

MINUTES OF THE MILNER INSTITUTE COMMITTEE

Wednesday 11th Jan 2023 – 7:30pm @ The Milner

Apologies: Tom Rossmuller, Dave Wood

Present: Pam T Floyd, Jane Pocock, Joan Hughes, Lynda Hankey, Colin Gandar, Di Ross, Graham Lancaster & Sylvia Leitch

1. Welcome/Apologies – Pam welcomes us all to meeting, and wishes everyone a Happy New Year
2. Minutes of meetings 14th September all agreed. The meeting date changed as we cancelled in December due to bad weather.
3. Matters arising not on agenda – Bookings are doing well, but need to think about taking deposit of £50 at time of booking to secure. Building is book for local elections 4.5.23. Scouts have been using the car park without checking that this is okay, need to be asking as this can cause problems for user of the building and the use of the car park. Joan will email.
4. Minutes for website. Minutes okay and ready to be sent for submission to the website.
5. Treasurers Report – Balance £16300, Platinum jubilee fund for village halls – Joan to look into. BT charged for work and added to the bill. Still nothing from CCLA. Joan to contact insurance company re damage to inside kitchen following roof works.
6. Hall Managers Report – Roof work has been done - light to be fixed next week. The new solar lights down the side of the building are working well. Looking at curtains for doors in big room to prevent some drafts. Asked who was doing the work round the back for the pre-school, Jane could not remember name of company but it is being flattened and flagged same as existing flags. Will be kept in keeping with everything else.
7. Films – Operation mincemeat £218, Railway Children £176.50, Top Gun £170 and Elvis £174. Really pleased with how it is all going well. Thank you to the team for sorting.
8. A.O.B – Dave called in after parish council meeting and mentioned the possibility of speed indication devices in village. More information to follow.
9. 50/50 – Prizes £1800 1st prize £40, 2nd £20 & 3rd £15

OCT	D ROSS	A HORROCKS	D GANDAR
NOV	J Squires	S White	N Stevens
DEC	B Harris- Grave	J Ashcroft	M Burger

JAN	S WHITE	H KNIGHT	C WOODS
FEB	C Foster	K Edmonds	D Gandar
MAR	C Bowles	G Hill	S Boughey

10. Next Meeting – Wednesday 15th March 23 7:30pm @ the Milner