

## KILMELFORD AND KILNINVER COMMUNITY SCIO

Committee meeting held on Tuesday 8<sup>th</sup> March 2016 in Kilmelford and Kilninver Village Hall

Present: A.Mitchell (Chair), D. Scaife (Secretary), F. Gillanders (Treasurer), E. Coyle, L. Files, M. Morsley, C. Gibson (Caretaker)

### **1) APOLOGIES**

M. Anderson

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

The minutes were approved by FG as a true record, seconded by AM.

### **3) MATTERS ARISING**

- a) Jim Smith has repaired the guttering, but the front lobby is awaiting attention.
- b) A list of KKCS trustees has been drawn up by DS. Application forms for membership have been printed and are being circulated.
- c) DS reported that the Grab Trust is hoping to sponsor the beach clean as usual.

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

The storage of chairs and equipment was discussed. LF suggested removing the surplus crockery from the back of the storeroom in the main hall and keeping it in boxes in the corridor cupboards. This would leave a clear area possibly for the storage of toys or table tennis table.

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

- a) The main account stands at £2,960.00 with £48.74 cash in hand. There is one outstanding account due from the School. FG has submitted the claim for exemption from Water Rates, which will now have to be submitted annually. The Caretaker's wages have been increased to £7.00 per hour.

- b) The 100 Club account stands at £634.14

### **7) FUND RAISING**

The arrangements for the Quiz & Curry Night on 11<sup>th</sup> March were discussed.

### **8) AOB**

- a) The Village Hall is to be used as a support and communications centre in the case of local emergencies. An emergency bag is stored in the office.
- b) In order for the Village Hall to have access to the internet, AM reported that the Community Council will pay for the re-connection of the telephone landline, and the setting up of WIFI and associated monthly charges.
- c) Three defibrillators are to be installed in the local area. These are being funded by an anonymous donor. One is to be fixed on the outside wall of the Village Hall near the entrance door, one at Kames fish farm and one at Kilninver school. Once in place, familiarisation with their use would be advantageous.
- d) A Spring Clean of the Hall is to be organised in April. DS will recruit helpers.

### **9) DATE OF THE NEXT MEETING**

Tuesday 10<sup>th</sup> May at 8.00pm.

