

KILMELFORD AND KILNINVER COMMUNITY SCIO



Committee meeting held on 4th March 2019 in Kilmelford and Kilnilver Village Hall

Present: A. van der Kraan (Chair), C. Banham (Treasurer), G. Philpotts (Minute taker), L. Llewellyn.

1) APOLOGIES

D. Scaife, Jane Rentoul, M. Anderson

2) MINUTES OF THE LAST MEETING

The minutes were approved (AK), seconded (LL) and signed as a true record.

3) MATTERS ARISING

- We had now got a logo to use.
- Light outside had now been fixed.
- The sorting of broken furniture has now happened thanks to Peter & Carla.
- The netball ring belongs to the Hall so has been dismantled and is currently stored on the stage on the platform above the left-hand stairs.
- The heating machine that is faulty still needs attention.

4) TREASURER'S REPORT

CB reported the current balance in the account stood at £5671 with one outstanding payment due. The only large cost had been a new battery for the Fire Alarm. The100 Club currently stood at £2695.

5) CARETAKING

Research into little ramp for the inside of the front door - suggested a wooden wedge might do the job AK to check out possibilities.
Office sort out still needed.

6) FUND RAISING

- a) Community Treasure Hunt – after research it was felt that the map was too large with too many squares so we need a re-think to reduce the number of squares. Suggestions included having a smaller area of the map.
- b) Kilmelford's Got Talent – no new date yet.

- c) GP confirmed application for the Wind Farm Grant was in and we await the meeting on 1st April to see if we have been lucky. As advised by David Wilkie, we have gone for £3828 to cover the work in the Main Hall. We will then try for the second part to do the rest of the building at the next round. AK + committee thanked GP for doing the application.
- d) Looking at the tables which are now getting tatty and are very heavy to move, we need to look at funding for newer, lighter tables.

7) AOB

Beach Clean is 17th March 10 am – meet at Hall.

“Hall” sign on main road needs to be cleared of shrubs so it can be seen. We will tackle these on the 17th March when we get together for the beach clean.

LL had been researching online booking systems for the Hall. She had found some free platforms that she was trying out to see which would be best. Keys could be kept in key boxes. Looking also at vending machine for Heating cards. This could be expensive so CB will talk to Heating Card Co. to see if any solutions. Felt it would be useful to see what other places use e.g.: Ardfern. LL to link with Alex Tweedly regarding having the hall booking system on the website. AIK thanked LL and everyone for their input on this.

AK still to look at Kick Plates for doors.

8) DATE OF NEXT MEETING

Monday 6th May 2019 at 7pm (Although a Bank Holiday still felt it was a good date)