

**ARNGASK HALL BOARD MEETING via Zoom –
Wednesday 10th February 2021 7.30pm**

<u>Agenda Item</u>	<u>Minute</u>	<u>Action</u>
<u>Present:</u>	Ced, Robin , Christine, Robert, Gillian, Bryan, Isla, Caroline	
<u>Apologies</u>	Ross	
<u>Minutes of Meeting 2nd 2020</u>	<ul style="list-style-type: none"> December 2nd 2020-was the AGM of both the Glenfarg Village Hall and Arngask Hall. Following the joint AGM a Management meeting was held. Both sets of AGM minutes were approved. The Management Board meeting minutes were also approved. 	
<u>Matters arising</u>	<ul style="list-style-type: none"> The sycamore tree has been felled and the logs split and stacked into 4 potato boxes provided by Robert Doig at Old Fargie. This storage space has been doubled by using pallets donated by Davie Meldrum.Thanks to Alistair Morton, Robert, Christine, Colin Campbell and Isabel Nicholson for their help with the fire wood. Further work party to be arranged when weather permits. There has been no further correspondence with the Village Inn group. We have received a request for the hall to be used as a polling station for this year’s election in May. Robin has been speaking to a joiner in Glenfarg who is able to install the acoustic panels. Ced to respond to Janet Watson with the go ahead. 	<p style="text-align: center;">Robert</p> <p style="text-align: center;">Ced</p>
<u>Chairman’s Report</u>	<ul style="list-style-type: none"> Websters builders have assured Ced & Bryan that they will get on with the refurbishment work at The Schoolhouse once they can work in a COVID-safe environment. Ced has received correspondence from the SLF requesting a Closing Report. There will be one final claim of £2,400 before the account is closed at the end of March. Rates relief- Ced has had some success with the rates relief on the Schoolhouse. The Schoolhouse will now be regarded as part of the Community Centre for rates purposes and will attract rates relief in the same way as the village hall does (with effect from August 2020). A refund of around £1200 has been received into our bank account. The plan once the conversion of the building is complete is to recruit volunteers to undertake painting & decorating. 	Ced

<u>Treasurer's Report</u>	<ul style="list-style-type: none"> • Ross was absent & there was no Treasurer's Report available. • Isla reported on the bank balance – currently it is £62,492.23 • Ced stated that roughly 1/3 of the balance is for hall running costs & 2/3 are for the refurbishment. 	
<u>Hallkeeper's Report</u>	<ul style="list-style-type: none"> • The hall remains closed as we are in level 4 of the pandemic regulations • Pamela Rayner, the cleaner has resigned. She is still looking into the Hall every couple of days. She still has the keys. We will wait to recruit a cleaner when things open up again.(Although we may need to clean after the joiner & the election in May) • The only other bookings are GIB AGM in May and the Gala in August. There are no regular bookings at present. • The Scouts will be using mostly an outdoor space when back. 	
<u>Schoolhouse Update</u>	<p>Plans for the garden ground:</p> <ul style="list-style-type: none"> • Ced asked Gillian to talk through her ideas which were emailed to the board on 9th Feb. They were sketch ideas /thoughts on creating spaces for all in the Schoolhouse & the garden. • We also discussed the ideas of a youth club/provision of a dedicated room for teenagers & as Pat Doran had been consulted on the business plan it was felt appropriate & timely to ask her & the youth workers- Brian & Gillian in Kinross to be involved. We will talk to them at some point in the future. Bryan also agreed that consulting specialists would be worthwhile. • There were two specific thoughts that we discussed at length: that of creating space for teenagers and/or an outdoor shelter/pavillion that would be multi-purpose. Robert stated that in Australia & NZ BBQ shelters like the one Gillian proposed were commonplace & enabled a myriad of activities. Gillian suggested that this shelter be low-cost & could be built by a local craftsman – Andy King was suggested by Gillian. • Caroline suggested we make a list of all the potential users – toddlers, weddings, fete etc to see how the garden could be best used. She also suggested having a walk over of the garden to help visualise it. • Ced had previously outlined that the hedge may be removed to create a bigger, more useful space for functions & playing. • A Survey Monkey was suggested by Isla in order to get the thoughts of the village. The survey would be 	

