

KILMELFORD AND KILNINVER COMMUNITY SCIO

Committee meeting held on 11th July 2017 in Kilmelford and Kilninver Village Hall

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

1) APOLOGIES

S. Edwards, M. Anderson, M. Morsley, E. Mitchell

2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

3) MATTERS ARISING

- a) JR advised that the defibrillator is at the pre-live stage and can be used. Training sessions are to be held.
- b) Marc has mounted the defibrillator power adaptor on the wall above the socket. Our thanks go to him.
- c) RM has thanked Colin Clark for his work on the car-park.
- d) JR reported that it is OK to lop the overgrowing branch of the cherry tree.
- e) A cheque for £700 has been received from the Grab Trust for the Beach Clean. An article is to go in the newsletter thanking the participants.
- f) AK has raised a total of £105.32 from the sale of her jam & produce. Our thanks go to her for the success of the project. £100 has been transferred to the main account to be used towards the WIFI.
- g) Our thanks also go to the Kilninford news team who have donated £200 towards the WIFI fund.
- h) Regarding the wall hangings, the school are to be contacted after the holidays.
- i) Gordon & Strathern have submitted an estimate of £8,229 for work on the front porch. This is for replacing the existing doors with smaller uPVC double doors, and reglazing the panes of glass in the rest of the porch. McCleods and Daltons are also to be approached for an estimate. DS has also obtained quotes for a replacement carpet of £803 and key cutting of £6 per key.

4) CARETAKING

- a) The urinals in the Gent's cloakroom are completely blocked and the cistern is not functioning. Marc is to be asked to look at it.
- b) CG reported that the grass is being cut regularly, but the bank needs spraying and strimming.

5) TREASURER'S REPORT

- a) The main account stands at £11,248 which includes £700 from the beach clean, the £7000 grant for the new drapes and £250 grant for the new projector. The school owes £650.
- b) The 100 club account stands at £1,584

6) WIFI and TELEPHONE

- a) The charges for staying with BT would be £34.49, inc VAT, per month. £4.50 of this is for the call barring service. A new router will be required at a cost of £9.99. The disadvantage is that the line has to be in the name of an individual and cannot be in the name of the Village Hall.
- b) AK has been in contact with Craignish Village Hall who have a contract in the name of their Village Hall with Plusnet. AK has contacted Plusnet who have quoted £24.00, ex VAT per month for unlimited

broadband and telephone line, with a 2 year contract. The router would be £4.99. They are unable to provide call barring.

c) AK mentioned the possibility of buying a new payphone and DS advised that an emergency phone is manufactured by Interquartz which comes pre-programmed to allow only 999 to be dialled. The price is £83.99

After discussion, it was decided that CB would set up the contract with Plusnet and arrange the direct debit. When the line was up and running, DS would order the emergency phone.

7) FUND RAISING

a) Joan Best from Oban TSI had a meeting with AK, JB and DS to give advice and to discuss the funding available for various projects. DS is to apply to Awards for All for the porch refurbishment and the Climate Challenge fund for the upgrade to the Hall lights. Jean is to look at funding for the fascia boards & soffits.

b) JB is organising a Frog Racing family fun evening for Friday 25th August 7.00 – 9.00 pm, and is making the frogs to be used. Entry is to be free with nibbles provided. DS is to apply for the bar licence. Ways of raising money from the racing were discussed. Fergus is to be asked whether he would be the MC. RM will source some raffle prizes.

c) MA has generously offered to do curries for the Quiz & Curry Night to be held on Sat 7th October. JR will help with setting the questions and finding a helper. DS will apply for the bar licence. A raffle for a large bottle of whisky will be held.

d) JB is organising a Tartan Hop for Fri 24th November. D.J Martin Bell is to be booked to provide music with a Scottish theme. His charge is £130 for the evening. The entry fee will include a “Pie & a Pint” and tickets will be sold in advance. CB will apply for the bar licence.

e) The possibility of booking Martin Bell for Hogmanay at the same price was discussed. Neil Goulding is to be consulted.

f) Other forthcoming events include: Kilmelford’s Got Talent in January and the Blue Moon Travellers in February.

8) ANY OTHER BUSINESS

a) Sarah Edwards is stepping down as School Representative. She is to be thanked for her time on the committee. A replacement is to be sought.

b) RM reported that the School do not keep us informed on which dates they will be using the Hall. Other bookings could be taken if it was known that they would not be there. Laura is to be asked to keep us informed. The same applies to other groups who use the Hall regularly. They will be approached individually.

c) JR mentioned that the Community Council will be writing a letter to the planning authorities expressing concerns relating to the proposed house being built opposite the Hall.

d) Electrician Colin McNiven is coming to look at the lights throughout the Hall and to give an estimate for replacing them with LEDs.

DATE OF THE NEXT MEETING

Tuesday 12th September at 7.30 pm

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 1st.
- 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 11th July at 7.30pm