

MINUTES OF THE MILNER INSTITUTE COMMITTEE

Wednesday 11th July 2018 -7:30pm

Apologies: David Felix, Shirley Scullion, Julie Priestner , Sylvia Leitch, Di Ross, Jean Rowe & Joan Hughes

Present: P T Floyd, Jane Pocock, L Hankey & Hazel Harkins

1. Welcome/Apologies – Pam Taylor Floyd welcomed all to meeting. Apologies received from the above.
2. Minutes from Meeting dated 16th May 2018. Minutes passed. Pam has spoken with the chip van and asked them not to allow people to use nursery equipment. Jane advised has been better but she has put padlock on house to stop items being removed and left out.
Cups – have we received the £461 for them? Post box has been done and Jane advised have received post, so thank you.
Tree roots still need looking at, Pam advised she has made a call to Treebor and they will be in contact over next few days.
Pre-loved sale – Hazel helped at the last one.
Cleaning – Hall floor has still not been cleaned and polished, other users have commented on the cleanliness of the building.
Calendar – We need one up for the whole year, we can't see what is upcoming, like on the old one. This is important for bills, knowing when building available etc
3. Matters arising not on agenda – Di has advised Jane of possible grants for converting toilets to office. This is to be discussed at next meeting.
4. Minutes to be sent for submission to website- Minutes all ok, Pam to send for website submission.
5. Treasurers' Report:

Sorry I can't make it Wednesday. Attached is the finance Current A/c £3900
50/50- most recent statement should be with David Felix.
COIF £4300

2017/2018 accounts have been audited. All ok. So I can load them onto the charity commission website.
6. Hall Managers Report – None received
7. Films – No report received

7. A.O.B- We believe a planning application has gone in for next door againg to build a new house. Need to object as a group JP to check where it is upto. It was only a chance meeting that we were made aware of.

Jane has received comments from a couple of parents regarding the disabled ramp and the handle is very loose with screw sticking out this is dangerous and someone could get hurt. Committee agreed and Jane is to speak to Colin in morning and ask him to fix asap.

Nursery had to get rid of a wasps nest which cost £110.40 which they have paid for. It was agreed that the Milner will pay and Lynda is to take this amount of the Pre-School's next bill.

Lynda advised that a user had paid reduced amount as didn't stay for whole time! If you book the building you have to pay for what you book as otherwise it prevents the building being used for others

8. 50/50 – June – 1st – 87 Barbara Harrop

2nd – 73 Nova Heery

3rd – 205 George Pyne

4th – 165 Pat Jones

July – 1st – 40 Paul Adamson

2nd – 66 A Spann

3rd – 163 Christopher Bowles

4th – 15 Sue White

9. Date of Next Meeting – Wednesday 19th September 2018 at 7:30pm at Milner Institute.