



KILBURN COMMUNITY ASSOCIATION

Minutes of the meeting held on Monday 24th May 2021.

Present: Adrian (Chair), Terry (President), Sarah (Vice Chair), Diana (Treasurer), Kirsty (Secretary), Jenny, Ann-Marie, Daniel, Tracey and Godfrey.

Apologies: David and Malcolm.

This meeting was held via group video call on Zoom. Before the meeting began, all in attendance introduced themselves for the benefit of Daniel and Tracey.

Minutes of the previous meeting.

Agreed to be a true representation of the meeting.

Lease.

Terry has spoken to David and the lease document is being put forward to Derby diocese to finalise the lease renewal.

On behalf of the committee, Adrian gave thanks to Terry for his hard work and dedication on the lease renewal.

Matters Arising.

Boiler – The plumber has serviced the boiler. Invoice hasn't been received yet, Kirsty has chased this, and the plumber has said he will send it.

Electrics – Electrical items are due to be PAT tested soon, Diana to ask Dave Clarke if he would be able to do this.

Groups returning to the hall – Adrian asked groups to state when they're thinking of returning to the hall:

Joash – 18th May.

Let's Get Active – 8th June.

Parish Council – 14th June.

Wine Circle – 23rd June.

Chatterbox Café – 2nd July.

Keep Fit – 6th July.

Church Group – 11th July.

Patricia Cooke School of Dance – September.

Whist Drive – Unsure.

Derbyshire Toy Library – Unsure.

Treasurer's Report.

Accounts as of 19th May 2021

Income:

Kilburn Parish Council. £1,300.00

Expenditure:

British Gas (Electric). £25.34

British Gas. £22.00

Total. £47.34

Barclays. £2,066.03
RBS current. £8,991.38
RBS deposit. £1,143.37
Cash in hand. £186.06

Diana put forward to the committee that as Kirsty is now taking on more under the Hall Manager's role, that she be paid the Hall Manager's fee from 1st May. Committee agreed. Diana also asked for the committee's agreement to pay the usual £40 fee we pay the gardener, to Kirsty for cleaning the outside of the hall ready for it to be used as a polling station. Committee agreed.

Diana noted that the annual donation that we receive from the Parish Council is half the usual amount this year, the Parish Council representatives agreed to discuss this under their section of the meeting.

Mabe Allen (auditors) have sent the electronic version of the accounts, could all committee members check these over so Diana can have the paper version printed and signed for the AGM to then pass on to the Parish Council.

Hall Manager.

The hall is now open to groups no larger than 60 people (50% capacity). Party bookings may resume from June 21st.

We have had several enquiries and a new regular user wanting the hall, twice a week during term time, from September. Emily runs the 'Creative Arts Community', a drama group that works with children and adults. She is also interested in holding several workshops throughout the school summer break.

Parish Council.

The annual Parish Meeting has taken place and new members have been elected new positions withing the Parish Council. There is a vacancy on the Parish Council, should anyone know of anyone that would like to join. The work at the Nature Reserve is slightly behind schedule due to an administration error.

The speed awareness signs that were designed by the local school children, have been removed following correspondence from Derbyshire Council. They can be displayed on garden fences however, so if anyone would like one, please let the Parish Council know. Speeding in the village is an issue, the speedwatch team are recommencing volunteers training in two weeks.

In reply to the query about the Parish Council's donation:

The decision was made by the Parish Council because they couldn't justify paying the full amount when the hall had been shut for a good part of the past year.

The KCA get the donation for the forthcoming year, so as we're now re-opening and trying to bring hirers to the hall the full amount would have been appreciated. Throughout lockdown, we have kept the heating on when needed, opened the hall as a food bank, had the usual bills and haven't had access to any grants other than £500 that was kindly donated to the KCA from Kevin Buttery, our income however has suffered greatly.

Tracey asked what the previous year's donation had been spent on, as the hall was shut. The committee answered that we have used some of the money towards the lease renewal (solicitor's fees) and have had to increase our insurance considerably to cover the trustees on the new lease. The KCA have been saving the rest until the lease has been officially renewed to replace the old wooden windows, deal with the damp situation and have the wood floor professionally repaired, sanded and re-varnished, this will exceed the amount given last year considerably.

On behalf of the KCA, Adrian stated that we do understand why the donation has been reduced as so many people, companies and organisations are having to limit out goings. We would like to put to the Parish Council that if there is a dire emergency, that they consider supporting us financially with the other 50% of the usual amount.

Correspondence.

Nothing to report.

Any other business.

Terry – Terry asked if the Parish Council had any information about the Travellers' Rest becoming a residential unit for young offenders. Daniel responded that there have been no planning applications put forward yet.

Sarah – The anti-viral spray can be used to kill viruses and germs in the air. It can also be used in a pump sprayer (like the ones used for weed killing) to do a deep clean.

Adrian – Adrian asked the committee members to have a think about the AGM next month. He also thanked all committee members for the past year.

Diana – Diana reminded committee members to read the financial report from the auditors and let her know if you're happy with them.

The meeting closed at 20:10pm

The next meeting will be the AGM on Monday 28th June, 7pm, via Zoom.

Please see your email for the invite.

Signed.....