

KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION

Committee meeting held on Tuesday 1st December 2015 in Kilmelford and Kilninver Village Hall

Present: A.Mitchell (Chair), D. Scaife (Secretary), F. Gillanders (Treasurer), M. Morsley

1) APOLOGIES

L. Files, E. Coyle

2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

3) MATTERS ARISING

- a) The outside wall has been painted where the cigarette receptacle had been removed.
- b) The bank has been trimmed.
- c) The old clothing bin has been removed and replaced by a paper, cans & plastic bottles bin.
- d) Regarding the new drapes, a book of fabric samples has been ordered by Alison MacColl.
- e) FG reported that, as part of the process to convert to a SCIO, the forms for the new bank account have been completed.

4) CARETAKER'S REPORT

- a) There is ingress of rainwater around the front door during very wet weather. A new front door may be required. A quote is to be obtained.
- b) The faulty tap in the disabled cloakroom has been replaced and two stopcocks installed in the supply pipes as a safety measure.

5) TREASURER'S REPORT

- a) The main account stands at £2,542 with £140 cash in hand. The electricity and insurance bills have been paid.
- b) The 100 Club account stands at £342.

6) SOLAR PANELS

AM has been successful in obtaining funding of £7,000 from Green Power, with reference to local grants now being made available as part of the Carraig Geal wind farm deal. This was granted specifically for the installation and connection of solar panels on the roof of the Village Hall, the money being paid directly to the contractor on completion of the work. They are being fitted by "Absolute" for a finished cost of £7,835, £835 having to be taken out of Hall finds.

Argyll & Bute Council advised AM that the feed-in tariff for solar energy is to be considerably reduced for panels installed after 31st December 2015. The panels are scheduled to be fitted on 14th December.

7) FUND RAISING

- a) The keyboard recital by Marek Kochmanski with Italian supper by M. Anderson raised £94.00
- b) Regarding the Hogmanay Party, Philip Coyle has kindly offered to be MC.

8) AOB

FG reported that Argyll & Bute Council, as part of their cut-backs, have it in their power to remove exemption from business rates for Village Halls.

9) DATE OF THE NEXT MEETING & AGM

Tuesday 12th January. AGM 7.30pm followed by committee meeting at 8.00pm.

