

Minutes of a meeting of Seil Community Hall Charity held at the Hall on 4th March, 4th March, 2007

Present: Mike Shaw, Brian Mitchell, John Gordon, Richard Allan, Mary Sandilands, Irene Breslin, Mary Norris, Graham Campbell, Ian McColl, Ann Cunningham, Iain Fullarton and Jan Whitehead.

Apologies: Betty Haran

Minutes of previous meeting approved:

Proposed Brian Mitchell and seconded Mary Norris

Matters Arising:

Committee agreed there will be an end of old Hall September ceremony. Richard Allan will discuss with Legion. .
John Gordon will start taking books up to charity shops. He requested that club members might do the same.

Finance:

John Gordon produced his cash book statement since last meeting.

Development Account: ££47,761.87

Running Account: £4968.85

Main movements were payments to TSL, architect and QS totalling £74,885.40

Funds are running low for future draws in Development Account.

Lottery:

Rollover £50 not won – next month £75

Shiela Gollam- £10

Margaret Drew- £10

Morag MacSweeney - £10

Lottery subscription collection from 1st April . Lists handed out to collectors. At the moment there is no collector for Balvicar

Bookings:

Basketball - after school on Fridays for six weeks

Community Council – 31 March

Regular club nights

New Hall Fundraising:

An Cala with permission of Shiela Downie – Sunday, 27th May

?? Community Education will supply use of school including kitchen free

?? Key-holder to be organised

?? Stalls in playground

?? Car Boot sale in front of school or in playground

?? The large urn in Hall is not working – John Gordon will investigate

Ardmaddy Fete with permission of the Struthers – Sunday, 12th August

Hall needs person to open Fete - Mike Shaw will approach Gregor Fisher

Solar System lecture by Ian Nicholson – Kilbrandon Church – 10th March

- ?? Mike Shaw to bring seven pints of milk
- ?? John Gordon to bring small urn
- ?? Graham Campbell and Rae Norris – will man Car Park

Proposed Swing Band Jazz Concert – John Gordon

- ?? Fee is reimbursement of cost of their minibus from Glasgow
- ?? Mike Shaw stated this meets community awareness requirement laid down By the Lottery
- ?? Band to be approached whether mid December or New Year date suitable.

New Hall Project:

Mike Shaw reported that the Development Committee had met with Site team on 2nd March. Building works are back on schedule because **new hall sarking** was not included in programme. Overall the contract is 40% complete and costs are under control.

Every month the Quantity Surveyor updates total costs. Currently the Hall is £7K more expensive but this is covered by our contingency of £5K and another £5K of reserves.

The security of the site is much better.

The electricity situation still has not been sorted out. The site is still being run on Hall electricity. TSL have accepted there is a debt.

Mike Shaw will contact Mr Hendrie who is willing to install PA system.

No further forward with Loop System. TSL will need to know soon.

An official visit to Site has been organised. The Development Committee and several committee members will attend. The visit of eight people will take place on Friday, 9th March at 1530 hours.

The question of fire prevention was raised at the meeting and the **architect** confirmed they are responsible for fire alarms and fire doors. Hall is responsible for fire blankets and fire extinguishers. John Gordon will invite Hall's current supplier to produce a specification of what is required.

As far as landscaping is concerned TSL will put in paving to disabled parking spaces. The first five metres of the bell mouth will be tarmac The remaining parking area will be level with hardcore.

The question of salvage of those items the Hall wishes to keep has yet to be clarified. It appears that TSL have not interest in retaining anything. Another Village Hall has enquired about our old heaters.

The building contract **does cover** white goods (kitchen). Development committee will revisit plan – access to fridge appears difficult.

The Development Account balance may not be enough to cover next bill.

Bank will charge a 1% fee for loan but will need five weeks notice.

The Lottery still have not accepted Standard Security – their lawyers have received documents from Hall's solicitors. A letter from Lottery has been received, however, stating the instalment system to pay £155,058 has been set up and ready to go once

Standard Security position has been resolved. Not clear whether Hall receiving 100% or pro rata. Mike Shaw and Jean Ainslie will check with Lottery.

The Builder's Site Notice which measures four feet by one foot is almost ready.

There is room for names of Hall grant providers. Agreed that the following names should be displayed:

Lottery; Seil Community; AIE; ABDC and Trusts

Any other business:

Mary Norris reported that black chairs and tables to be lent for a wedding in May at Dunmor. It was agreed that they can be stored there till the Seil Games in June.

Betty Haran suggested slates rejected by builders could be given a £value and folk charged £5 as entry to the lottery. Easdale Slate's official stencil could also be put to use.

John Gordon recommended that Hall apply for an Alcohol Licence instead of the occasional licences applied for in the past as functions demanded.

Jan Whitehead noted that Hall needs to review tariff for New Hall. This includes rates to local clubs and business(s). Consideration should also be given to charging a deposit where outside body is involved.

Date of next meeting:

Sunday 1st April at 1900 hours

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