

Minute of meeting held in Kilmarnock Arms on Monday November 2nd 2009

Present: Hugh McIntyre, Angela Blanchard, Peter Abenheimer, Kathleen Morrison, Gordon McKay, Rosemary Pittendrigh, Fiona Abenheimer.

Apologies: Sonya Stapleton, Margie Davidson, Billy Collie, Stephen Smith

Minutes : Several comments made on draft AGM minutes, HM to amend and resubmit.

Agenda: a) Hall Invoice b) Appointment of office bearers c) Projects d) AOB

a) Hall Invoice

After discussion regarding the payment of survey invoice, it was agreed that the CA would loan the Hall Committee the required funds (£1104) to settle the invoice on the understanding this would be recovered from planning gain and refunded to CA.

b) Appointment of office bearers

Further to the business at the AGM, the chairman noted that formal appointment of the office bearers was required. It was agreed unanimously that current office bearers should remain in post. For the records the committee consists of

Chairman - Hugh McIntyre

Vice - chairman - Gordon McKay

Secretary - Billy Collie

Treasurer - Rosemary Pittendrigh

Members - Pete Abenheimer, Angela Blanchford, Madge Davidson, Sonya Stapleton, Scott Buchan.

a] Projects;

F3 : Play Park(s) : SITA application for £10k has been granted and Angela continues to pursue planning permission. Gordon raised the point regarding publicity of proposal prior to submission of planning application. [A/P Angela](#)

LB1 : Ladies Bridge : Hugh updated all the draft project plans submitted by the Council and as Billy was not present did not have an update on proposed survey. [A/P Billy](#).

P2 Serald St. Ongoing

CP1 Litter Awareness & Beach Clean Up

No update from last month, we will wait till Sonya attends to have a review of the learning points of our successful beach clean-up and events day. Other project items to be progressed by Sonya and Billy as [Ongoing. Billy and Sonya](#) to meet with Sandy Allan from Hatton to learn about their successful 'dog-mess' campaign.

CP3 North Beach Access. Ongoing

H1 Hall A major grant funding application to SITA has been submitted for major refurbishment based on the results of the recent survey. Pete also noted that an option to fill in the void under the floor was being considered. [A/P Pete](#).

AOB

Xmas project: All matters progressing regarding light erection and event for Nov 29th.

Village SOS Funding ; Gordon confirmed we had been unsuccessful moving to the next stage but would receive some feedback on our application.

John and Mary Garden fund : Further to agreements at the AGM, Rosemary confirmed that financial advisor had made recommendations for investment split for approval of the trustees.

The next meeting will be held in the Kilmarnock Arms function room Monday December 7th at 7.15p.m.

