



	<p>interested parties-the hall, the community council &amp; the pub group. They have been to see the architect &amp; are waiting for various plans incl. an access plan &amp; a location plan. There is no update.</p> <ul style="list-style-type: none"> <li>• <b>LIGHTING IN HALL</b>- Ongoing lighting issues... Bryan &amp; Robert are to replace the halogen bulbs with LED bulbs. There was a discussion about whether we need to put timers on the lights &amp; heaters in the hall due them being left on by mistake.</li> </ul>	
<p><u>Hall-keeper's Report</u></p>	<ul style="list-style-type: none"> <li>• Cleaning as before...</li> <li>• Hall usage- there are still a few gaps in the regular usage – is Thursdays &amp; Fridays.</li> <li>• Arngask Farm are considering using the kitchen at a cost of £12.50/hour for 3-4 hours /week.</li> <li>• There are quite a few kids parties booked but we really need core usage.</li> </ul>	
<p><u>Secretary's Report</u></p>	<ul style="list-style-type: none"> <li>• There are a few new members wanting to join. Gillian has forwarded to Ced to add to XCEL spreadsheet.</li> <li>• Forgandenny Village Hall had been in touch asking about sound baffling. This was sent on to Janet Watson.</li> <li>• Advertising for the AGM on 15<sup>th</sup> November. Isla is to put a notice on Facebook.</li> <li>• Ced is to blind copy all members with accounts and last AGM minutes before AGM</li> <li>• We will need to bring Membership forms to the AGM.</li> </ul>	<p><b>Isla</b> <b>Ced</b></p>
<p><u>Treasurer's Report</u></p>	<ul style="list-style-type: none"> <li>• The restricted funds are £5678, unrestricted £15903.</li> <li>• The Coffee Lounge is averaging £500/month surplus which goes into hall funds.</li> <li>• Donations are as follows: £1000- Gala, £200 Village Shop, £800 for sycamore logs – thanks to Bryan for organising.</li> <li>• Hall rental income to 16<sup>th</sup> October was £5571, which is approx. £850 per month</li> <li>• School house rental income from GCTC is £4330, but this includes approx £2100 payments in advance up to end of March 2024</li> <li>• Grants for the year are £3000 (unrestricted) from Foundation Scotland towards cost of living increases and £3500 (restricted) from Lochelbank for Schoolhouse decoration.</li> <li>• Further £2640 of grant from PKC for 'Warm Spaces'. Isla to contact Elaine regarding the donations made at the soup lunches and to explain they will need to go to a nominated charity.</li> <li>• Outgoings were:</li> <li>• BT is £46.75/month</li> </ul>	<p><b>Isla</b></p>

	<ul style="list-style-type: none"> <li>• Vinyl - £1062</li> <li>• Allied West Insurance was £3037</li> <li>• We are to bill the Transport Group for their electricity usage. We are currently on a much better tariff.</li> <li>• The Independent Examiner- Alex Swanson has verified the Annual Report &amp; Accounts.</li> </ul>		
<u>Caretaker's Report</u>	<ul style="list-style-type: none"> <li>• Amy asked by email if we could clarify whether user groups can access the hall key from the key-safe. Hall key safe – a key is not left in there all the time, but used for bookings who need access to the hall when the shop is closed.</li> <li>• She would also like a reminder message to go out to the community asking them to switch off the heaters/lights after use.</li> </ul>	<b>Isla/Amy</b>	
<u>Schoolhouse Opening</u>	<ul style="list-style-type: none"> <li>• Ced to get Ineke's logo for cake.</li> <li>• Ced to talk to shop re opening before Fair</li> <li>• CIA to clean hall after 2<sup>nd</sup> December Christmas Fair</li> <li>• Isla to liaise with Elaine Morton about Fair. We will need to coordinate for volunteers.</li> <li>• There was talk about pushing the hire of the Schoolhouse after opening on 2 December. To be continued...</li> </ul>	<b>Amy Isla</b>	
<u>AOB</u>	<ul style="list-style-type: none"> <li>• The smoke vent had an alarm sounding. Bon throne were called out as this is attached to the fire system. Engineer stated that they were not qualified to work on smoke vent. Christine managed to silence the alarm and discovered that the system self alarms if the battery has not been tested for 15 months. Christine to seek advice from Velux as it is a Velux system.</li> <li>• Ineke &amp; Isla have been designing the new hall letterhead. This needs to be ready for the opening of the hall as the Community centre.</li> <li>• There are still issues with the bins. Sam &amp; Isla got prices from Binn Skips &amp; PKCo. It was agreed to get a bigger bin from PKCo &amp; pay extra for it. Isla to contact PKCo.</li> </ul>	<b>Isla  Isla</b>	
<u>Next meeting</u>	<ul style="list-style-type: none"> <li>• AGM 15<sup>th</sup> November @ 7.30pm in hall.</li> <li>• Board Meeting 13<sup>th</sup> December @ 7.30pm in hall.</li> </ul>		