



<p>It was agreed that the re-furbished room 1 will be hired at a rate of £8 per hour on a trial basis.</p>	
<p>7. Communications There was no business to discuss.</p>	
<p>8. Buildings maintenance</p>	
<p>a) Completion of room 1 – Outstanding tasks are the LED lighting, installation of sink and mirror. Andy will enquire about changing the heating system to heating zones in the hall. Room 1 will be renamed “treatment room”. Andy will arrange for signs for the doors for this room plus the office and Strathview Room.</p>	AB
<p>b) Replacement fernox in heating system – Drummonds had given a quote - £370 plus VAT to replace the fernox and re-pressurise the solar heating system. Andy will obtain another quote before proceeding.</p>	AB
<p>c) Removal of dust from hopper – this has been completed</p>	
<p>d) Damaged ceiling tile – A child had knocked a ceiling tile while playing in the hall during a PE lesson. Fortunately the painter was due in to re-paint the hall and was able to use his scaffolding to replace the tile. Marianne will ask the teacher to use only soft balls.</p>	MJ
<p>e) Amp rating of electrical cable for induction cooker – Andy will look into this. He will advertise the existing cooker on facebook for £450 or near offer.</p>	AB
<p>f) Feedback from Fire-brigade – There had been a meeting with the Fire Brigade about the resilience centre. They considered being part of a multi-agency group to test the hall as a resilience centre.</p>	
<p>9. A.O.B.</p>	
<p>Philip and Marianne had arranged to go to a conference on resilience on 20 October in Cambuslang.</p>	
<p>It was agreed to replace a formal AGM with an opportunity for members of ENKCA and the wider public to collect a copy of the accounts, ask questions and make suggestions. There will be no formal presentation and tea, coffee and biscuits will be available. This will take place after the next Board meeting on 30<sup>th</sup> November at 8pm. Debra will contact John Hamilton about the accounts.</p>	DR
<p>10. The next meeting will be held on 30 November at 7pm</p>	