

Cardrona Village Hall Committee Meeting
Monday 19th February 2007
Minutes

1. Present –Helen Hayes, , Robin Morton, Malcolm Hope, Debbie Mathews, Roberta Coll and Louise Scott.

Apologies – Lorna Rogerson, Lesley Finlay and Annie Tredgett

2. Minutes of the Last Meeting

The minutes of the last meeting were agreed by all present.

3. Hall Maintenance/Safety

- a. Loose slates - Annie arranged for Bain & Irvine to fix a number of loose and broken slates and to clean out the gutters.
- b. Cleaner – Annie liaised with the cleaner who will arrange to have the floor buffed in the spring. As the usage of the Hall has increased it was raised that we should consider increasing the cleaning budget.
- c. Gas – Supplier now switched to EDF Energy. A refund of £248.57 due.
- d. The letters re the kitchen cupboards have been sent out. Malcolm has fixed the broken door. The DIY day has been set for Sunday 11th March at 2pm. At this time we will divide the Notice Board for the various groups and clean and tidy the cupboards.
- e. Lighting – this is still an ongoing issue as there seems to be a lack of electricians. The rear light has been switched on during evening classes to see if this will put the ‘young people’ off disturbing the classes. If this works then we will consider putting in a PIR light.
- f. Stones – it has now been ascertained that the stones can be removed without planning consent. Therefore this could be the next project once the lighting has been done. Malcolm said he will measure the area to obtain a rough estimate of the cost of block paving.

ACTION - Louise to email Hamish with Minutes and names of Committee members.

- **Any members available to help with DIY day.**

- **Malcolm to continue to look for an electrician and to measure the ‘stoned’ area.**

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4. General

- a. Bank Accounts – Guaranteed reserve Account matured and Annie arranged for new signatories and will reinvest £6k into the Reserve Account for a one year term. £3k will go into a Treasurers Account.
- b. Website – A link needs to be set up to the Residents Association. It was agreed that Committee member’s names should be available but not addresses or phone numbers. We should also be making available the Minutes for both Committees.
- c. Sunflower Competition – Annie has applied for a Communities Grant from O2 for money to set up a Giant Sunflower Competition. There is also a grant available to cover the cost of recycling bins for the kitchen. She should hear by the end of

February.

- d. Youth Project – there will be a disco on Friday 16th March to be organised in conjunction with Janis Faris and her team. The ‘Young People’ are to organise this themselves. Adult volunteers are needed for the evening. Lorna, Louise and Ailsa have already volunteered.

ACTION - Louise to email Hamish with Minutes and names of Committee members.

5. Planned Events

- a. Wine Tasting – this has been provisionally booked for Saturday May 19th.
- b. Bowl Night – this it was felt would be a great idea for the Autumn.
- c. Summer Games – hopefully the 18th August will be a free day for this. If possible we are hoping to get the ‘Art’ people to exhibit in the Hall on the same day.
- d. Coffee Mornings – these continue to be a ‘slow burn’ but there is a good turnover of different people each month.

**ACTION – Robin to speak to Hamish re the ‘Art’ people.
Louise to check the dates with Alec.**

6. Past Events

The Quiz Night raised an excellent £90.
Well done to Robin and Sharon !

7. Newsletter

Robin will organise this for an Easter delivery. Hopefully we can coincide this with the Residents Committee.

**ACTION – Robin to put together.
Malcolm to copy.
Louise to organise delivery.**

8. A.O.B.

- a. It was suggested that we check that our ‘entertainments licence’ may need updating.
- b. The Notice board outside the Hall is to be used for information relevant to the Hall.
- c. Alex has contacted Robin to say that he knows someone who is willing to run a film club in the Hall. It was felt that this should be tried out first to see the response before making any definite decisions regarding equipment.
- d. The Committee need to look into the Public Liability Insurance to ensure that it can cover the Village Green as well as the Hall and grounds.
- e. A **BIG THANKYOU** again to Annie for all her hard work.

**ACTION – Robin to speak to Alec
Annie to look into the PLI.**

9. Date of Next Meeting

The next meeting will be held on Tuesday 27th March at Helen’s house.