

Minutes of Killeen Community Council AGM Meeting

Date: Thursday January 24th 2019 @ 8 pm in Killeen Community Centre

Attended by: [removed for web]

Item	Description
1	PMC N welcomed everyone and thanked all for attending the meeting. Particular welcome to the newly elected members of the Community Council since the elections held in Nov 2018. (detailed in section 6 below)
2.	EMcC read out Minutes of AGM 2017. Minutes proposed by Joe Cannon, Seconded by Ted O'Dea. Minutes signed by P Mc N.
3	<u>Matters arising/outstanding from the AGM of 2017-</u> <ul style="list-style-type: none">• Traffic calming measures outside the centre/church- Christy Hyland has applied for funding from TII (Transport Infrastructure Ireland) He is to have some news for us this week. G. Keane said that this being a year for the local elections there should be a favorable outcome. This item is of great importance to improve road safety.• Last AGM, suggested that Carmel Austen & Cathy Mc Greal be co-opted onto the Community Council. Carmel not available this time. Nor is Cathy.
4	<u>Treasurer's report /adoption of accounts</u> <ul style="list-style-type: none">• Copy of income & Expenditure Accounts were circulated & read out by M O'G (copy attached) M O'G mentioned as this AGM is approx. 2 months later than usual (usually AGM is held in Nov) the accounts include the extra 2 months.• Accounts were adopted. Proposed by Sal O'Malley & Seconded by Ted O'Dea.• BC asked if any savings made on electrical supply by switching supplier- we haven't switched supplier yet. M O'G to contact some other energy suppliers to discuss. (Panda Power)• GK and others mentioned disconnection of broadband to the centre to cut costs. Rosaleen Gibbons said the Killeen playschool do not require to have it available for use- most phones now have wifi access. Geraldine Keane proposed to disconnect it. BC seconded it. MO'G to look into it.
5	<u>Chairman's Address</u> <ul style="list-style-type: none">• Condolences to all our community members who have lost family members during the year- including Ted O'Dea on passing of his sister in November <u>Chairman PMcN thanked the following:</u> <ul style="list-style-type: none">• Mark Reid & Maura Murphy and the RSS workers- Joe Armstrong & PJ Walsh for Painting/general maintenance work & Paddy Ruane & Tom Bourke for maintenance of green areas around Killeen.• Thanks to Christy Gibbons for cutting grass• Notice to be put in Louisburgh Lines of the Mayo News to thank RSS personnel for their help.• Bernie Coyne and Geraldine McNally for their work in the centre, cemetery, and planting flowers.• Cemetery Committee• Michael O' Grady & Eileen MacCallum for their help during the year- Thanks to Egbert Polski who manages our website• Thank Christy Hyland for €800 from his Community Fund, Thanks to Teresa Maguire for €500 for Cemetery Fund. Thanks to Michael Ring for €3325 for cost of new front door on the community centre fitted before Christmas. Funding was part of the Community Enhancement Programme (CEP) from his Department & administered by the Mayo County Council. Killeen Community Council had only to pay €125 to cover cost. <u>Any other Business</u>
6.	<ul style="list-style-type: none">• Annual Litter pick last april was a success. More families turned out to help which was good to see. Note that regular beach cleans in conjunction with the Clean Coast scheme are organised throughout

the year in the area. We are covered with An Taisce insurance for a limited time- starting in April. BC has registered Killeen Community Council with the litter pick with an T-aisce for this coming year.

- Our own fundraiser- required as KCC has not done one for 3 years. Any ideas? A separate meeting will be arranged to plan& organise this badly needed fundraiser. At present there is a big fundraising drive for Regina Duffy expected to go on until Easter 2019 so will probably wait until after that.
- **Community Council Elections took place Nov, 2018. Community council elected members as follows:**
- Carrowniskey/Roonith- Padraic McNamara & Joe Cannon
- Aillemore/Feenone- Sal O'Malley & Tommy Joe Jennings
- Devlin/Killadoon- Bernie Coyne & Geraldine Keane
- Cross/Cloonlaura/Cloonty/Colony- Eileen MacCallum & Ted O'Dea
- Cregganbawn areas- Michael Grady & Pat Kitterick
- Thallabawn/Kinnadoohey- Martin Jennings & Still one place vacant- Jim McDonnell retiring from KCC- but will remain as a Director & on Community Lotto Rota- Thanks to Jim for all his help over the years.
- C McG remaining in the Community Council as the representative for the Killeen NS Parent's Association. Election results for Thallabawn/Kinnadoohey to be referred to in order to fill vacant space.
- Work Plan for the year ahead submitted to Maua Murphy- Certified & approved
- Colette Gibbons no longer the Company Secretary of Killeen Community Council- replacement to be organized.

Killeen Community Centre Hire for Children's Birthday Parties

7.

