

## **KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION**

Committee meeting held on Tuesday 11<sup>th</sup> November 2014 in Kilmelford and Kilninver Village Hall

Present: A.Mitchell (Chair), D. Scaife (Secretary), E.Coyle, C. Gibson (Caretaker)

### **1) APOLOGIES**

M.Anderson, L.Files, F.Gilanders

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

The minutes were approved as a true record.

### **3) MATTERS ARISING**

- a) AM reported that, regarding the grant for the proposed kitchen improvements, Awards for All has given a conditional offer of £10,000, but final confirmation is awaited. Jim Smith is to be booked to start the work during the first two weeks of February if the grant is confirmed.
- b) The updating of the Constitution is still in progress and probably will not be ready to present at the AGM.
- c) The recycling bins are coping better now that households are able to recycle their own plastics & cans.

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

- a) CG has obtained the matching paint to touch up the damaged areas of wall, and will do the work soon.
- b) He is also to investigate the faulty cistern in the Gents' cloakroom by checking the tank in the roof space.
- c) Some of the folding chairs require new bolts.

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

- a) The main bank account stands at £3391.55 with £8.00 cash in hand. Colin Macniven has been paid, also the Hall insurance. The only outstanding debt is from the Windfarm presentation.
- b) The 100 Club balance stands at £742.00

### **6) FUND RAISING**

The Hogmanay Party will have Neil Goulding as MC again this year and tickets will be sold in advance.

### **7) AOB**

No other business was discussed.

### **8) DATE OF THE NEXT MEETING & AGM**

Tuesday 13<sup>th</sup> January 2015. AGM 7.30 pm followed by the committee meeting at 8.00 pm.

