

KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION

Committee meeting held on Tuesday 14th July 2015 in Kilmelford and Kilninver Village Hall

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

1) APOLOGIES

M. Anderson, M. Morsley

2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

3) MATTERS ARISING

- a) Regarding the damage to the Hall which occurred at Christmas, AM has received a cash payment of £228.00 as compensation.
- b) The Fire Inspection has been carried out by Adam Fire Engineers. One faulty extinguisher had to be replaced.
- c) The electrical fire curtain at the kitchen hatch was not coming down when the fire alarm was activated. This was found to be because the batteries in the control box had burnt out, possibly due to voltage surges. J. Smith will fit new ones. The fire alarm control box in the front lobby was also found to be faulty and will be replaced.

4) CARETAKER'S REPORT

- a) Sealant is to be applied around the leaking windows in the entrance lobby.
- b) The carpet in the corridor requires shampooing.
- c) The damaged cigarette receptacle on the outside wall is to be removed completely.
- d) The car-park needs weeding.

5) TREASURER'S REPORT

- a) The main account stands at £4653 with £2 cash in hand. A cheque of £605 has been received from the Grab Trust for the Annual Beach Clean carried out in the spring. A payment of £300 was received from the redundant Summer Festival Fund.
- b) The 100 Club account stands at £1168

6) FUND RAISING

- a) LF suggested a type of "Antiques Road Show" event. This would involve hiring an antiques expert to value items brought in by the public for a fee. Refreshments could be included in the price. This was considered likely to be very popular and LF will pursue the matter later in the summer.
- b) AM knows of a talented keyboard musician who could be persuaded to perform at the Hall for a fee of about £150. Tickets would be sold in advance, and include a meal, possibly an Italian supper, and a licensed bar. A Friday evening in autumn was thought to be suitable.

7) AOB

- a) Regarding the new constitution, FG reported that the draft copy has been checked by Rhona Dougall of AVA who has made a few suggestions for minor changes. The constitution will be updated and submitted to the SCIO authority. FG has to complete a number of lengthy forms, including the official application for conversion to a SCIO. The form requested clarification that the Village Hall is owned by the Hall Trustees, namely, the committee members.
- b) AM, along with the rest of the committee, thanked FG for the considerable amount of time he has spent on the process of converting KKCA to a SCIO.
- c) LF mentioned that the monthly games nights held in the Hall for youngsters, will now include badminton sessions.
- d) Coffee mornings are to be held in the main hall during the summer.

8) DATE OF THE NEXT MEETING

Tuesday 8th September at 8.00pm.

