

Arrochar and Tarbet Community Development Trust

HALL MANAGEMENT GROUP

A meeting of the Hall Management Group was held on Tuesday 16th July 2019, at the Three Villages Hall.

MINUTE

1. Attending. R Deerin (chair), B Dickson, G Dunbar (treasurer), M Haggarty, S Henderson, S Mackenzie (minutes)

2. Apologies. Declaration of interests.

J Kelly. No declaration of interests.

3. Previous minutes and matters arising.

Car Park Sign, council do not do signs for third parties, but Cllr. Freeman sent a link to a custom sign website which will be investigated.

Energy Report, one has been received for the Pit Stop but not yet for the hall.

Fire Panel, a quote received from ASCO. £1,433+VAT. To maintain to the appropriate British Standard, the equipment has to be less than 10 years old. However the panel still works perfectly and has shown no signs of problems. Agreed to seek impartial advice from the fire and rescue service before proceeding.

Mull Theatre, nothing received by time of meeting.

The minutes were proposed by S Henderson and seconded G Dunbar.

4. Reports

4.1. Trust Meeting Report

No meeting this month, but the latest newsletter has just been issued.

4.2. Finance

GD made the financial report; balance opened in June at £19,000, closed at £16,487; high expenditure due to two salaries were paid in one month, large electricity bill, ASCO fire alarm servicing, *etc.* Balance £18,000 currently. Invoices outstanding total £875 at present.

4.3. Admin

Nothing to report in addition to matters arising above.

4.4. Events.

Noted that the Westerlands CCC hillrace was successful, a championship year and very busy, so problems with parking. Catering went well, everything got eaten. Wedding reception seemed quite successful, passed without incident.

Forthcoming events included: Play Bus using the car park on July 25th. Opening of the jetty on July 27th, Munro exhibition arriving 2nd August. Helensburgh Orchestral Society concert on Sunday 11th August. Community Partnership meeting on 28th August was being a little evasive about catering. The meeting agreed that clarity was required on this, SM to contact them. LAAS are returning for their AGM. 10K race and Galafest following in September.

4.5. Catering/Housekeeping

Very quiet at moment but looking forward to some bookings after the summer.

4.6. Users Update

Nothing to report.

5. AOCB.

Noted that the work currently going on in the *flowerbeds outside* was appreciated by the committee, thanks to Chris, Rhona and Anne.

“*How the Villages Grew*” book, the committee agreed to buy 50 additional copies at a cost of £1 per copy.

6. Date and time of next meeting.

Tuesday 27th August 2019, at 10.30am.