

Pennyghael Development Association Ltd.

Directors Meeting
The Old Church
Friday 4 June 2010
3.00pm

1. Present: Sarah and Roger Blackwell, Fiona Brown, Paul Chauvet, Eileen Goll, Charles Pease, Sue Morgan.

Apologies: Joy Hardy, Joy Roberts

2. Minutes of last meeting, 21 June 2010, were proposed as accurate by Eileen, seconded by Roger.

3. Matters arising

Events: The next event will be the barbeque on 4 July, for which Roger has applied for a license. The Roches' garden party will be on 15 August – Joy Hardy has spoken to the Hall's insurers about insuring this event and there will be no problem..

4. Community Links Scotland Ltd. It was decided unanimously to accept their offered help; we await their draft questionnaire.

5. Rewiring, Level of fire precaution requirement & Grant application.

Rewiring looks likely to be much more expensive than first thought. OES and Glenn Catto have been asked to quote - we already have a quote from Mark Staley. Neither he nor Glenn Catto can do the fire alarm installation though. **Level of fire precaution requirement** Fiona reported that Cathcart Ironside & David Beggs from Fire Service visited the Hall on Weds (at very short notice) to advise on fire precautions. They left some handwritten notes indicating that a fire alarm system in accordance with BS5839 part 1 L2 is required for occupancy of 100+, but BS5839 part 1 L3 for occupancy of UP TO 100; 'page 85 of the Practical Fire Safety Guidance for Places of Public entertainment & Assembly give accurate figures'

Infoscotland.com/firelaw → sector specific guidance → practical fire safety guidance for places of assembly and entertainment **Grant application.** After much discussion it was decided to await the OES quote for rewiring before deciding if it is realistic to apply to A&B Council for money under the Assistance to Voluntary Organisations grant scheme for the rewiring as opposed to applying for money for eg disabled access.

6. The screening of 'Blooded' as a fund-raising event on 21 August.. It was felt that the suggestion of a ceilidh band (by the organizers) would be too much, that 1.5 hr film and drinks etc would fill the evening – we should start at 7.30 pm; have a bar licence, and do a raffle with good prizes; ask for donations instead of charging admittance. Sue volunteered to be the telephone contact to take 'bookings' for numbers. It needs to be made clear to the organizers that they will need to provide a screen and 'projector'.

A.O.B.

A. A MESS grant of £500 has been applied for to put towards replacing the Gents unrrinal.

B The 100 Club has 80 members for 2010/2011; the first draw will be tomorrow 5 June and it is proposed to award 3 prizes per draw, of £25, £10 and £5.

C. The next event is the BBQ on 4 July; the Roberts' will be away but want it to goahead anyway . . .one of the BBQ drums is Reg&Sue's the other is thought to belong to the Wagstaffs – Sarah to find out.

5. Date and time of next meeting. The next meeting will be on Thurs 15 July at 3 pm.

Meeting finished at 16.15.