

Carron Community Hall Council (CCHC)

Management Committee Meeting Agenda

Date: Wednesday 10 June 2026

Time: 19:00

Venue: Carron Community Hall

1. Welcome and Apologies

2. Minutes of Previous Meeting

- Approval of minutes from 13 May 2026
- Matters arising not otherwise covered on the agenda

3. Chair Vacancy and Governance

- Update on recruitment of a Chair
- Facebook/community notice seeking interest
- Consideration of AGM or Emergency AGM arrangements

4. Hall Operations

- Booking procedures and access arrangements
- Cleaning arrangements update
- Hall usage, bookings and community activities

5. Finance Report

- Current bank balance
- Update on committed expenditure
- Treasurer's report

6. Capital Projects

Heating System Replacement

- Review of commercial comparison of heating options
- Gas heating option
- Oil heating option
- Electric heating, solar PV and battery option
- Consideration of capital costs, running costs, maintenance requirements and future sustainability
- Decision on preferred heating solution and next steps

Entrance Door Replacement

- Progress update
- Programme for installation

Kitchen Refurbishment

- Update on project scope and timescales

7. Outstanding Projects and Actions

Speyside Way Shelter Footings

- Update following response from Howard Kyte
- Consideration of whether independent advice is required regarding safety of exposed footings
- Agreement on any further action required

Imperial Cottages Road

- Funding opportunities and next steps

8. Any Other Competent Business (AOCB)

9. Date of Next Meeting