

Arngask Hall Board Meeting Wed 8th June 2022 @ 7.30pm		
<u>Agenda Item</u>	<u>Minute</u>	<u>Action</u>
<u>Present:</u>	Caroline, Ced, Robert, Hilary, Amy, Isla, Bryan, Chris, Gillian	
<u>Apologies</u>	Christine	
<u>Matters Arising</u>	<ul style="list-style-type: none"> • Caroline has removed the vinyl as it was a trip hazard. • Gillian & Hilary have agreed to fix down the replacement vinyl which is on the stage. • Logo – Ineke has worked up some designs with Gillian & Hilary. We narrowed them down to three which Ineke will develop for Saturday’s fete. These will then be voted on during the fete. • Amy gave us an update on the cleaning of the hall & noted that it was much improved. The cleaners will only be needed once a week during the school holidays. • She has been looking into which lights etc have been left on as a way of monitoring the electricity usage. The blue lights in the hall itself seem to be an issue. Isla & Amy are to send a reminder to hall users in August about their duties to keep the hall as they find it & to turn off all lights & electrical appliances. • It was noted that the wooden chairs need tightening. • Grass- cutting. Douglas Fraser of GIDB is cutting the grass at the back of the hall & Schoolhouse. Ced has chatted with him about the possibility of one of our committee training to use their sit – on mower. Bryan is to contact him. • Website – Hilary has undertaken to improve the site and reported the following: Site123- the existing website builder is too limited in its range of layout, so Hilary suggests moving to Weebly. She will then simplify the site so there will not be so much scrolling through. It needs to be more up to date & functional. Hilary showed us her ideas on her tablet. The new upgraded site will be mobile friendly and be able to be adapted when the new building operates. Hilary is to work on this & let us know her progress. She is going to contact Chris re receipt for £12 for site 123. 	<p style="text-align: center;">Bryan</p> <p style="text-align: center;">Hilary</p>
<u>Hall-Keeper's Report</u>	<ul style="list-style-type: none"> • Isla stated that at present the hall makes approx. £6K from rents. Ced is concerned that the overheads are increasing rapidly mainly in respect of the electricity costs & this is unsustainable. Chris has been looking into a 	

	<p>new energy provider. It was agreed to stick with our current one until the rates change.</p> <ul style="list-style-type: none"> • Ced has researched local hall rents and ours is comparable. We will need to add on 25% in order to keep afloat. It was agreed by all that this is the time to increase rents. Ced proposed this increase & Caroline seconded it. This is to go out in a letter drafted by Isla to all regular hall-users. • Ced is looking for revenue funds for offsetting operating costs. He is submitting an application for Investing in Communities Trust which closes on 28th June. We have to present our green credentials....? He has also applied for Helping Hands funding. • Isla stated that the Fete/Gala are to use the Hall card machine at the Shindig. All were in agreement. 	
<p><u>Schoolhouse Update</u></p>	<ul style="list-style-type: none"> • The expenses for the building work are being paid. So far £32,700 has been given to the builders. There will be £5k extras and the total estimate was £39,531. • There is no budget for painting/decorating/floor coverings etc. (We will need volunteers for this) • There is a restricted sum of £1100 for WIFI from the Community Broadband Initiative. • Chris offered to look into getting the phonline up and running again. • Gillian is to forward email address of Community Broadband rep to Chris. • Bryan understands the set up of the WIFI network in the hall. Bryan & Chris to investigate. • There are approx. 10 internal doors which are surplus to requirements & need to be sold. Suggested donations £10/door? • There are also surplus kitchen items which we need to move on – a cooker hood and a double pizza oven. We have extra three phase electrical equipment to sell as it is now only single phase in the kitchen. 	<p>Chris</p> <p>Gillian</p> <p>Bryan/Chris</p>

<u>Treasurers Report</u>	<ul style="list-style-type: none"> • SB contractor's have had £20K in the last month. 	
<u>AOB</u>	<ul style="list-style-type: none"> • Caroline has carried out an inventory of the hall property & has lodged it with Bryan. • Gillian discussed the new info boards with everyone and these are to be displayed at the fete. • Robert has discussed the street light to the rear of the hall with Douglas Fraser in his capacity of Community Council chairman. It was decided that Ced & Robert are to look at trimming tree branches to expose the light. • Isla & Robert are to discuss the Booking Ts & Cs and send around to us all as soon as possible. • We discussed the latest development of the Village Pub plan. It is slowly moving forward & starting to take shape. 	Isla/Robert
	Date of next meeting....	