

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

Date: Tuesday 4th August 2026

Time: 19:00

Venue: Carron Community Hall

1. Welcome and Apologies

- Welcome attendees
- Record apologies
- Confirm the meeting is quorate

2. Minutes of the Previous Meeting (10 June 2026)

- Approval of the minutes

3. Hall Operations

- Review of hall bookings and usage
- Cleaning arrangements update
- Chair recruitment update and community engagement

4. Finance Report

- Treasurer's report
- Current financial position
- Expenditure since the previous meeting

5. Capital Projects

Kitchen Refurbishment

- Review and discuss the kitchen replacement quotation
- Agree final specification (if required)
- Approve expenditure and appoint contractor (subject to agreement)
- Discuss proposed installation timetable

Heating System Replacement

- Progress update
- Supplier discussions and revised specification
- Next steps

Entrance Door Replacement

- Progress update

6. Outstanding Projects and Actions

Imperial Cottages Road

- Any updates

7. Any Other Competent Business (AOCB)

- Items notified before or during the meeting

8. Date of Next Meeting

Meeting Close