

**MUCKHART CORONATION HALL**  
**COMMITTEE MEETING**  
**15<sup>TH</sup> March 2017**

**MINUTES**

1. Alison welcomed everyone and informed the committee that Ken Bibby had resigned.
2. Present: Alison Peden, Alison Mann, Christina Sutherland, Val Whyte, Niall Simpson, Pat Jordan, Sarah Smart.
3. Apologies: Margaret Johnston, Bobbie Stewart, Alistair Campbell.
4. Alison had invited Kim Allan to the meeting as she had indicated her willingness to join the Hall Committee. The Committee were delighted and Kim was unanimously co-opted on; proposed by Pat Jordan and seconded by Alison Mann.
5. Minutes of the last meeting were read. Alison Mann proposed and Sarah Smart seconded.
  
6. Matters arising:
  - a. Alison has not made any progress with the Gents Toilet maintenance, Kim will now pick up this action.
  - b. It was agreed to buy a PopCorn maker and holders ahead of the weekend matinee film.
  - c. The School Parent Council have publicised the upcoming kids matinee movie. It was agreed children would be charged £3.50 and adults £5.
  - d. The small roof leak above the store cupboard has been repaired and needs to be monitored in stormy conditions.
  - e. Niall agreed to fit the boiler flue ASAP.
  - f. It was agreed that Alison would update the 100Club Fliers and publicity and encourage new members.
  
7. Chair's Report: Alison reported on the outcome of the Community Matters grant application and decision making process. The Hall has

been awarded £1,800 against the replacement of the fascia boards. A condition of the grant is that the work must be completed by the end of March. The original quote for gutters and fascia together was £9,604. Alison has re-negotiated with the contractor (Willcocks Roofing) and we have a revised estimate of £6,992. The committee discussed whether we should proceed with the revised estimate and how much we would like to retain in the accounts as our “emergency float”. It was agreed to proceed with the work and that we should always try and have c£5,000 in our accounts (110 Club and current).

Alison also reported that she had written on the committee’s behalf to our local Community Councillors, Clackmannanshire Councillors and MSPs, expressing her disappointment with both the grant process and the outcome. Another committee member has also submitted a Freedom of Information request re the cost of the process and the impact on the local community.

Muckhart Community Council has the Community Matters Grant as an agenda item for their meeting on Wednesday 22<sup>nd</sup> March. Alison is unable to attend this meeting, other committee members were encouraged to attend and Alison will write ahead of the meeting to the MCC secretary.

8. Treasurer’s Report: No major change in our accounts, the Community Matters Grant of £1,800 has been received; the leaking roof repair has been paid. No other major outgoings have occurred.
9. Cinema: Sarah volunteered to help Pat with the next film. Sarah suggested we run a trial “adult and toddler” movie on a week day morning, similar to the big cinemas. The Committee thought this was a great idea and Pat / Sarah will organise a trial film. The upcoming films are:
  - a. 18<sup>th</sup> March, Matinee The Secret Life of Pets, Evening Jungle Book
  - b. 20<sup>th</sup> May, The Graduate

- c. 19<sup>th</sup> August, The Sound of Music (Singalong version, potential fancy dress)

10. Maintenance and Makeover:

- a. It was agreed that a subcommittee would seek quotes from local builders regarding the roughcasting and external wood panelling repairs that are needed.
- b. Based on the estimated cost, we may consider forming a working party to do some of the work ourselves e.g. taking off the existing roughcasting. We may also look for grants / donors.
- c. Niall will seek advice from some experienced locals regarding the extent of repair required to help guide the subcommittee.
- d. Alison P, Kim and Sarah volunteered to be on the subcommittee and will report back in due course.
- e. Billy has not yet started the window replacement work, but they are all made and ready to be put in. It was agreed that he really must get them in by mid-April to ensure the council grant funding is not jeopardized. Pat will co-ordinate. We also agreed that we would try and “sell” our old windows on Facebook locally.

11. The committee discussed various fundraising ideas: Family ceilidh, Ferret Racing, Car race night, Bingo and 70s night, Bollywood night, Beetle Drive, Worm Teasing, Talent Show, New Year’s Dance, Clay Pigeon Shooting and Pantomime. They agreed to explore 3 of the options:

Ferret racing – Kim, Bollywood 70s – Sarah, Talent Show – Alison and report back.

12. AOB: Alison encouraged the committee to support the upcoming “Great Muckhart Get Together” on June 17<sup>th</sup> which is being organised by the Amenity Society and will include a kid’s fancy dress parade, tea and cakes in the park, fun games, a tug of war, scarecrow competition. All local groups are encouraged to join in and play a part.

13.AOB: Alison advised the committee that she had been made aware of a Public Entertainment License that is granted by Clacks council to venues like village halls. Currently the Coronation Hall does not have this. It was agreed that Alison should submit the necessary paperwork and apply for one.

14.AOB: Christina advised the committee that we had received a donation of 3 additional tea sets, which will help greatly with our coffee mornings and events.

The meeting was brought to a close at 9:30pm and everyone thanked for their input.

Dates for upcoming meetings June 14<sup>th</sup>, September 13<sup>th</sup>, November 8<sup>th</sup> (AGM).