

SEIL ISLAND COMMUNITY HALL CHARITY

Minutes of Sunday 26th April 2009

Present:- Brian Mitchell, Mary Norris, Graham Campbell, Lisa Robinson, Richard Wesley, Chris Dugdale,, Ian MacColl, Janice Mitchell, Dave Collyer, Janice Stewart, Julie Ferris, John Ferris, Sue Croft, Kim Rowswell.

Apologies: Ken & Pat Jones, Seamus Anderson, Wendy Dugdale. Iain Fullarton, Aileen Macfarlane

Minutes of the Committee Meeting held on Sun.5th April

The minutes were approved and were proposed by Lisa Robertson and seconded by Richard Wesley.

Finance

There was no financial report.

Lottery

£50 Roll over
£10 98 Morag McSweeney
£10 138 Donald Clark
£10 271 Paul Drew

Bookings

Weekly

Monday – Yoga, Guides.
Wednesday – Lunch Club,(until 27th May), Badminton
Thursday – Beavers, Cubs, Rainbows, Brownies

Tables are booked for 1st 2nd & 3rd May

Tues 5 th May	WRI AGM
12 th May	Natural History
26 th May	Community Council AGM
31 st May	Parish Picnic – small hall
4 th June	European Election
6/7 th June	Brownie Sleepover
9 th June	Natural History
13 th June	Paddy Shaw Swing Band
15 th – 18 th June	Beechgrove filming
17 th June	Ceilidh

The committee have been asked if it would like to run a bar at the swing band performance on 13 June with profits going to the hall. It was unclear what sort of event this will be and it is very close to the Beechgrove ceilidh. Brian will obtain more information from Mike Shaw and confer with office bearers and Graham.

Adult Education

Spanish classes will start on Tues 5th May for 6 weeks from 2 – 4pm. could continue after the summer holidays. Brian is investigating a continuation of the art classes

Projects

Car Park Lighting – Jim Watson has bought a light and it should be fitted shortly.

Play Area

Kim reported that she has still to hear from two companies. Teenagers have not been asked for their views yet, but Kim has a copy of a questionnaire which would be useful.

Brian has spoken to a Lottery grants officer who suggested applying to Peoples Millions for a grant.

Grounds

Lisa reported that 70 people had signed up with offers of help in various forms. The weekend sessions have been very well attended, and work is going ahead on paths, picnic area decking area, clearing and seeding. A materials list has been drawn up.

Richard said that the estimate for the work was about £9,300 and this included gravel for the car park. The Beechgrove contribute £3,000. Donations and fundraising specifically for landscaping plus money raised by the Amenities Group amount to approx £3000. It was agreed that the balance will come from the Development Account.

As part of the project there will be a ceilidh on Wed. 17th June. Graham is involved in organising entertainers and Steve McNally's band will play. There will be teas and a raffle and it will be a BYOB. There will be no entrance charge but donations will be collected at the door. Personal invites will be sent out for all those who helped in any way with the project.

Snagging - Septic Tank etc.

The septic tank has been replaced but the lid is not fixed properly. Brian will contact Ronnie Neil about this immediately. There has been no work done on the sump.

Sports Club Dissolution and Hall Committee

Continued

Chairs

Brian will contact trading standards

Outside Events

Mary and Janice had a very successful meeting with Fiona Blakey. Mary had someone in mind who may be willing to become involved.

Other Business

Jim Watson is still looking for reasonably priced tea pots.

The towel rail had been put up.

Lisa has established what is needed for a first aid box and will purchase what is required.

There was a discussion as to whether we need to have first aiders for any function. Janice will make inquiries.

The telephone table has been assembled and is in place.

A local telephone directory has been bought.

Main hall floor – continued.

Creating storage space in loft - continued

Shelving committee cupboards in the small hall – continued.

A new notice board is up in the foyer and the old one has to be put up in the small hall.

Richard reported that the web site is working is well.

Mary has a source of coat hooks for the ladies toilets.

The coat hooks for the small hall are nearly ready.

The notice for the car park has been purchased and will be put up.

A boards – continued.

AOCB

Big Lottery – Brian reported further on his conversation with the grants officer. The delay in obtaining the Final Completion Certificate is not a problem. They are delighted by the success of the hall and the fact that we have already received a grant does not preclude us from obtaining another one. All applications are judged on their own merits. Brian will print off an application form for a Peoples Millions grant and liaise with Kim and Wendy.

Outside water supply has been installed thank to Dougie Robertson.

It was agreed that an external power socket should be installed. John Ferris reported they are on sale in Lidl. Kim will purchase.

Luing has established an Atlantic Island visitors centre and other slate islands are invited to provide displays.

Beechgrove Garden intermediate filming will take place middle of May.

For main filming 15 – 18 June, Julie Ferris will ask the WRI ladies to kindly provide teas/cakes etc on the filming days.

An Cala Garden opening/car boot sale/teas in the hall. Lisa offered to approach Sheila Downie. After discussion it was agreed that due to other commitments we would not run the event this year.

Date and Time of Next Meeting

Next meeting Sunday 31st May 7pm. Sue Croft agreed to take the minutes.