

**WEMYSS BAY COMMUNITY ASSOCIATION COMMITTEE MEETING
SUNDAY 6TH FEBRUARY 2005 at 7.30pm
WEMYSS BAY COMMUNITY CENTRE**

Present:	Kirsty Donnelly	Ken Roberts
	Iain Buchan	Finlay McFee
	Elaine Blue	Lorraine McFee
	Pamela Noble	Michelle Barrett
	Ann-Marie Cockburn	Allison Battley
	Eila Roberts	Denise Anderson
		Billy Harris
Apologies:	Stephen McFeeley	Liz Canning
	Bobbie McCabe	Pauline Smith
	Jenny Eaton	Susan McDonald

Welcome

Kirsty Donnelly in the chair, welcomed everyone to the meeting and thanked everyone for attending. The Minutes of the last meeting were proposed by Iain Buchan and seconded by Pamela Noble.

Treasurer's Report

Stephen McFeeley was unable to attend the meeting but Pamela Noble confirmed that the Association bank account had a balance of £24,157.72 and that there was £3,406.41 of outstanding invoices. Pamela confirmed that expenditure for January was approximately £4,300 and this expenditure included paying for the new floor in the main hall of the Community Centre, electricity bill, printing for the Wemyss Bay News and the Centre's insurance. It was noted that progress had been made with overdue accounts and that outstanding balances were reducing. Pamela also advised that the new floor was not covered by the Association's insurance and that this should be the responsibility of the Council as it was deemed to be included in the buildings insurance.

Letting Secretary's Report

Kirsty advised that bookings for parties were still flooding in and once again mentioned that more volunteers were needed to help with putting up and taking down the bouncy castle. Anyone available to add their name to a rota should contact Kirsty on 520738.

Secretary's Report

Elaine Blue confirmed that letters were ready to be sent to user groups enquiring as to whether any of the groups using the Centre would be interested in a facility whereby broadband was available and there were enough ports to host say $\frac{1}{2}$ dozen laptops - user groups would be required to bring their own laptops but that the infrastructure would be available in the Centre. The Committee discussed this again at more length and it was decided that there would not be enough user groups who would want to use this facility and it was decided that this idea was not to be taken any further forward at the moment. It was also decided to cancel the Centre's broadband connection at the moment as we were effectively paying for broadband and at the moment not using it all. Elaine also confirmed that she was putting together a flyer to advertise the Association's car boot sale in April and would discuss further with Ann-Marie.

Facilities Manager's Report

Iain Buchan advised that he had had a brief meeting with Robert Jamieson who confirmed that the fenced play area outside the back door had been put in the wrong place and that he would look into this and also into the correct kind of play flooring. It was also confirmed that Robert Jamieson had confirmed that the flooring in the hall was inadequate and that the Council would pay to have a new floor put in the hall. Iain confirmed that he had spoken again with someone regarding drainage and was awaiting a quote.

Gala Day Report

Ann-Marie Cockburn again confirmed that a meeting had been arranged for 20th February 2005 at 7.30pm with cheese and wine available to enable volunteers to come forward and discuss the Gala weekend.

It was confirmed again that the Car Boot Sale to raise funds for the Gala would take place on 9th April 2005 between 10.30am and 12.30pm and it was confirmed that Elaine Blue would pull together a flyer to advertise the car boot sale. It was also confirmed that Elaine should send a copy of the flyer to Ken/Eila for the village news.

Parent Group Representatives Business

Michelle Barratt, as Parent Group Representative for the Judo Class, advised that Suzie who runs the Judo had raised concerns again about people abusing the judo mats which are housed in the back room. The judo mats were covered in sweets and sherbet and it was apparent that people had been sitting and standing all over the mats. It was decided that a cover be put over the mats in the backroom to avoid any direct contact with the mats from any other user groups. Michelle confirmed that she would advise Suzie of this and would confirm to the Association if this was adequate.

Other Business

Eila confirmed that contracting work for the Woodlands Association had started and that a path has been constructed. Eila also confirmed that the Contractors were about four weeks ahead of schedule and that it was hoped that work would be finished by the end of February. Eila also advised that the next rhodi bashing would take place on 19th & 20th February 2005 between 10am and 3pm.

Next Meeting

It was agreed that the next meeting would take place on Sunday 13th March 2005 at 7.30pm in the Rogues Room, Inverkip Hotel.