

Arngask Hall Board Meeting Wed 28th July@7.30pm at Hall		
Agenda Item	Minute	Action
<u>Present:</u>	Ced, Christine, Robert, Gillian, Bryan, Isla, Aisla, Caroline, Ross	
<u>Apologies</u>	Hilary	
<u>Matters Arising</u>	<ul style="list-style-type: none"> • As this was Aisla's first meeting we all introduced ourselves to her • Freya Corcoran has tendered her resignation • Ced eventually got in contact with Daniel Webster who gave all the COVID excuses for not being able to carry on with the work on the Schoolhouse. We now need to look for someone else. It would be preferable to get a single contractor and it was suggested that we get back in contact with Restoration & Renovation (who had previously tendered for the work) • We will have to fundraise to make up the deficit due to increased material costs. It could be put forward to external funders as a Good News story triumphing during COVID. • Ced praised all involved especially the volunteers for making such good progress on the Schoolhouse Garden. Gillian is to draft up a report for the Glenfarg newsletter & send it to the Board for comment & then to Robin. • Fete not on. Maybe in Park next year. 	<p>Ced</p> <p>Gillian</p>
<u>Secretary's Report</u>	<ul style="list-style-type: none"> • Laura Fulford who lives in the Village, got in touch with Gillian asking about creating a booth to swap & share seeds & produce. Everyone thought that would be a good idea as we will be creating raised beds for the café in the side area of the garden in any case. Gillian to meet her & discuss. 	Gillian
<u>Treasurer's Report</u>	<ul style="list-style-type: none"> • Ross reimbursed GF for grass seed - £180.00 & refreshments - £11.03. Gillian to give Ross the paper receipts. • Balance just now is £65,362.00 (£40K of that is grant money from the Gannochy Trust which is restricted) • Ross had great trouble establishing getting an exemption from paying water rates from Scottish Water. We may not be able to when we are running the café. • Ross is to finish up in October and will complete 	Gillian

	<p>the accounts for 2020-21 before retiring. This year has not been too onerous due to lack of use of the hall.</p> <ul style="list-style-type: none"> • As Ross is stepping down it is vital that we find a new Treasurer. This has to be a separate post from the Hallkeeper. Isla to draft up an advert for Glenfarg Grapevine Facebook. • There has been confusion over the SSE meter reading. We are actually in credit although they seemed to be suggested we owed £800.00! 	<p>Isla</p> <p>Ross</p>
<p><u>Hallkeeper's Report</u></p>	<ul style="list-style-type: none"> • We all felt that the Toddler's Group Hut out the back of the hall was looking tired & we wondered what was happening with the group. Isla stated that they had been given money from the Gala Committee in 2019 for a new one. They are forming a new committee. • Summary of bookings for September was discussed. There are more bookings coming in – WRI/ Pilates etc. Scouts will come inside when it is safe to do so & restrictions allow. • The hall is cleaned by CIA once a week just now. It is £27.00 for a 2 hour weekly clean. It's working Ok just now but will need to be looked at again once restrictions ease. • Once the building work starts, we would discuss with the builders about potential noise which may disturb the hall users. • Isla has been contacted about a couple of long term lets. There were no issues here. • Bins – Karine used to do this. One brown bin has an up to date permit. GIB owns this bin. Isla & Caroline are to organise this. 	
<p><u>AOB</u></p>	<ul style="list-style-type: none"> • Pub Night – Public Entertainment Licence - Isla to submit this. • The Leylandii were discussed. • Caroline suggested a gate on the bin area. It was decided that it was fine just now. • She would also like to put up a clock in the hall. That was agreed. • There was discussion of the public Right of way through the VH garden & if this would cause an issue when events need to be roped off. There was no decision. 	<p>Isla</p> <p>Caroline</p>
<p><u>Date of next meeting</u></p>	<ul style="list-style-type: none"> • 29th September 2021 @ 7.30pm in Hall 	

