

KILMELFORD AND KILNINVER COMMUNITY SCIO

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

Present: Astrid van der Kraan (Chair), D. Scaife (Secretary), M. Morsley, C. Banham (Treasurer), G Philpotts

1) APOLOGIES

J Rentoul, M. Anderson, R. MacCowan (Vice Chair), Jean Bowman, E. Mitchell

2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

3) MATTERS ARISING

- a) Ian Mackinnon is to be asked to lop off branches from the ash tree at the front of the car park and the cherry tree at the back of the Hall.
- b) AK pleased to report Jam sales for the last 2 Coffee Mornings had again made just under a total of £100, so this will make a good contribution to WIFI and telephone. Well done AK for keeping this going.
- c) We are awaiting the result of the grant application to Awards For All for the refurbishment of the front porch. Three quotes have been obtained from local builders.
- d) Boyds Plumbers have unblocked the urinals and repaired the cistern in the Gents' cloakroom for a cost of £84.00. They have quoted £456.00 for installing a push button flushing system. DS advises that a stopcock be fitted to the cistern for safety.
- e) WIFI and Telephone - CB was trying to sort problem with Hall's postal address so it was acceptable to BT. Progress is happening but frustrating.

4) CARETAKER'S REPORT

(Caretaker unable to attend so full report next time)

Recent inspection of the Cleaning cupboard revealed a need for some new equipment. AK will purchase some new mops and buckets when she is at Bookers. Thank you to Caretaker for managing to clean with the old mops etc.

There seems to be a damp patch in the Cleaning cupboard so we need to get someone to look at it.

Note: CG on AL 7th-21st October but son Grant ready to step in.

Soffits and fascias to be replaced with PVC had a quote from Ian MacLeod - £940. DS is looking at any grants or funds to cover.

AK has sent email to Argyll & Bute Council about overflowing bottle bins – need bigger ones or emptied more often.

5) TREASURER'S REPORT

- a) The main account balance stands at £6,150
- b) The 100 club account stands at £1,656

- c) DS was pleased to report that, following a suggestion by Fergus, Sam Turnbull has agreed to act as Independent Examiner for the end of term accounts. She has the relevant office skills.
- d) School have now paid.

6) FUND RAISING

- a) Frog Racing was a great success bringing in £348 with some booze left over for future events. It was well attended and people said how much they enjoyed it and the whole evening had a real buzz. RM did a great job at sourcing some good some raffle prizes – thanks Ruth.
- b) Quiz & Curry Night to be held on Sat 7th October. DS has applied for bar licence and AK has already got posters up. Tickets are £12.50 per head and available in shop. Want to encourage people to buy in advance to give AM idea of numbers. There will be 1 vegetarian + 2 meat curries. Usually MA brings his kitchen team but we will need to be ready with big clear-up at end. JB will get questions and DS will read out on the night. Need to decide if just a raffle for a large bottle of whisky or the usual roll a pound coin nearest the bottle game – or could be both? More detail to follow nearer date but likely to set up hall from 4pm. All helpers welcome.
- c) As DS away for Tartan Hop Fri 24th November, CB agreed to apply for Occasional Licence. We could use opportunity to advertise Hogmanay.
- d) Are booking Martin Bell for Hogmanay 9 to 12+ for all the family.
- e) AK has been asked to organise a Craft Fair for local artisans to show crafts in time for Christmas. Looking at Diary Sunday 5th November looks good. Suggest 10 – 4 offering teas (need to be manned in a rota basis through the day). Good funds for hall opportunity where we can charge eg:£10/table and for teas – perhaps a donation. Date booked and more detail to follow.

7) ANY OTHER BUSINESS

Regarding the indoor bowls, DS has approached Ann Smith who is happy to run a taster session later in the autumn. She will keep us posted.

DATE OF THE NEXT MEETING

Monday 13th November at 7.30 pm