

KILMELFORD AND KILNINVER COMMUNITY SCIO

Committee meeting held on Tuesday 13th September 2016 in Kilmelford and Kilninver Village Hall

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

1) APOLOGIES

M. Anderson, E. Coyle

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 and then wired up.
- b) The water heater and tank, that supply the kitchen hot water, have been replaced by Jim Smith, at a cost of £931, which included the faulty trip switch in the switchboard room.
- c) The WIFI is now working. The installation and first year's running costs are being funded by the Community Council.
- d) The Kilninver and Ardfern schools are now using the Hall all day on Fridays. They are to be asked to leave their bags in the cloakrooms rather than in the squash court. DS is prepared to change the day of the coffee mornings if this is helpful.

4) CARETAKER'S REPORT

- a) CG reported that the blue recycling bin is often over-full. DS advised contacting the recycling centre to arrange for an extra bin.
- b) The electrical wall socket in the lesser hall needs to be tightened up.
- c) AM suggested that the car-park requires more gravel. The quarry gave a quote of £377.28 inc VAT for 20 tons. AM is to apply for a micro grant (maximum £250) towards the cost.

5) TREASURER'S REPORT

- a) The main bank balance stands at £3740 with £154 cash in hand. Out of this, £1444 is to be paid for the annual insurance premium. The paperwork has been received from Scottish Power regarding the solar panels.
- b) The 100 Club account stands at £911.14.

7) FUND RAISING

Marek Kochmanski has been booked to perform his piano recital on 28th October. MA is doing a Chinese supper. The bar licence has arrived.

8) AOB

LF has been in contact with Alison McColl who is coming to measure up in the main hall to give an estimate for the cost of new drapes..

9) DATE OF THE NEXT MEETING

Tuesday 8th November 2016 at 8.00pm

