

KILMELFORD AND KILNINVER COMMUNITY SCIO

Committee meeting held on Tuesday 12th July 2016 in Kilmelford and Kilninver Village Hall

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

1) APOLOGIES

M. Anderson

2) MINUTES OF THE LAST MEETING

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

3) MATTERS ARISING

- a) The defibrillator is to be mounted near the entrance door to the Hall.
- b) A cheque for £605.00 has been received from the Grab Trust for the Beach Clean.
- c) The water heater and tank, that supplies the kitchen hot water, has to be completely replaced, as the damaged part is no longer manufactured. Jim Smith is to carry out the fitting.
- d) Jim Smith has repaired the faulty trip switch on the switchboard panel.

4) CARETAKER'S REPORT

- a) In the Ladies' cloakroom, the middle toilet is not flushing properly and the middle washbasin is very slow to drain. The lavatory seat in the Gents' is loose. CG is to look at these.
- b) Liquid soap is to be used in the cloakrooms instead of small tablets, as these can block the waste pipes from the washbasins.

5) TREASURER'S REPORT

- a) The main bank balance stands at £4, 457.15 with £88.50 cash in hand. FG is still awaiting the contract from Scottish Power with reference to the solar panels.
- b) The 100 Club account stands at £807.14

7) FUND RAISING

Marek Kochmanski has been booked to perform his piano recital on 28th October. MA has kindly offered to do a Chinese supper. FG is to apply for the bar licence.

8) AOB

- a) The WIFI control box has been installed in the office. BT have yet to connect the outside phone line to the junction box in the switchboard room. The payphone will not be brought into service.
- b) Kilninver school have requested the hire of the entire Village Hall for all day on Fridays, from August 19th, rather than just the mornings. This is acceptable if they avoid the coffee morning bookings on the first Friday of every month. One of the conditions of hire is that they leave the Hall in a clean condition ready for events held over the weekends.
- c) Roanna Clark has requested permission, on behalf of the Playgroup, to plant a flowering cherry tree at the Hall in memory of the toddlers in the Loch na Druimnean tragedy. A suitable location at the front was agreed.

9) DATE OF THE NEXT MEETING

Tuesday 13th September at 8.00pm.

