

## **KILMELFORD AND KILNINVER COMMUNITY SCIO**

Committee meeting held on 9<sup>th</sup> May 2017 in Kilmelford and Kilnilver Village Hall

Present: Astrid van der Kraan (Chair), R. MacGowan, (Vice Chair), D. Scaife (Secretary)  
Jean Bowman, E. Mitchell, J. Rentoul.

### **1) APOLOGIES**

S. Edwards, M. Anderson, M. Morsley

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

The minutes were approved as a true record.

### **3) MATTERS ARISING**

- a) JR reported that the defibrillator is at the pre-installation stage and is not yet fully live.
- b) Marc is to mount the defibrillator power adaptor on the wall above the socket.
- c) The safety glass in the main hall door has been fitted by Chris Johnson. DS has thanked him.
- d) Marc has submitted an estimate for replacing the wooden fascias and soffits with uPVC. This is £550.00 ex vat, inclusive of fitting. This was considered a worthwhile long term solution.
- e) C.G has put up the paper towel dispenser in the Ladies'. The key is on the rack in the office.
- f) Colin Clark has removed the damaged turf from the car-park entrance and replaced the curb-stones. RM is to thank him on behalf of the committee.
- g) The Table Top sale went very well and made a profit of £380.
- h) DS has submitted the claim's form for the beach clean. The outcome will be known in June.
- i) AK made a total of £47.22 from the sale of her home-made jam and produce at the coffee morning. Our thanks go her for a worthwhile enterprise.
- j) Toni Mitchell wrote and explained that there is a delay of 10 weeks in obtaining the drapes fabric.
- k) DS is to contact BT with regard to the WIFI & telephone line contract.
- l) DS has received an e-mail forwarded from OSCR advising that the conversion to a SCIO was completed on 22/03/17 and no further action is being sought.
- m). JR has found a price for wall hangings: £43.60 for a 120cm x 60 cm panel. Bernie is keen for the School to be involved in their design.

### **4) CARETAKING**

- a) DS has contacted Gordon & Strathearn Builders regarding the front door. A preliminary inspection indicated that a repair may not be possible. The builders will attempt a temporary repair, and an estimate is to be obtained from them for a new PVC door, double glazing and panels for inside the porch. DS is to apply for a grant from Awards for All when the estimate is received.
- b) CG has cut the grass
- c) A branch from the cherry tree is touching the kitchen window. It is to be trimmed.

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

- a) The main account stands at £5534.49. The electricity direct debit will be £1500 for this quarter. No income has been received yet this year from the feed-in tariff. Concerns were expressed about the cost

of the electricity and the usage is to be monitored by taking meter readings while various electrical appliances are being used.

b) The 100 club account stands at £1513.64

## **6) FUND RAISING**

a) JB suggested that a family event would be popular and mentioned ideas for various games.

b) Other suggestions included an autumn event, possibly including a concert, a tartan supper and a disco. These will be discussed at the next meeting.

## **7) ANY OTHER BUSINESS**

a) DS has spoken to Ann Smith who is willing to help start an Indoor Bowls group in the autumn. Holding a taster session combined with a social evening and bar may prove successful.

b) The new Hall hire charges came into effect on May 1<sup>st</sup>.

c) JB has offered to liaise with Mairi Fleck, of North Argyll Carers, to seek funding for the monthly WIFI charges for the hall and for the purchase of various pieces of equipment in connection with the Healthy Villages project which is held in the hall.

d) A Carrig Gheal grant may be sought for the replacement of the main hall lights. An estimate for the cost must be obtained first. DS will look into this.

## **10) DATE OF THE NEXT COMMITTEE MEETING**

Tuesday 11<sup>th</sup> July at 7.30pm