Insurance for the Centre was obtained to cover birthday party hire. Only one party was held in the past year. Hire fee of €50 thought to be possibly cost prohibitive. It was suggested and agreed by persons present to reduce hire fee to €30 for this year to encourage more use. Formally proposed by Rosaleen Gibbons & seconded by Ted O'Dea. BC will supply key to centre for those hiring it for children's birthday party but will not be available to open and close centre after said party. (Insurance company states that a person from KCC be present on opening up and locking up centre at such events) KCC webpage and Facebook page to be updated with this information (as well as AGM minutes to be put on webpage)

Maintenance of the Community Centre

8.

- New door needs a tieback and shock absorber fitted. Rosaleen Gibbons mentioned a child already caught finger in door as it closes too fast.
- Awaiting Eugene O'Toole to replace hinge in kitchen window this coming Saturday. He will address the issues with the new door- tie back, adjust closing speed of door, fit shock absorber, remove timber blocks at door.
- Awaiting Jimmy Duffy to repair burco boiler
- C McG asked if a non slip mat could be provided in kitchen- tiled floor can be slippery

Leak in Roof

9.

- Substantial damage from a leak- repair costs will be claimed from building insurer FBD.
- Loss assessor Pat McCormack dealing with claim on our behalf. FBD Loss assessor is Colm Staunton. Friday February 1st next before our insurer comes back to Pat McCormack with assessment- so work cannot start until then. Insurer pays 70% of cost up front & 30% on completion of work & submission of photos after work is done.

- Michael McNally has looked at job. Both valleys & felt leaking therefore 2 valleys & surrounding roof to be stripped, repaired, replaced. Affected ceilings inside to be re-slabbed,plastered and ceiling & walls to be painted. Price for work in main building €3K. Any extra work in playschool building not included in price.
- Playschool ceiling to be attended to also- Unsure if wiping down ceiling and treating with specialist paint adequate- yet to be confirmed. Playschool to be closed during work.
- KCC to provide mobile access tower for RSS staff for painting- RSS staff not permitted to work on ladders. KCC to provide paint. Geraldine Keane offered to do cutting in painting and RSS staff to use long handled rollers for work.
- Rosaleen Gibbons asked if leak is a recurring one. Geraldine Keane said valleys always tend to leak.
- No date set for commencement of work- 1 dry week required to do external roof repair work.
- Note Confirmation in Killeen on Thursday February 28th- work needs to be completed before this date. It was suggested to leave work until after the confirmation?
- Colm Kitterick is a member of Louisburgh Parish Pastoral Council- mentioned Louisburgh Church roof due for replacement in the future and funding required.
- Pat Kitterick queried insurance costs from the Treasurers Report- MG explained amount is for 2 years of insurance policy cover.
- P MCN outlined some insurance cover requirements. For example, strimmers- RSS staff to return them to KCC at end of shift. BC said RSS staff must comply with KCC re this issue on equipment owned by KCC. No items to be stored in boiler house at rear of centre.
- Deirdre Shevlin interested in joining KCC- Sal O'Malley to discuss with her. New people always encouraged to join KCC.

Update re Planning Permission for Extension at the Community Centre

10.

- Archeological study/dig done in Nov/Dec last –Leo Morahan submitted report to the Mayo County Council. Nothing found in the dig. On day of dig, RSS employees, Joe Cannon & PMcN had to dig by hand- no machinery permitted.
- Other queries re the septic tank etc. is work in progress at the moment- James Langan to speak to the County Council on Monday next January 28th to move on the process. His fee is €400. Sal O'Malley hopes septic tank will pass planning requirements. It may need to be certified.
- P MCN mentioned he recently spoke with Michael Ring TD about the plans- Michael said come in when planning is granted to discuss funding.

11.

Sustainable Energy Communities

- Established in Louisburgh area including Killeen. Jim Campbell needs contacts in Killeen to help- Geraldine Keane agreed to be contact person from KCC.

Adult Education Funding

12.

Some funding from MSLETB was allocated to run 2 evening classes- started Nov 5 & 6 2018 for 6 weeks- circuits/exercise/nutrition (13 participants) & Baking (9 participants). Funding covered tutors fees, participants pay €5 per class to cover hire of centre. MSLETB paid grant without undue delay- tutors now paid. More funding applied for awaiting allocation around end January. Eileen to follow up with Mairtin O Morain.

13.

Election of Officers

- Chairman, Treasurer, Secretary stepped down.
- P McN was asked to remain on as Chairperson for another year. He agreed but didn't want anyone to think he didn't want to give up position. All present proposed he stay another year. Ted O'Dea seconded it.
- M O'G agreed to stay on as Treasurer for another year. Proposed by Sal O'Malley. Seconded by Ted O'Dea & Joe Cannon.
- Eileen MacCallum to step down- cited family commitments at this time making position challenging. An assistant Secretary was proposed by BC- Geraldine Keane agreed to be assistant Secretary. Seconded by Ted O'Dea.
- Sal O'Malley suggested that RSS may allow EMcC to work as KCC secretary as part of allocated hours. P MCN to contact Maura Murphy re this issue. EMcC agreed it would be a great help to carry

out this role more effectively. EMCC to be RSS Representative on KCC to replace Joe Armstrong who left at election time. All other persons in KCC as a Community Organization Representatives remaining in their roles.

Close of meeting- no other business