

**MINUTES OF THE MEETING AT THE MILNER INSTITUTE**  
**WEDNESDAY 19<sup>TH</sup> SEPTEMBER 2012**

**PRESENT:** - Revd Canon David Felix, Jemima Cornish, Lynda Hankey, Judith Helsby, Carole Hodgkinson, Helen Longmore, Lilian Morris, Jane Pocock, Dianne Ross, Tom Rossmueller, Roger Squires, Pam Taylor- Floyd.

**APOLOGIES:** -. Sylvia Leitch.

**1. OPENING REMARKS**

The Chairman welcomed all present to the meeting and introduced Jane Pocock who was attending for the first time.

**2. MINUTES OF THE MEETING DATED 11<sup>TH</sup> JULY 2012**

These were approved and signed by the Chairman

**3. MATTERS ARISING**

David referred to the sub-committee meeting that discussed the policy relating to the holding of keys. The decision was that all keys should be called in and reissued where appropriate.

**4. HALL MANAGER'S REPORT**

Jemima confirmed that the repainting of the Main hall had been completed. The entrance lobby required to be done again and should be completed shortly. Robert Haslam would be undertaking some hedge trimming and other work outside the Milner, whilst Halliburtons would be correcting the fault on the outside lamp. A letter had been received from the Scout management regarding certain problems with the growth of various trees and shrubs on the Milner grounds. David would arrange to meet with a Scout Hut management representative to discuss and investigate the problem. Following the non-permitted use by outside parties on the Milner property e.g. the swings and climbing frames, David would contact and speak to the Insurance Company regarding the unofficial use of equipment and the car park. Jemima confirmed that the roof repairs were almost complete and should be finished by the 20<sup>th</sup> September.

**5. TREASURER'S REPORT**

Carole advised that there were no outstanding problems at the moment. The £750 from the church service in July was a valuable contribution to the Milner funds. The £1200 from the Insurance claim had been put into the Savings account. The sum raised for the replacement of chairs was now in excess of £600. Judith confirmed that she had today received an invitation to discuss the possibility of a grant to cover the cost of replacing all the chairs -70 standard and 10 with arms- and would report back shortly. The possibility of cleaning and re-fireproofing the hall curtains would also be considered.

**6. FILM SHOW**

The last film show attracted the highest attendance, so far, of 74 people, which raised £246. The second children's programme during the holiday period was popular and went well.

#### **7.HARVEST QUEEN- OCTOBER 2012**

Due to various problems regarding a) the route to be taken and b) the uncertain support from various organisations in the community and despite the hard work put in by the organisers, it was decided that the event should be cancelled and a May fair should be held over the 4/5/6 May 2013 also involving the Parish Council. Further details at the next meeting.

#### **8. CLUB 50/50 DRAW**

The draw for August and September was made.

#### **9. A.O.B.**

David confirmed the church service in the Milner next year would be held on Sunday 14<sup>th</sup> July 2013

#### **10. DATE OF NEXT MEETING**

**Wednesday 28<sup>th</sup> November at 7.45pm.**