

4.2 (cont)	<ul style="list-style-type: none"> Hall Care – They will sweep their floor, vacuum the entrance, clean the kitchen and check toilets are tidy. They wish to continue to develop their relationship with the PVA. They propose that in 2015 they start to pay £100 per month with an increase as able to. Will discuss this at December meeting with PVA as Cat Christie and Steve Stalker have been invited to attend. They thank the PVA for their support. LH mentioned that Louise Ogilvy, PU5s had mentioned to her whilst opening up the hall, that a plastic box of theirs had gone missing, but it was later found in the office also. WL suggested that they could leave it in the cupboard beside the small fridge in the back hall. <p>The committee discussed the property convenor role. It was agreed that AB and AS are to take over the property convenor role from HM and EF. AS to speak with HM to get her keys.</p>	AS
4.3	Craft Show was a success doing 1/3 better than last year. The Summary of the Craft Fair shows income of £1,587.05 and projected expenses so far of £63.47. WL asked that any further claims for expenses be given to her asap. The surplus for the Craft Fair last year was £1,004.	
4.4	WL highlighted items for approval from her Treasurers report which had been circulated by e-mail in advance of the meeting. Invoices were approved for payment and Treasurer's report was NOTED.	
5	Facilities	
5.1	AB stated that Stewart Nightingale has condemned the fire in the flat. LH to contact decorators for quotes on bringing flat up to a decent standard.	LH
5.2	WL to speak to Tom Angus for advice on how to improve the acoustics.	WL
5.3	AM confirmed that the kitchen is now completed, but waiting for a date for an engineer to look at noisy fridge. Committee agreed to withhold money to value of fridge and will pay this after the issue is resolved. HM raised £65.44 from selling the scrap metal from the old kitchen. Sub-committee request to buy soap and paper towel dispensers was APPROVED. Inventory has been carried out. WL asked about a stainless steel bin and AM is to get prices.	AM
6	Events	
6.1	AM stated that music, food and wine are all organised for the St Andrews night, but decorating the hall still had to be carried out. HM organising cakes. Tickets are £15 including raffle ticket. Evening starts at 6.50pm for 7pm.	
6.2	Christmas party is on Sunday, 21 December, 4pm till late. It is a pot luck curry night (bring something else if you do not like curry). PVA to provide rice and naan breads. Tree is required for the hall being decorated for Christmas on 30 November. AR to speak with Tom Band who has kindly agreed to donate another tree. LH to organise a Christmas decoration making, get together afternoon and ask Heather Brand to e-mail newsletter recipients.	AR LH
7	AOCB	
8	Future Meetings	
8.1	Next meeting to be held at the Pitcairngreen Inn on 8 December at 6:30pm.	

Signed by Chair:

Andrew Robinson

Date: 08/12/2014