

Kilmorack Community Hall Company
 Regular Board Meeting – Monday 16th November 2009
 Location – Kilmorack Hall

Proposed as a true record:	
Seconded as a true record:	
Item	Action by
<p>1. Present: Calum Fraser, Lesley McIntyre, Amanda Bryan, Anne McIntosh, Euan Fraser, Jennifer Ross, George Fraser, Calum MacPherson and Peter Masheter</p> <p>Calum MacPherson was welcomed as a new Director.</p> <p>Apologies: Karen Barclay, Mandy Towrie and Alison Fraser</p>	
<p>2. Last Minutes: - The minutes of the regular board meeting held 21st September 2009 were proposed as a true record by Amanda Bryan and seconded by Jennifer Ross</p>	
<p>3. Matters Arising</p> <p>All matters are dealt with in the following minutes.</p>	
<p>4. New Hall Project:</p> <p>Summary review of current funding position:</p> <p>Amanda Bryan to continue to review/monitor suitability of funding streams from all parties as her personal time permits.</p> <p>Leader: Amanda Bryan has liaised with Martin Culbertson and a submission is imminent. Mr Culbertson has confirmed that our submission for professional fees is acceptable as the % cap referred to relates to the capital cost i.e. 10% cap on professional fees of £600k. Application will be for £14k (40%) of our phase 1 costs which are estimated at £37k.</p> <p>THC Ward Discretionary Budget: Following discussion with the ward manager Louise McCaul, Amanda Bryan has completed an application for £5k from the above budget. E Fraser to sign the application, attach relevant documents (accounts + Mem & Arts) then submit to the ward manager.</p> <p>Awards for All: Amanda Bryan has prepared a funding application for Awards for All. This will be finalised and submitted in the coming weeks.</p>	<p>AB</p> <p>AB</p> <p>EF</p> <p>AB</p>

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<p>Scottish Rural Development Programme – SRDP: The SRDP team recommendation is to seek other sources to fund our technical design etc. Recent announcement indicated that SRDP will now fund up to 90% of project costs with various criteria regarding % of professional fees and contributions in kind. SRDP funds to be sought to fund stage two – Construction.</p> <p>Footpath Feasibility Project: Funding of £2500 now secured upon completion of an updated “School Travel Plan”. Teanassie School have yet to revise the plan.</p> <p>H.I.E. –Strengthening Communities Group: Amanda has made initial contact with Nicola at H.I.E to review their funding options. Calum MacPherson to assist Amanda Bryan to progress an application if possible.</p> <p>Amanda Bryan has discussed funding options with Garry Reid from Sport in Scotland. It was apparent from the discussion that the support available to KCH via this funding stream is limited and no further action is proposed at this time.</p> <p>Directors discussed the pro’s and con’s of approaching significant landowners within the locality and Scottish and Southern Energy (SSE) for a donation towards the LSRP. Agreement was reached to discuss a possible approach to SSE jointly with Kilmorack Community Council and Aigas Community Forest. Euan Fraser & Peter Masheter to approach the Community Council. Peter Masheter and Calum Fraser to raise the topic with Aigas Community Forest. Calum MacPherson to create a first draft of a community approach.</p>	<p>CF/AB</p> <p>CM/AB</p> <p>EF PM CF CM</p>
<p>5. Finance:</p> <p>No significant finance issues to report.</p> <p>Accounts to 30th June 2008 approved at AGM beforehand.</p> <p>The next 200 Club monthly prize draw will be held at the Lunch Club on 1st Dec. There are now only eleven 200 Club tickets remaining to be sold.</p> <p>The following Bank accounts now exist</p> <p>RBS – 200 Club with DD to Bank of Scotland BOS - Maintenance account BOS – High Interest for fundraising BOS - Fundraising</p>	<p>JR</p> <p>AM</p>

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<p>6. Existing Facility</p> <p>a) Maintenance – Minor repairs undertaken since last Board meeting. Regular checks on portable appliances and emergency lighting undertaken and recorded.</p> <p>b) Website – www.kilmorackhall.com/ Ben Ross continuing to progress development of updated web site. Historical minutes issued by Euan Fraser. Leslie to forward details of user groups once she has agreed with the relevant parties contact details etc.</p> <p>c) Status of land ownership Purchase of land from Lovat progressing with revised drawings issued to D Graham following Board meeting on 21st Sept. Awaiting feedback from Lovat Estate. E Fraser to issue drawings to Amanda Bryan & Calum MacPherson for use with any funding submissions.</p> <p>d) Security The purchase of additional keys was approved. Calum Fraser to liaise with Lesley MacIntyre to arrange the necessary permission is notified to the locksmith. Cost per key is approx £13.</p>	<p>BR</p> <p>EF</p> <p>CF LM</p>
<p>7. Community Events:</p> <p>Programme of events is as follows:</p> <p>Carol Service – Supported by School on 20th Dec @ 7pm.</p> <p>New Years Dance – Torridon on 8th Jan £10/ticket. 120 tickets max.</p> <p>Quiz night – Re-scheduled for end of Feb 2010. Funds to be split equally between KCH & ACF. Supported by Amanda & Andrew.</p>	<p>ALL</p>
<p>8. Aigas Community Forest:</p> <p>Further to the initial community vote a second ballot of those not listed on the abbreviated electoral role delivered a decisive “YES” in support of a community owned Aigas Forest. KCH understand there was approx a 65% return with a 90% vote in favour of a community purchase.</p> <p>The District Valuer has yet to issue his valuation and the presence of the Lappet Moth has added greater complexity to the valuation.</p>	

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9. AOCB: A newsletter updating the local community has been suggested by a member. After some discussion it was thought appropriate to discuss the option of sharing a KCH update with an update from the Aigas Community Forest. Amanda Bryan to liaise with ACF. Proposal is for short updates to be submitted by E Fraser (Company news), Leslie MacIntyre (Current facilities & Clubs), Amanda Bryan (Funding sources) and Anne McIntosh (Fundraising & 200 club winners) by 4 th Dec.	EF AM AB LM
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Meeting Schedule: Monday 18th January – Regular Board Meeting - 7.30pm at Teanassie School	
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