

MINARD COMMUNITY TRUST

Minutes of Meeting 13th January 2014

Present	Kim Cogan - MCT	Apologies	Brian Barker - MCT
	S Orr - MCT		A Hay - MCT
	S Thompson – MCT		
	M Moncur - MCT		

Minutes of Previous Meeting - Matters Arising

Pointing – Sand and Cement have now been purchased and the work will be carried out when the weather improves.

Disabled Access – We are still awaiting Alisdair ? who will advise how best to do the work.

Work Party – A work party to cut the trees around the car park Sandra will contact John Paterson for permission. This should be done before new growth is on the trees.

Outside Light has now been delivered and will be fitted when the weather permits.

Christmas Tea - ~After a lengthy discussion it was agreed by all MCT members that Eden Deli should provide a hot festive meal for the evening of Friday 13th. Sandra called the people on a list provided by Leonard McNeil and Sarah Calderwood and most were able to give their reply at that time.

20 people were able to attend and entertainment was provided by John Orr, Holly Renton and Cara Blyth.

It was a very successful evening and it is felt that this should be continued in future years. The cost of the evening was £300.

Hall Tables

The small square tables which were given to us by Furnace Community Hall were requested by them for the Christmas Tea they were holding on the 14th December. Without verifying whether they were needed by Minard Community it was arranged that they pick them up prior to the 14th. As this has happened before it is thought that we should purchase small square tables which stack more easily and Furnace could retain the tables for their own use. This was agreed and Kim will look into purchasing 8 tables.

Action Plan / Fund Raisers 2014

Ideas include –

Family Ceilidh – Sandra & Alison will look into arranging this – suggested performers were Johnny Beatie, John Orr, Morag Couples, Holly Renton.

WW1 Commemorative Activity – Sandra will contact Minard Primary to find out if they are doing anything specific and also check with West Lochfyneside Community Council.

Musical Evening – Sandra will check if MAMSOC would like to do a Songs from the Shows Evening or Emma Paterson if she would like to do something either on her own or with MAMSOC.

Coffee Morning/Craft Fair – Kim around Easter time.

Wine/Beer/Whisky tasting evening

Gardening & BBQ – around Easter

Beach Clean – May or June

Bingo Evening / Beetle Drive

Treasurers Report

Balance at present £13,628 – this included a contingency for shop repairs of £5,00 and ring fenced funds of £5,945

Hall & Grounds

Margaret has not yet been able to find out about the window situation as Colin is still off work. Sandra will contact McLeod's when Margaret has given her to details of time purchased etc. to find out if they will do a repair or provide the materials for us to carry out the work.

Steve has cleared the external drain at the back of the hall. Due to the excess of water it was once again flooding but fortunately nothing came into the hall. This will have to be done on a regular basis.

Woodland

Steve reported that there were lots of trees down through out the woodland . We will ask Brian to pass this information on.

AOCB

Hall Rental – A request has been made by Karen Gallacher (Constance Cottage) for a weekend let for a 60th Birthday Party. It was discussed and a £50 deposit against cleaning and damage will be requested. The rental rate is £75 if it is only Saturday and cleaning time of 9-1 on Sunday. Or £100 from Friday evening until 1pm on Sunday.

Entertainment for Children at Christmas. It was felt that we provide a Christmas Tea for the Senior Citizens but do not provide anything for the children in the village. As we have specific monies in the funds for children and families it was felt that we could perhaps provide entertainment in the form of a Panto in the Village Hall. Sandra will contact 'The Little Mull Theatre' and 'Hopscotch Theatre Company' to find out the cost and feasibility of having a performance early December 2014.

Date of Next Meeting

Monday 3rd March at 7.30 Minard Village Hall