

# KILMELFORD AND KILNINVER COMMUNITY SCIO



Committee meeting held on 2<sup>nd</sup> September 2019 in Kilmelford and Kilniver Village Hall

Present: A. van der Kraan (Chair), C. Banham (Treasurer), D. Scaife (Secretary),  
G. Philpotts (Minute taker), L. Llewellyn, J Rentoul  
Meeting started at 7.00 p.m.

## 1) APOLOGIES

Matthew Anderson sent belated apologies

## 2) MINUTES OF THE LAST MEETING

The minutes were proposed (AK), seconded (DS) and signed as a true record.

## 3) MATTERS ARISING

- MA had marked out the “Disabled” parking area in the car park with spray paint. Thank you. JR offered to have the lines redone with yellow spray paint she has once needed again.
- All agreed that the lighting looked brilliant. GP to send invoice to Wind Farm and ask when we can expect the money so we can ask for part 2 of project to be done. DS will go back to the electrician to ask about getting part 2 done and include 2 new lights on the stairwells to stage.
- Moving the bins to the general car park in the village is unlikely as residents don't want the noise and bin lorries won't be able to get easy access for emptying. Agreed that we need to get A&B Council to sort out the broken bin that is sitting at the back of the other recycling bins as it looks a mess and encourages fly tipping on sides. DS to find out about a replacement.

## 4) TREASURER'S REPORT

CB reported the account balance at the end of July stood at £10,598 (including 100 Club contribution). Balance now at £7,779. Income and expenditure both down in August. Insurance of £1257 came through and FITS was £2,800.  
The100 Club currently stood at £3056.

## 5) CARETAKING

No report offered.

DS mentioned that we are still looking for the missing lead which will be needed for the School Ceilidh on the 27<sup>th</sup> September.

Is the dishwasher now working? It will be needed for Parish Lunch on 2<sup>nd</sup> October + Curry Night, 1<sup>st</sup> November.

## 6) FUND RAISING

- Curry & Quiz Night, 1<sup>st</sup> November, 7.30pm start. MA has kindly offered to make the curries again, including a veg option. Need to request that costs for the Curry + Quiz night are kept

lower than last year as there were less people at last year's event. Therefore the spending was up/profits were down. Yvonne Anderson has offered to set the questions again like she kindly did last year and turned out to be a success. LL will update the poster from last year, and LL + AK will make some flyers which can be handed out at the Parish Lunch on 2<sup>nd</sup> October. LL will put poster up in Kilniver and AK will put some in hall, shop and telephone kiosk in Kilmelford. The digital poster will be shared via social media by MA, LL and AK. CB will get the bar license, bar supplies, bottles of wine to be used for prizes and a big bottle of whisky for the raffle.

- Hogmanay Party will be discussed at next meeting.

## **7) AOB**

LL has researched online booking systems and suggested that we should go for a costed system in order to get the options we need. There are several software programs that offer similar booking systems, and a yearly subscription will be around £200. We agreed to try this for a year and see how it works for the hall. AK and LL suggested to have another look at the hall charges and the way these are worded at moment. We agreed that an online booking system is the way forward and should enable us not having to rely on others to take bookings/payments. It will be needed that more committee members are able to log in / receive booking requests etc. LL, AK and CB will look into the best way forward. It was agreed we should go for it and the aim is to get the new online booking system launched via the Kilmelford.com website in January.

The Fire Exit door in the main hall still needs replacing. We will look into getting this done once the lighting has been replaced in the remaining parts of the hall.

We need to find more people to join our committee.

## **8) DATE OF NEXT MEETING**

Monday 4<sup>th</sup> November 2019 at 7pm

Meeting ended at 8.15 pm.