

Cromdale Village Hall  
Meeting  
Date: Monday 23<sup>rd</sup> January 2023  
Venue: Cromdale Hall @ 19:30

Committee Members: 2022

Chairperson	Ian Findlay (IF)
Vice Chair	Rob Simpson (RS)
Secretary	Cairine Scullion (CSS)
Treasurer	Peter Scullion (PS)
User Group Representatives	Douglas Milne (DM) Ian Lamb (LB), Sandra Fowler (SF),
Committee Members	Tony Connolly (TC), Carl Stewart (CS), Claire Findlay, (CF) Mary Duncanson (MD)

Minutes:

	Item	Details	Action
1a	Present	IF, RS, SF, IS, CS, TC, PS, CSS	
1b	Welcome	IF welcomed those that were present	
1c	Apologies	IL, MD, CF	
2	Minutes from	6 <sup>th</sup> December 2022 were accepted as a true record Proposer: PS Seconder CS	
3	Matters arising & Amendments to minutes	Matters arising covered by agenda	
4	Correspondence	SSE – hire of Hall on 11/1/2023, SSE came to fit a Smart meter but this work wasn't carried out as the Hall has a 3 phase system, this was the 2 <sup>nd</sup> attempt to fit meter NHS – contact details updated for the Care for People policy which is held in a contingency box at B&S Hospital Rates – rateable value of building has been quoted as £7000 Contact details to be updated	CSS
5	Treasurer's Report	Current Acc: £895.27 Savings Acc: £22,677.58 Petty cash: £100.00 We need to ensure that all grant money awarded to the Hall is spent, the kitchen is to be completed, floor and stage in Main Hall need restoring Paperwork has been completed to update signatories on the Hall Accounts, a debit card has been applied for. PS reported that there are 2 grants available under The King's Coronation Scheme 1. Can be used for renovation work 2. Coronation Celebration PS suggested we should apply for both as there was still work needed to improve the Hall and would be nice for the Village to come together for a village celebration. It was agreed that we should apply. Deadline for application is end of February Date set for celebration – Sunday 7 <sup>th</sup> May, for this to happen volunteers would be required to form an organising committee. PS & CSS wouldn't be able to help in the run up to this event due to other commitments but would help on the day. CSS to organise a poster asking for volunteers, this to be circulated via website, Facebook, Posters in village and at Coffee and Chat	
6	VABS meeting	PS and CS attended a meeting with Karen Derrick from VABS to discuss the Hall becoming part of CACDT. After discussion by the committee a vote was taken and majority agreed to put the transfer of the Village Hall to CACDT on hold for the time being. This will be reviewed at a later meeting	
7	Kitchen update	A local joiner has been asked to price to fit the kitchen units and to carry out the electrical installations and plumbing	
8	Events	Maintenance Day, this has been shelved till kitchen has been installed. Door closure will be fitted on the exit door from the large Hall	CS

		<p>Ceilidh: date set for Friday 3<sup>rd</sup> March, Hamish Napier and Eric Pirie will lead the evening. Hamish Napier to advertise the event on Eventbrite, tickets will also be available on the door. Bring your own bottle</p> <p>Race Night: date set for Saturday 17<sup>th</sup> June. The organising team will approach local businesses for sponsorship for the different races</p> <p>Lego Club: funding will be available by the end of the month after which first session will take place</p> <p>Visitor Centre: no action till after the renovations are completed</p> <p>Badminton Club, this will start on Monday 13<sup>th</sup> February, 7:30pm – 10:00pm, open to anybody 16+, equipment will be available. First 2 sessions are taster sessions, after which a charge will be determined</p> <p>Coffee &amp; Chat – January’s meet went well, not as many attended , though there were some new attenders</p> <p>Signage for Coffee and Chat, posts will be put in the verge for signage advertising the event to be attached to</p>	<p>PS, CSS</p> <p>RS, CS, IF</p> <p>IF</p>
9	AOB	Committee thanked J Prince for the children’s horses he’d made for Race Nights	
10	Date of next meeting	Wednesday 22 <sup>nd</sup> February to finalise Ceilidh preparations	
	Meeting ended at	8:44pm	

Approved by Committee  
Signed by Ian Findlay (Chair)

22<sup>nd</sup> February 2023