

KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION

Committee meeting held on Tuesday 10th September 2013 in Kilmelford and Kilninver Village Hall

Present: A.Mitchell (Chair), F. Gillanders (Treasurer), D. Scaife (Secretary), L. Files

1) APOLOGIES

M. Anderson, C. Roberts

2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

3) MATTERS ARISING

- a) The draught excluder has been fitted around the new fire door.
- b) The faulty mixer tap in the kitchen has been replaced.
- c) The unrequited vaulting horses are to be taken to Lori.
- d) FG is to arrange for an electrician to carry out an electrical inspection at the Hall. Also to repair the faulty extractor fans in the cloakrooms, inactivate the dimmer switch in the main hall and advise whether an upgrade of the main hall lights to a more energy efficient specification would be possible.

4) CARETAKER'S REPORT

- a) A plumber is to be called to fix the faulty cistern in the Men's cloakroom.
- b) The cloakroom ceilings require a second coat of paint.
- c) CG is to be asked to check the gutters and clear them of any leaves before the winter, also to treat the carpark for weeds.

5) TREASURER'S REPORT

- a) The main bank account stands at £4853.77. The only outstanding payments due are from A&B Council and the Scottish Country Dancing group
- b) The 100 Club balance stands at £616.14.

6) FUND RAISING

- a) LF is aiming to organise a soup & sandwich Christmas Lunch. Provisional date 8th December.
- b) The Hogmanay Party will be held as usual.

7) AOB

- a) FG suggested that, as a way of improving energy efficiency in the main hall, it may be possible to lower the ceiling by means of a tented lining. Options are to be looked into.
- b) FG also mentioned that, to increase car parking space, the earth bank on the west side of the Hall might be cleared. The developers of the site opposite the Hall may have a use for the material. AM pointed out that the bank is an attractive feature and planted with trees. Its removal may not be popular.
- c) Regarding the ash tree on the carpark side of the Hall, AM recommended lopping off the lower branches to allow more light to reach the cherry blossom trees.

8) DATE OF THE NEXT MEETING

Tuesday 12th November 2013 at 8.00pm.