

### 1) APOLOGIES

M. Anderson

# 2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

# 3) MATTERS ARISING

- a) FG will provide CG with the sealant for the leaking lobby windows.
- b) The hot tap in the kitchen is not working, CG is to check.
- c) CG is to fit a draught excluder around the new fire door and to paint the cloakroom ceilings.
- d) Regarding the possible replacement of the main hall lights, AM reported that it may be possible to obtain a "Green Deal" grant towards the cost.
- e) AM thanked Christine Roberts and all the other organisers of the very successful Curry Night, which raised over £700.
- f) DS reported that the annual Beach Clean is underway.
- g) Regarding the climbing frames in the store cupboard, LF mentioned that they are regularly used by the playgroup and hirers of the Hall. LF is trying to contact the Active Schools co-ordinator regarding taking the unwanted gym equipment. The bowling mats are still used for events.

## 4) CARETAKER'S REPORT

- a) Electrical work is still awaited, including an Electrical Inspection, the inactivation of the dimmer switch on the stage and a check up of the extractor fan in the ladies' cloakroom which is supposed to be activated by an auto- sensor when the shower is in use.
- b) One of the washbasins in the ladies cloakroom has a faulty outflow. CG is to repair.

# 5) TREASURER'S REPORT

a) The balance in the main account stands at £3615, with £60 cash in hand. OSCR has approved the Hall accounts.

A generous donation of £229 has been received by Colin Clark for the use of the Hall for the Annual Challenge Cup

b) The 100 Club balance stands at £552.

### 6) FUND RAISING

- a) A Quiz and Supper Night is to be held in the late autumn in place of the Christmas Fayre.
- b) The Music Event being arranged by CR will be discussed at the next meeting.
- c) A Race Night is proposed for early next year.

### **7) AOB**

The scale of charges for the hire of the Hall was reviewed. It was decided to leave them at the same level for another year. The heating tokens will remain at £1.50.

### 8) DATE OF THE NEXT MEETING

Tuesday 9th July 2013 at 8.00pm.