

MINUTES OF THE MEETING AT THE MILNER INSTITUTE
WEDNESDAY 21ST APRIL 2010

PRESENT: - Revd Canon David Felix (Chairman), Jean Griffin (Vice Chairman), Brian Griffin, Jemima Cornish, Lynda Hankey, Carole Hodgkinson, Alan Jones, Sylvia Leitch, Lilian Morris, Julie Priestner, Dianne Ross, Roger Squires, Jane Willis.

APOLOGIES: - Pam Taylor- Floyd, Tom Rossmueller,

1. **OPENING REMARKS.** David Felix welcomed all present to the meeting.

2. **MINUTES OF LAST MEETING 20TH JANUARY 2010**

These were accepted as a true record and signed accordingly.

3. **MATTERS ARISING**

(a) The auctioneers have now moved to other premises and have cleared the Hall of all their equipment. Their time slot is to be taken up by Claire Longstaff who will be holding musical sessions.

4. **TREASURER'S REPORT**

Carole reported that the situation became tight in February, but a normal flow of income has now been re-established. A donation of £130 has been received from the family of the late Trudie Houghton, scheduled for the Building Fund.

5. **HALL MANAGER'S REPORT**

Jemima reported on

(a) She has now received a new vacuum cleaner.

(b) The store cupboard has been cleared by the Pre-School.

(c) She was having difficulty in operating the floor polisher. Jean to contact and ask Maurice if he could help out.

(d) She was to oversee the heating temperature of the Hall.

(e) Jemima was thanked and congratulated on running a very successful Cake Fair that raised some £300 for the Haiti Disaster Fund.

6. **MILNER REFURBISHMENT**

(a) The property has now been registered. Alan thanked for his contribution. The change of Trustees can now be shown in the minutes. Dawn Rossmueller and Lilian Morris have stood down and have been replaced by Lynda Hankey and Tom Rossmueller.

All documents and deeds to be kept by David.

The Register Title to be with HM Land registry.

(b) Three quotations have been received regarding the store roof. It was agreed that Urban should be given the contract. Roger to confirm with John Crumplin who would oversee the work.

(c) The cost of re-setting the flags at the rear of the building was £180 (No VAT). Urban carried out this work during the school holidays.

(d) It was agreed that the filing cabinets containing personal details of the children at Pre-School should NOT be kept in the outside storeroom but should be kept in the main building. Jemima in discussion with Jane to organise.

(e) The main door from Runcorn Road needs repainting. Jemima to organise Steve Bibby to carry out this work.

(f) It had previously been agreed that the Pre-School notice board adjacent to the main Milner notice board needed to be removed. Jane to action.

7.50/50 CLUB 2010/2011

Roger reported that returns were steadily coming in and as of date £1244 had been received. (as of 23rd April - £1590). The collectors were to be thanked. There is still a gap between last year's return that has to be met if we are to have the same level of monthly prizes this year – starting April.

8.A.O.B.

(a) It was proposed that we held a film night once a month during the winter. Sylvia and Dianne to follow up with Louise Hesketh to discuss the possibilities and test the market.

(b) The possibility of holding a Sunday (10.30 a.m) service at the Milner was raised by Lilian. 25th July was a suggested date to coincide with the anniversary of the opening of the Milner. Some function to be held the previous Saturday 24th July.

(c) It was understood that the Harvest Queen would be over the weekend of 2nd October.

9. DATE OF NEXT MEETING

Wednesday 16th June at 7.45 pm at the Milner

AFTERNOTE

Ref: Item 6(b)

As John Crumplin had already been asked to oversee the work regarding the store roof, he had contacted the company which had quoted the lowest price –C.R.M.Ltd – whom he had dealt with very satisfactorily on previous occasions. The Chairman has been informed and agrees with this decision.