

# Cruden Bay Community Association

Minute of meeting held in Village Hall on Monday May 3rd 2010

Present: Rosemary Pittendrigh, Kathleen Morrison, Peter Abenheimer, Gordon MacKay; Margie Davidson; Hugh McIntyre, Fiona Abenheimer.

Apologies: Angela Blanchard, Billy Collie, Stephen Smith

Minutes of last meeting : No comments.

**a) Projects** See Running Actions document.

**b) Matters arising**

## **Playpark;**

Having not attended previous special meeting, Peter Abenheimer expressed concern at CA decision. Hugh McIntyre indicated that the consensus initiative was an effort for CA to gain best information within the time deadline to make a judgement. Angela would continue to progress alternatives with support of CA members.

## **Hall refurbishment;**

Fiona Abenheimer attended on behalf of the Hall to request contribution committed in 2007 AGM for Third Party Contribution element of SITA grant. This amounted to contribution of £2,606.02. It was agreed to remit this amount to Sita to allow release of remaining funds to the Hall committee. Discussion around ongoing monitoring of the project and the following details were confirmed by Fiona -

- Total funding in place around £72,000
- Mark Dunn appointed as project manager
- Plan and scope agreed, currently out to tender with completion scheduled for Sept 2010.

The CA requested regular monthly updates to monitor progress and allow offer of assistance if required.

### **c) A.O.B**

Xmas lights - it was noted that the CA did not have third party insurance for installation and this should be addressed.

Peter Abenheimer noted that there was a funding event in AEC on 18/19 May that may be of interest to all.

*The next meeting will be held in the School Monday June 7th 2010 at 7.30p.m.*