

<b><u>Glenfarg Village Hall</u></b> <b><u>22 June 2016</u></b>		
<b><u>Agenda Item</u></b>	<b><u>Minute</u></b>	<b><u>Action</u></b>
<u>Present:</u>	Cedric Wilkins, Kerry Davidson, Robert Morton, Christine Morton, Jean Young, Tim Corcoran, Jean Andrew, Janet Watson	
<u>Apologies</u>	Jim Eodanable, Tanya Bisset, Mac Stewart, Karen McGregor	
<u>Minutes of previous meeting</u>	<ul style="list-style-type: none"> <li>Minutes of previous meeting (1 March 2016) approved. (Remove 'AGM' from title – incorrect)</li> <li>Minutes of temporary pub meeting approved. Following the meeting (30 March 2016), Ced wrote to Steve Whiting requesting further information on how the members club would work but has had no formal response yet.</li> </ul>	
<u>Matters arising</u>	<ul style="list-style-type: none"> <li>No matters arising.</li> </ul>	
<u>Hall Keeper's report</u>	<ul style="list-style-type: none"> <li>Tanya was unable to attend but Ced updated the committee on her behalf.</li> <li>There have been a number of events at the hall and the bins have struggled to accommodate the rubbish generated. Ced has therefore ordered extra bins to the maximum level allowed. We now have two blue bins and Ced will buy 60 blue bin bags which can be collected alongside the green-lidded bin when required. The red bin is a commercial collection and has been doubled to once a fortnight and costs £34 per week.</li> <li>Ced asked Tanya and Karen to work together to ensure the bins are put out for collection on the correct days.</li> <li>There was concern about coping with the waste from the upcoming fun day but Binn Skips has provided several large bins for the event.</li> <li>Some residents had expressed concern regarding the old meeting room windows being stored by the shed awaiting removal. This had been due to be done by the window company but Ced and Tim agreed to dispose of them before the Fun Day took place.</li> </ul>	<p><b>Tanya / Karen</b></p> <p><b>Tim / Ced</b></p>
<u>Secretary's report</u>	<ul style="list-style-type: none"> <li>Kerry has restocked and renewed the first aid kits in the hallway and the kitchen.</li> </ul>	<b>Kerry</b>
<u>Property Convenor's report</u>	<ul style="list-style-type: none"> <li><u>Cupola:</u> The cupola has been fixed. The water ingress was found to be happening as a result of a damaged seal.</li> <li><u>Meeting room window:</u> The replacement windows cost £1180. There is now a lease club</li> </ul>	

	<p>by the window and Tim has organised for a builder to inspect it.</p> <ul style="list-style-type: none"> <li>• There have been no reports of a return of the water hammer in the toilets.</li> </ul>	
<u>Treasurer's report</u>	<ul style="list-style-type: none"> <li>• The bank balance was £22,703.34 as at 31 March 2016.</li> <li>• Jean provided the committee with a financial update. There is currently a surplus of £1295 showing for the year. The hall has received £10497.50 in rents for the year, as well as £1,033 from Foundation Scotland and £250 from the fete. The annual £230 from the council has not been received and Kerry will check that the return was completed. Jean has set up online banking for the hall account.</li> <li>• Important that in light of new costs resulting from Tanya's wages the committee ensures all outgoings can be covered going forward.</li> <li>• It was highlighted that should a temporary pub/club be sited in the grounds of the hall we would have to pay water rates.</li> </ul>	<b>Kerry</b>
<u>AOB</u>	<ul style="list-style-type: none"> <li>• <u>Hall redecoration</u>: The hall requires redecoration and the wood panelling on the stage requires mending. Tim agreed to get some quotes. It was agreed the orange paint colour in the main hall could do with a change.</li> <li>• <u>Hall blinds</u>: Robert asked that the blind cords in the main hall be fixed to the wall to prevent any children being strangled by them.</li> <li>• <u>Pop-up pub</u>: Robert mentioned that the barrel and tap were still in the hall when the Beavers were using it. Although the beer and tap were not connected he asked that in the future we ensure this is removed as the children were playing with it.</li> <li>• <u>TV licence</u>: Robin asked if the hall may be interested in buying an annual TV licence to allow the live-streaming of events on the big screen. A fee could be charged should hall users wish to use this service. Kerry suggested the licence could be used by the hall committee to screen the Six Nations as a fundraiser. Kerry and Tim happy to organise. Robin to check licence fee which is thought to be £145.50 per year.</li> <li>• <u>Crockery</u>: Janet highlighted a shortage of dinner plates in the kitchen and agreed to look at the requirements for re-stocking. There may be crockery stored in the loft.</li> </ul>	<p><b>Tim</b></p> <p><b>Tanya</b></p> <p><b>Robin / Tim / Kerry</b></p> <p><b>Janet</b></p>
<u>Temporary pub/club</u>	<ul style="list-style-type: none"> <li>• Ced and Tim had met with Steve Whiting to discuss the possibility of creating a more permanent 'social hub' annexed to the hall. It was agreed a development sub-committee should be formed to look at the possibilities for</li> </ul>	<b>Ced / Tim / Robin</b>

	<p>extending the hall to create a social hub for the benefit of all. Ced, Tim and Robin will be part of the sub-committee with up to three co-opted members of the social hub working group. The brief for the sub-committee is as follows: "to examine the options for extending the hall to provide accommodation for a social hub; and to look into the management and operational issues involved in this".</p>	
<p><u>Dates of future meetings</u></p>	<p>Date of next meeting: Wednesday, 21 September 2016 <b><u>at 8pm.</u></b></p>	