

ARNGASK HALL BOARD MEETING Wed June 24th via internet 7.30pm

<u>Agenda</u>		<u>Action</u>
<u>Present:</u>	Ced, Robin, Christine, Robert, Gillian, Ross, Bryan, Jim.	
<u>Apologies</u>	Mark, John, Freya.	
<u>Matters Arising</u>	<ul style="list-style-type: none"> • Building work. Ced tried to get dates from Daniel Webster, the builder who we are wanting to do the work on the Schoolhouse. The first job would be to create the slapping through. This should help us avoid paying the Vacant Rates surcharge to PKC. Ross said that the previous rates were up to March. Ced has appealed against the vacant rates surcharge. He asked if we all agreed to hold back from paying any further rates deman for the time being? We all agreed. • Lochelbank Windfarm Fund. Ced withdrew the application before the panel met as we were happy with Webster's quote. A new application will be submitted for acoustic panels jointly with the Community Cinema. • Village Inn. Ced has written to them to say that we need a face to face meeting of the Board to fully discuss the proposal. Village Inn accepts that they won't get an early decision. • Final Report & Accounts for VH SC27474 We need to get these accounts signed off so that the old charity SC27474 can be wound up and the reorganisation completed. David Johnston has prepared examined accounts to December 31st 2020 but would prefer to work to the normal year end of March 31st. He will discuss with Ross. 	David Johnston
<u>Update on Schoolhouse</u>	<ul style="list-style-type: none"> • The kitchen units bought online in November are now in the Schoolhouse in storage. • The funds are in place for the conversion & we are hoping that Websters can do the work soon. • The electricity and water have been turned off in the house and it is regularly checked by Ced. 	

	<ul style="list-style-type: none"> • COVID-19 may impact significantly on the current plans. The aim now is to complete the conversion & then put it to the community to see how it will be best used. We may or may not be able to open lunch club/breakfast club.. • We received another £5000 -this time from the Lascelles Trust. We are very grateful. 	
<u>Financial situation</u>	<ul style="list-style-type: none"> • Ross stated that we have £28697 in the bank. It was agreed that we need to keep £15000 in bank to cover all eventualities. • Both Tanya & Kareen are self-employed and their payments for services to the hall have been stopped. The status of their employment was discussed and Bryan shared his experience of a similar situation running a hall in the highlands. It is a point to watch going forward. • Resignation of Hall Keeper. Jim suggested sending flowers as a token of our gratitude for her work. Agreed • We will need a replacement. Once the new hall setup is complete and working we will need a p/t centre manager. Until then we will need to appoint a Hall Keeper. They would need good knowledge of this type of job. • Bryan will look into terms of employment. Ced to send through the relevant info. • 	<p>Ced</p> <p>Ced/Bryan</p>
Re-opening of the hall.	<p>Ced has phoned Arngask PS offering the use of the hall if needed.</p> <p>Jim emphasised that we have to be so careful in opening up the hall again. (In order to get 2 metres social distance between people Robert thought that the hall itself would only take 20 people.) Jim reiterated that we should not be hasty to re-open . We all agreed that we need to follow Government Guidelines and ensure the safety of those using the Hall. There was discussion around our liability as Trustees, risk & insurance issues.</p> <p>It was agreed that we should seek further guidance. We will revisit this issue at regular intervals as the situation develops.</p>	
<u>AOB</u>	None	
<u>Date of next meeting</u>	Wednesday 29 th July 2020 @7.30pm Virtual meeting	