

MINUTES OF THE MILNER INSTITUTE COMMITTEE

Tuesday 31st January 2017

Apologies: Joan Hughes, Julie Priestner

Present: J Cornish, P T Floyd, Di Ross, S Leitch, Jane Pocock, L Hankey, T Rossmueller David Felix

1. Welcome/Apologise – Pam Taylor Floyd welcomed all to meeting.
2. Minutes from Meeting dated 31st January 2017 all okay and passed.
3. Matters arising – See Hall Managers Report.

Music bill has been chased and monies should be in bank in next few days.

Weeds and gutters been done by Colin

4. Treasurers' Report:

Joan Has sent report

Sorry again about this evening.

Current balance £1085. Be mindful that in the next 10 days bills of around £700 leave the account. So we are pretty low on funds still.

If Lynda could send the bill through for Preschool, for the first half term, that would be great.

Has Jemima had any luck with the owed rental from last summer?. I know she was chasing this, we've not had it yet.

50/50 balance £1200.

A new account has been set up online, Just awaiting chq and lodgement books. I ordered these shortly after Christmas, just wondering if they've sent them to the bank instead of the vicarage.

David, If you send me a mail or text with your bank account details, I can transfer the Film night repayment back to you.

I'm on with the accounts from last year, just getting them audited.
Many thanks Joan for above report

4. Hall Managers Report – Floor still being looked at really needs to be stripped but there is no funds available. David advised this situation needs to be left alone as cost and there is no money available.

Emergency lighting following on from last meeting – lighting x 4 £150 plus VAT, 2 additional £450 plus VAT – move security lighting £70 plus VAT.

Jemima to look at priorities and speak with Joan. Jemima and Jane to produce spread sheet of things.

Change to locks on doors to gain access from all external doors.

De-fib – parish council to look at funding will go on wall outside.

Paul Mountfield has cut the trees in the car park to which we thank him.

Jane mentioned the trees in the playground and the falling branches – was agreed that someone needs to come and look and Jemima will sort.

5. Films – Still getting about 40, still charging £3.50 since started going to increase to £4. Bulb could go at any point need to keep some funds ring fencing for this purpose especially as it's 12 years old.

Posters to be printed A4 Jane agreed to laminate for them, they are to be left in nursery.

Website/facebook to be used to advertise films.

6. A.O.B- Had book sale at Milner on Sunday WI made teas/coffees approx. £150 made.

Jane asked for permission to change toilet seats in ladies to include built in toddler seat – this was approved and nursery to sort and fund.

7. 50/50 Jan– 1st -205 George Pine

2nd – 44 Ann Sheldon

3rd – 225 Margaret Steele

4th – 159 Alan Jones

Feb 1st – 218 166 Doreen Morris

2nd – 230 Lisa Michiorisky

3rd – 118 Roma Cowie

4th – 187 Margaret Burger

Mar 1st – 219 Anthony Tasker

2nd – 205 George Pine

3rd – 70 Di Ross

4th – 5 1st Moore Brownies

9. Date Of Next Meeting – Tuesday 31st March 2017 at 7:30pm at Lewis Carrol Centre