Glenfarg Village Hall - AGM <u>1 March 2016</u>

<u>Agenda</u> Item	<u>Minute</u>	Action
Present:	Cedric Wilkins, Kerry Davidson, Robert Morton, Christine Morton, Jean Young, Tim Corcoran Jim Eodanable, Jean Andrew, Mac Stewart, Steve Whiting, David Aird, Sadie Allan, Kareen	
attendance	McGregor, Tanya McGibbon,	
Apologies:	Robin Watson	
<u>Glenfarg</u> <u>Hotel / Pub</u> <u>Working</u> <u>Group</u>	 Members (Steve Whiting, David Aird, Sadie Allan) of the Working Group established to examine options in the event that the Glenfarg Hotel closes attended the meeting. They asked the Village Hall Committee to consider a proposal to site a temporary pub/hub in the garden or car park area of the hall. Having considered various siting options, the area to the rear of the Village Hall was deemed the most suitable site for a portakabin measuring 3m x 10m which would be used to provide a temporary community pub. The committee thanked the Working Group for taking the time to outline the proposal. Following discussion, and although sympathetic to the need for some form of licensed premises within the village, the committee unanimously agreed it was minded to reject the proposal. After reviewing the constitution of the Village Hall, it was felt that the proposal would not fall within the terms of the constitution under which the Management Committee operates, nor had the Committee the powers to agree to the request. 	
<u>Minutes of</u> previous meeting	Minutes of previous meeting (9 December 2015) approved.	
<u>Matters</u> arising	 Meeting room window and cupola – see Property Convenor's report. 	
<u>Hall</u> Keeper's report	 Tanya provided the Committee with a report detailing quarterly invoicing and money banked. The committee was happy with the report. Tanya updated the committee on bookings. The hall is busy every evening, except Sundays, with line dancing a new booking for Friday evenings. 	
<u>Secretary's</u> report	Kerry had nothing to update the committee on.	

Convenor's report	 to replace the window in the meeting room with a PVC wood-look window was £4,300 but it was hoped this could be reduced. The cost, however, would be likely to still be in the region of £4,000. It was suggested that Kevin White (in the village) and Sidey be approached for further quotes. Water getting into the roof of the meeting hall just up from the windows is causing problems and it is hoped this can be addressed at the same time as the window is replaced. The committee agreed Ced, Jean and Tim should organise a replacement window at the best possible price. Cupola: The cupola remains an issue due to water entering through the slatted sections in certain weather. The committee agreed the cupola should be retained as a historical feature and agreed to Tim proceeding with efforts to fix the problem which will probably require scaffolding to be erected. As mending both the window and the cupola will be in the region of £6,000 it may be worth applying to Lochelbank for a grant as the limit has been removed. Three quotations would be required to support an application. 	Tim
<u>Treasurer's</u> <u>report</u>	 Jean provided the committee with a financial update. Income is marginally up on last year. Expenditure has been slightly higher too, due to increased direct debit payments to SSE and the addition of the hallkeeper's wage. Jean has set up online banking for the hall account. As of 1 March 2016 the hall had a bank balance of £22,517.54. The committee was happy with the figures. 	
AOB	 Christine mentioned that one of the large folding tables for use in the hall has blistered on top, probably due to someone placing a hot teapot or the like on the surface. It was agreed the tables were fine for the time being but would need replaced at some point in the near future. 	
Dates of future meetings	Date of next meeting: Wednesday, 22 June 2016 <u>at</u> <u>8pm.</u>	