

**MINUTES OF THE MEETING AT THE MILNER INSTITUTE**  
**WEDNESDAY 28<sup>TH</sup> NOVEMBER 2012**

**PRESENT:** - Revd Canon David Felix, Jemima Cornish, Lynda Hankey, Judith Helsby, Carole Hodgkinson, , Sylvia Leitch, Jane Pocock, Tom Rossmueller, Roger Squires, Pam Taylor- Floyd.

**APOLOGIES:** Hazel Harkins, Lilian Morris, Alan Jones, Dianne Ross.

**1. OPENING REMARKS**

The Chairman welcomed all present to the meeting

**2. MINUTES OF THE MEETING DATED 19<sup>TH</sup> SEPTEMBER 2012**

These were approved and signed by the Chairman

**3. MATTERS ARISING**

No matters raised that were not covered elsewhere in the Agenda.

**4. TREASURER'S REPORT**

Carole reported that last year's accounts had been checked and approved. The account was in a healthy state and Internet banking was a possibility in the future.

**5. HALL MANAGER'S REPORT**

Jemima reported that:

- (a) Robert Haslam had undertaken work outside the Milner that included crown lifting the border trees.
- (b) The gutter still required attention but 'Odd Job' John Pendleton was in contact.
- (c) The fault on the outside light has been corrected.
- (d) The arrangement with Chubb has been cancelled
- (e) A new urn from for the kitchen had been acquired from Aldi to replace the original which was no longer working – cost £29.99
- (f) The fire alarm would be replaced by Jim McGrath (Cheshire Security Services)
- (g) Jemima would organise for the boiler to be serviced.
- (h) After discussion it was agreed that Moore School could come to the Milner in the event of a fire emergency. A key to be left at the school in a locked cabinet.

**6. CHAIR REPLACEMENTS**

Judith confirmed she had met today Claire Dinsdale at Halton. It was suggested that an application should be made for £5000. Any surplus –if the application was approved- to go towards improving the playroom.

It was further suggested that an application could be made to the Daresbury ward Area Forum for further financial support.

**7. MEETING WITH THE SCOUT MANAGEMENT COMMITTEE**

David and Roger had a good meeting with the Scouts. The boundary between the Scout premises and the Milner to be confirmed. No immediate action required.

**8. FILM SHOW**

There had been 2 full houses in recent months and the film evenings were proving popular. The 2013 programme was circulated.

**9. MAY FAIR 4/5/6 MAY**

Pam had been fully involved in next year's arrangements covering the weekend 4/5/6 May, that included a procession, involvement by the Morris Dancers and the crowning of a May Queen. A Steam picnic was being planned based around the Steam train at Daresbury Hall including local produce stalls for the Monday.

**10. A.O.B.**

There were no other matters raised.

**11. DATE OF NEXT MEETING**

**Wednesday 30<sup>th</sup> January at 7.45pm at the Milner**

**CLUB 50/50 DRAW**

The draw for October and November was made and details have been passed to the Moore Village Shop and posted on the Milner notice board.