

MUCKHART CORONATION HALL
COMMITTEE MEETING
18TH January 2017

MINUTES

1. Alison welcomed everyone, including our new committee member Sarah Smart.
2. Present: Alison Peden, Alison Mann, Christina Sutherland, Val Whyte, Margaret Johnston, Niall Simpson, Pat Jordan, Sarah Smart.
3. Apologies: Ken Bibby, Bobbie Stewart, Alistair Campbell.
4. The Committee presented Pat with a small thankyou gift in recognition of her hard work and dedication as Chairperson.
5. Minutes of the last meeting were read. Margaret Johnston proposed and Alison Mann seconded.
6. Matters arising:
 - a. Alison has not made any progress with the Gents Toilet maintenance, but will get quotes in due course.
 - b. It was agreed by all the committee that the Light Up Muckhart event on November 27th had been a successful community event with £749 being raised for Homestartclacks. The hall has been provisionally booked for a similar event on Nov 26th 2017.
7. Chair's Report: covered under Maintenance and Makeover.
8. Treasurer's Report: No major change in our accounts, the initial tranche of grant funding for the replacement windows has been deposited in our accounts no outgoings have yet been made re the window replacement.
9. Cinema: Sarah volunteered to help Pat with the next film on January 21st. It was agreed that the Tuck Shop needed to be revamped to avoid wastage. Fresh popcorn was suggested and will be trialled. The following Films were agreed:
 - a. 18th March, Matinee The Secret Life of Pets, Evening Jungle Book
 - b. 20th May, The Graduate
 - c. 19th August, The Sound of Music (Singalong version, potential fancy dress)

10. Maintenance and Makeover:

- a. The Committee have applied for a Community Matters grant from Clackmannanshire council to contribute towards gutter, roof and fascia maintenance. Three applications have been received from Muckhart: the hall, The Primary School Parent Council and the Golf Club. Muckhart residents will be asked to vote and prioritise the projects on Saturday Jan 28th in the Church. It was agreed:
 - i. Niall would create fliers that we could distribute
 - ii. We would all help distribute the fliers
 - iii. Alison P would create the 'Pitch' for Saturday 28th
 - iv. Pat would support Alison and dig out old information.
- b. The committee approved the Quote from Willcocks Roofing (£547) to repair the leak above the store cupboard door and lifted roof sheets near the defibulator area.
- c. Niall volunteered to fit a cap for the boiler flu and replace outside light bulbs.
- d. Niall volunteered to investigate the rough casting with a power washer to evaluate the extent of new roughcasting required.
- e. The window replacement will be done on a piecemeal basis to ensure we can continue to use the hall. Pat will liaise with Billy.
- f. Given the anticipated level of upcoming maintenance that will be required we agreed that the committee would think of 'Whacky' fundraising ideas and bring them to the next meeting.

11. Friends of the Coronation Hall 100 club: Currently we have 60 members. It is a very cost effective way to raise funds. It was agreed that we should encourage all residents to support this including our new residents. We should also promote this on the Community Council Facebook / Website.

12.AOB: Val encouraged the committee to review and comment on the proposed Clacks Council budget for 2017/2018 as a significant number of cuts were proposed. Closing date for comments 20th Jan.

Dates for upcoming meetings March 15th, June 14th, September 13th, November 8th (AGM).