

Presence

Howard (temp chair)

Chris (treasurer)

Linda W

Lorraine

Marion

Jenny

Aart (minutes taker)

Start 19:30

In absence of chair, Howard volunteers as temp chair.

Minutes of last meeting

Minutes have been accepted

Treasurers report

Apologies from treasurer. No report this time.

Shelter

Council proposes pre app planning advice
General consensus seems in hindsight we should have consulted the community.

Vote 4 for proceeding, 3 neutral

Marion will follow up on the pre app with Moray Council

Trees

The overhanging trees have not been dealt with

Howard follows up

Exterior decor

No change

To be done : front door painting, barge boards

Kitchen

On hold

Chris and Howard will take annual measurements

Popup library

Brilliant idea

Linda will follow up

Defibrillator

Test has been performed, and confirmed that pads will be replaced.

Next check in November.

Roof

Howard reached out to two parties.

Estimates received between 18,000 and 25,000

Chris will follow up to get some more

quotes

Meeting room

A big thank you to Emily for the carpet,
really helpful.

No further follow up for now

Planters

Marion will come with a proposal for the
planters

Chris will provide some marigolds

Hall Registration

No progress

Chris will register

MFCHA directory

No volunteers to take this forward

Resilience forms

Skipped

Whisky Quiz

Not enough interest, so cancelled

Facebook

Sarah volunteered to admin the Facebook page.

Chris will also ask Sarah if she's willing to deal with emails.

Recurring Activities

Zumba and Crafternoon as usual

Howard is willing to continue badminton

Linda is still trying to follow up to get some painting activities organised. (Art class)

AOB

We agreed to use Carron Community Hall as name in our communications

Windfarm funds are proposed by the wind farms to invest the available funds for long term projects, to gain interest on the funds
This topic will be put on the agenda for a next meeting

We agreed to reach out to the community to inform them about the availability of the wind farm funds, and ask the community for suggestions for projects for the benefit of the community. Chris will draft a message.

Meeting Minutes

We agreed to publish meeting Minutes on Facebook

Next meeting

Next meeting will be scheduled as per the need

Triggers: roof quotes, pre app, pre-agm

