

KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION

Committee meeting held on Tuesday 8th July 2014 in Kilmelford and Kilninver Village Hall

Present: A.Mitchell (Chair), F. Gillanders, (Treasurer) D. Scaife (Secretary), E. Coyle

1) APOLOGIES

L.Files, C.Gibson

2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

3) MATTERS ARISING

- a) The electrical work is now completed, including the fitting of new fans in the cloakrooms with motion sensors, and removal of the dimmer switch on the stage. Colin McNiven will carry out a complete electrical inspection in the near future.
- b) AM gave an update on the proposed kitchen improvements. Jim Smith has estimated that the work could be completed for less than £10,000. This will include a new dishwasher, worktops, units, sinks and a fire-retardant curtain to replace the metal hatch screen. A more detailed estimate is to be requested for the purpose of obtaining a grant.
- c) Regarding the new drapes for the main hall, Isobel Grant came to measure the walls and give an estimate of how much fabric would be required. She suggested eight curtain tracks attached along the top of three of the walls, with curtains gathered at multiple points around the hall. Unlined, fire retardant fabric is recommended; 120 meters of standard width (137cm) would be required.

AM mentioned that there was money left in the old Summer Festival fund, some of which the Hall may be eligible for.

- d) DS reported that a cheque of £605.00 has been received from the Grab Trust for the Beach Clean. This has been paid into the main account.

4) CARETAKER'S REPORT

- a) FG is to investigate the faulty cistern in the gents' cloakroom.
- b) CG has checked the gutters around the Hall.
- c) FG reported that the lawn mower has now been repaired. CG is to spray the weeds around the car-park.
- d) CG has touched up the paintwork where the electrical work caused damage.
- e) FG pointed out that some of the folding chairs needed a bolt replacing. Those awaiting repair are in the store cupboard.

5) TREASURER'S REPORT

- a) The main bank account stands at £4969, with £366 cash in hand. The £100 fee for the last election has been received.
- b) The 100 Club balance stands at £651.

6) KKCA CONSTITUTION

The constitution of KKCA is due for an update to keep abreast of current requirements AM is to arrange this with Glen Heritage at Argyll Voluntary Action. A fee of about £120 will be payable. FG explained the advantages of KKCA applying to become a Scottish Charitable Incorporated Organisation (SCIO). This is an optional new form of charitable status which bestows a number of benefits.

7) COMMUNITY BENEFIT FUND

A new community body is to be created for the purpose of disbursing any money received by the local community in association with the Community and Renewable Energy Scheme (CARES). AM reported that a grant of up to £10,000 can be applied for from CARES, to cover the cost of an independent community consultation and the setting up of a new group to distribute funds. AM is to obtain estimates from such organisations as Community Link Scotland, with a view to them carrying out an independent survey of the population in the catchment area to ascertain the views of local people. This would probably be followed by a public meeting to elect a committee and set up a Trust Deed.

8) FUND RAISING

A Curry and Race Night may be popular and will be discussed at the next meeting.

9) DATE OF THE NEXT MEETING

Tuesday 16th September at 8.00pm

