

MINARD COMMUNITY TRUST

Minutes of Meeting

Monday 14th November 2016 held at the Village Hall

		ACTION
Present	Kim Cogan, Brian Barker, Margaret Moncur, Liz Taylor Feeney, Jeannie Whittingham Steve Thompson, Alison Hay	
Apologies		
Minutes of Previous Meeting	Minutes of previous meeting were discussed and accepted.	
Matters Arising	<p>Kim advised the committee that Steve Thompson was resigning. Kim read out Steve's resignation letter in which he stated that although he was resigning from the committee, he would be available to help out whenever necessary.</p> <p>Grant applications, which were being prepared and submitted by Margaret and Brian, were discussed at length.</p> <p>A small grant (up to £5000) for the shop had been approved and a quote from Macleod Construction totalling £4778.82 was to be accepted. This work was for renewing gutters and down pipes, fascia and soffit boards, 3UPVC windows and 2 GRP doors.</p> <p>A large grant application (over £25000) for the Hall is nearing completion and will be submitted by January. This application covers rewiring, insulation, lowering of ceiling, fittings. Quotations for this work totalling £27742 have been submitted by MacLeod Construction.</p> <p>It was agreed to focus on large bids to the Wind Farm project and CCF such as picnic tables, jetty, carpark extension, and to continue with a regular stream of smaller bids.</p> <p>Margaret advised that the Christmas dinner for senior citizens is scheduled for the evening of the 9th December provided that Alison can cater for that date.</p>	<p>Margaret</p> <p>Brian / Margaret</p> <p>All</p> <p>Margaret</p>
Treasurers Report	Margaret advised that the accounts are with the auditors at this time and will be ready for the AGM and that the trust had in the region of £17000.	Margaret
Hall and Grounds Report	<p>It was noted that Colin Moncur had checked all chairs in the hall and carried out any necessary repairs and fitted stoppers.</p> <p>It was agreed that a professional cleaner be contracted to clean the Hall. Initially a very thorough clean to be followed with regular cleaning at intervals to be determined.</p> <p>"Minard Village Hall Conditions of Use" to be reviewed and re issued to ensure that users abide by the rules. Mainly, that the Hall was not being left clean and tidy after use.</p>	<p>Kim</p> <p>Kim</p>
Shop Report	Brian reported that he had spoken to Mike and that Mike is considering reducing the opening hours due to a 30% drop in turn over. Mike will attend the AGM and will inform the meeting of the situation.	
Woodland Update		
Fund Raising	Minard and Furnace Primary Schools Christmas Fair will be held on 3 rd December.	
A.O.C.B		
Date of Next Meeting	AGM on Monday 21 st November 2016 in Village Hall.	