

# **Agenda: Carron Community Hall Council (CCHC) Management Committee Meeting**

**Date:** Wednesday 13 May 2026

**Time:** 19:00

**Venue:** Carron Community Hall

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## **1. Welcome and Apologies**

- Opening remarks from the Chair.
- Record of apologies received.

## **2. Minutes of the Previous Meeting (4 December 2025)**

- Review and approval of the minutes.
- Matters arising not covered elsewhere on the agenda.

## **3. Resignation of Chair**

- Formal notification of Stuart's resignation.
- Discussion on interim leadership and the process for appointing a new Chair.

## **4. Progress Report: Completed Capital Works & Maintenance**

- **Roofing:** Confirmation of completed works on the meeting room flat roof and the main hall slate roof replacement.
- **General Maintenance:** Update on the 'deep clean' and organisation of the hall, kitchen, and storage spaces.
- **Electrical:** Status update on the breaker replacement for the main hall heaters.

## **5. Hall Operations and Community Requests**

- **Craft Group Request:** Discussion regarding the request for dedicated storage space and the provision of a rug.
- **Access and Bookings:** Review of current booking procedures (postponed from previous meeting).
- **Cleaning:** Long-term cleaning arrangements following the recent cleanup.

## **6. Finance and Funding Update**

- **Fred Olsen Windfarm Fund:** Update on the status of the £118,317.00 funding application for the heating system and front door.

- **Treasurer's Report:** Current bank balance and overview of recent expenditure on roofing and electrical works.
- **Independent Examination:** Confirmation of the status of the annual accounts.

## **7. Outstanding Actions and Projects**

- **Shelter Footings:** Update on the removal of the footings at the Speyside Way
  - Request by Howard Kyte to continue shelter project
  - (Action: Aart/Chris).
- **Heating System:** Report on discussions with Dalmunach regarding gas connection or contributions (Action: Stuart).
- **Entrance Door:** Update on quotes or scheduling for the replacement.
- **Road Maintenance:** Follow-up on funding options for the Imperial Cottages road resurfacing.

## **8. Governance and Communication**

- **Digital Presence:** Update on the Facebook page (OSCR registration) and email account access (Action: Aart).
- **Policy Review:** Discussion on hall policies (postponed from previous meeting).

## **9. Any Other Competent Business (AOCB)**

## **10. Date of Next Meeting**