

## Kinbuck Community Group Ordinary Meeting

Monday 08 March 2021 at 7.00pm

### MINUTES

<b>Present (via Zoom):</b>	Annika Balonier Tony Gallacher Derek Henderson (Treasurer) Donnie Lie Lena McMillan (Secretary) Kirsty Shearer (Vice Chair) Eunice Skinner Robin Young (Chair)	
<b>Apologies:</b>	None	
<b>Approval of Minutes:</b>	The minutes of the previous meeting were approved by Derek Henderson and seconded by Kirsty Shearer.	
<b>Matters Arising:</b>	Some discussion took place regarding the distribution of the minutes and it was agreed that they should be posted on the Community Noticeboard and online, on the Kinbuck website. One meeting in arrears can be posted, as all minutes need to be approved at our meetings. Lena to be responsible for posting minutes and for liaising with Ewan Ferguson re adding the minutes to the website.	<b>Action</b>  <b>LMcM</b>
<b>Welcome:</b>	Robin opened the meeting by welcoming everyone, particularly our newest members, Annika and Eunice, who were invited to say a few words. Eunice stated it was great to be here and her hope of contributing to and continuing the good work being done. Annika shared that she moved to the village last July and wants to be involved with helping out, particularly with activities and outdoor stuff. Annika works in Project Management and offered her skills/experience in spreadsheets and graphic design.	
<b>Chairman's Introduction:</b>	Committee responsibilities were discussed and agreed as:  <u>Facebook/Social Media</u> – Tony Tony raised the need to discuss how this page runs, since it currently runs secondary to a previous committee member's business page. It would be preferable to make it independent but needs to be done in a way that allows its followers to migrate over – agreed to roll this over to our next meeting. LMCM to add to agenda for April.  <u>Bar</u> – Derek and Tony	<b>TG</b>  <b>LMcM</b>  <b>DH/RY</b>



**KINBUCK COMMUNITY GROUP**

The Centre, Main Street, Kinbuck. FK15 0NQ

Scottish Registered Charity No. SC 029086

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**AWARDS  
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<p><b>Chairman's Introduction (...cont'd):</b></p>	<p><u>Notice Board</u> – Lena</p> <p><u>Flyers/Posters</u> – Annika (designing) and Kirsty (printing) Derek mentioned that he has the hall's printer at home and offered it to Annika, for printing, if required.</p> <p><u>Events</u> – once we are able to hold these again, they are generally run by one committee member taking the lead and sharing/delegating responsibilities, with the exception of the Beer Festival, which requires everyone's input.</p>	<p><b>LMcM</b></p> <p><b>AB/KS</b></p> <p><b>ALL</b></p>
<p><b>Secretary's Report:</b></p>	<p>Lena shared that there hadn't been much in the way of correspondence, other than a speculative email from a band looking to be booked for the Beer Festival and the council being in touch about the pending May election, for which they want to book the hall. Robin shared that they plan to set up a one-way system, by entering the hall at the front and leaving by the disabled entrance/exit at the back. This is to make the hall as Covid safe as possible, though it was acknowledged that anyone needing to use the disabled entrance will still be able to. Lena asked about rates of hall hire for this – Derek offered to circulate this to all committee members. Lena also shared that she has updated the 'Committee Members' poster on the Notice Board, to reflect the newly elected committee.</p>	<p><b>DH</b></p>
<p><b>Treasurer's Report:</b></p>	<p>Derek stated that the main expenditure at the moment is utility bills (British Gas and Scottish Power) and there has been a one-off payment to Walker Fire, for the fire extinguisher checks, which required one extinguisher plus the fire blanket to be replaced, as well as all seals, tags and the issue of a certificate. Full cost of service = £265, leaving an operating account balance of £6642.00</p>	
<p><b>Events:</b></p>	<p>It was accepted by the committee that we have to await further guidance from the Scottish Government regarding events, but consideration was given to:</p> <p><u>Online Quiz</u> Discussions about the quiz covered dates; cost (£5/household with 50% going to Rachel House); methods of payment (BACS/PayPal); scoring; prizes; maximum numbers. It was agreed that more information was required – Robin to contact Lachlan re this. Lena informed committee that Newton Primary School has an online fundraiser on one of the proposed dates (26<sup>th</sup> March) and it was agreed to avoid this date. Lena also suggested Rubber Chicken as a potential alternative quiz source, as they already run a weekly one online.</p> <p><u>Self-Guided Easter Hunt</u> Annika suggested a self-guided Easter hunt around the village, collecting clues that would give a codeword, to be emailed in, winning an Easter egg prize. Some thought needs to be given to social distancing – apparently, Ashfield did something similar and might be a</p>	<p><b>RY</b></p>

	<p>source of information/advice. Annika offered to explore more and email committee.</p> <p><u>Tasting Experience – The Grail, Doune</u> Lena suggested something similar to the tasting experience Newton Primary School are offering as a fundraiser. It was agreed to roll this over to the April agenda.</p>	<p><b>AB</b></p> <p><b>LMcM</b></p>
<b>Health and Safety:</b>	<p>Robin continues to visit the hall every 1-2 weeks. There appears to be a problem with the carbon monoxide monitor, which may need to be replaced. The diary needs to be checked regarding the service dates for the boiler – Robin will check on his next visit to the hall.</p> <p>Robin asked if there has been any more information regarding the insurance claim – Derek confirmed nothing more has been shared.</p>	<b>RY</b>
<b>Maintenance and Compliance:</b>	<p><u>Water Checks</u> These have been carried out monthly but nothing official for a while. Derek advised that the contract ran out and will be renewed whenever we are able to hold events again. Robin suggested we may need to have the contract renewed ahead of the Election hall hire. Derek to progress this, renewing the contract from April.</p> <p><u>Wall Repairs</u> Robin to make contact with the repair guy regarding the outstanding work.</p> <p><u>Window Panes</u> Derek informed the committee that the suppliers are still closed, due to Covid.</p>	<p><b>DH</b></p> <p><b>RY</b></p>
<b>Grants:</b>	None at the moment	
<b>Hall Hires:</b>	<p>Parliamentary Election hall hire (4-7 May 2021)</p> <p>No other bookings can be taken at this time, due to Covid.</p>	
<b>Litter Issues:</b>	<p>Discussion centred on the state of the car park at the Kinbuck bridge. Allan Water Fishing Association have responsibility for this area and it was agreed that Robin would get a contact from Fred and write a letter to them, on behalf of the Community Group.</p> <p>Conversation took place regarding a litter pick in the village. It was acknowledged that this is happening informally, with the village consistently looking great but there is an awareness of litter around the outskirts of the village.</p>	<b>RY</b>



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	<p>Annika informed the committee of the Keep Scotland Beautiful website, which can offer support and certification to groups, via its, "It's Your Neighbourhood" project, which closes on 30<sup>th</sup> April. It was agreed to roll this forward to the April agenda.</p> <p>The committee discussed potential projects in the village; members of the committee who have served on the group for a number of years shared their experiences of village residents' resistance to this. Some discussion followed re asking residents what they'd like/small percentage of responses/being prepared to deal with the responses/limited resources/role of KCG being different to that of a Community Council.</p>	<b>LMcM</b>
<b>Meeting Closed at:</b>	8.20pm	
<b>Date of Next Meeting:</b>	Monday, 19 April at 7.00pm.	