

**Applecross Community Hall Committee Meeting 15/2/2022 at 6:30pm (Google Meet)
Minutes**

Minutes taken by Saara Viitanen

Present: Jack Marris (JM), Sean KilBride (SK), Saara Viitanen (SV), David Davidson (DD), Ishbel Ferguson (IF), Rhona McPartlin (RM), Barbara Gillies (BG)

Apologies: -

Agenda items	Action point	Action completed by
<p>Approval of minutes from previous meeting on 18/1/22</p> <ul style="list-style-type: none"> Proposed by DD, seconded by IF. 		
<p>Treasurer's report</p> <ul style="list-style-type: none"> Bank balance £2,652.61. Recent expenses: bar premises licence, water, fire alarm servicing (necessary repair coming up), drinks order for bar. £1,000 to come in from an emergency donation Applecross Community Council. The committee are very grateful for this. A correction was made to the December 2021 minutes. The bank balance was wrong as there was confusion about the water bill being paid. The correct bank balance was £1,473.96. Tom O'Halloran would like to step down as Treasurer so the role is needing filled. No one from the committee has capacity to fill the role, so SV to make a post on Facebook and all to think about potential people and ask around. SV reported that a letter had been received with a form to fill to be considered for relief from non-domestic council tax. SV and JM had filled in the form and emailed it to the council, awaiting reply. The funding application to Highland Council's Place Based Fund for £2,370.25 project 	SV, All	ASAP

<p>to provide support for elderly and vulnerable residents in the Covid-19 pandemic was successful. The committee is very thankful to the Ward 5 Members and Highland Council for the grant award. SV will start working on the project and ask for help from other committee members as needed.</p>	<p>SV</p>	<p>ASAP</p>
<p>Bar report</p> <ul style="list-style-type: none"> • The two Appleseed events had made £49.50 (21/1) and £97.50 (11/2). • Applecross Brewery had kindly donated some ale bottles. Their lager had also been popular. • DD to run the bar on 25/2. JM/DD to make a drinks order. • Committee discussed ideas of opening up the bar regularly for locals' nights, a pool table, regular events (music, quizzes, open mic nights etc). No action decided. 	<p>JM/DD</p>	<p>ASAP</p>
<p>Action points from previous meeting</p>	<p>Action point</p>	<p>Action completed by</p>
<p>SCIO incorporation</p> <ul style="list-style-type: none"> • JM awaiting reply from enquiry to a solicitor. Sub-group meeting to be organised after this. <p>Hire rates</p> <ul style="list-style-type: none"> • JM to collate oil and electricity bills for last year to help to confirm the running costs of the Hall. <p>Fireproof canopy</p> <ul style="list-style-type: none"> • £200 quoted for materials. RM to send JM a link to materials and JM to order. RM to look into measurements. <p>General maintenance</p> <ul style="list-style-type: none"> • JM to arrange for a new gas bottle with the shop. 	<p>JM</p> <p>RM, JM</p> <p>JM</p>	<p>Next meeting</p> <p>Next meeting</p> <p>16/2</p>

<ul style="list-style-type: none"> • The electrician has been booked to connect the cooker hood, date TBC. • SK to finish shopping list and send to JM. JM to order. • SK to contact local commercial boiler servicer and look for other options. • 1/3 tank of oil left currently. • JM and SK to set a date to tidy up stage and discuss PA system. <p>Duathlon</p> <ul style="list-style-type: none"> • Duathlon group set to meet again in two weeks. • SV to send BG Hall email details. <p>Bouncy castle hire</p> <ul style="list-style-type: none"> • JM to update in next meeting. 	<p>SK, JM</p> <p>SK</p> <p>SK, JM</p> <p>SV</p> <p>JM</p>	<p>ASAP</p> <p>Next meeting</p> <p>Next meeting</p> <p>ASAP</p> <p>Next meeting</p>
<p>Bookings</p>	<p>Action point</p>	<p>Action completed by</p>
<ul style="list-style-type: none"> • Possible concerts in September and May, dates TBC. SK/JM to follow up on May concert. 	<p>SK, JM</p>	<p>ASAP</p>
<p>AOB</p>	<p>Action point</p>	<p>Action completed by</p>
<ul style="list-style-type: none"> • BG has been co-opted to the committee as an Events Manager. The committee welcomes her on board. 		

Next meeting is scheduled for Tuesday 15th March 2022 at 6:30pm.

JM concluded the meeting.