

MINUTES OF THE MILNER INSTITUTE COMMITTEE

Wednesday 20th Mar 2019 -7:30pm

Apologies: Jean Rowe & Tom Rossmuller

Present: P T Floyd, Jane Pocock, L Hankey, Sylvia Leitch, David Felix, Colin Gandar, Di Ross, Hazel Harkins, Graham Lancaster

1. Welcome/Apologies – Pam Taylor Floyd welcomed all to meeting. Welcome to Evan Bayton to the meeting who has come to talk re building works at 110 Runcorn Road
2. Minutes from Meeting dated 30th January 2019. Minutes passed. Cups money has been paid into bank.
3. Matters arising not on agenda – none
4. Minutes to be sent for submission to website.
5. Treasurers' Report:
None received
6. Hall Managers Report – Taps been replaced, leak on radiators all sorted. Policy on dogs in the building it has been passed that it should only be assistance dogs. Signs to be put on doors. Padlock put on cellar steps as gate keeps opening. Ramp to be jet washed – Colin to sort. Cooker – Colin has picked cooker Jane to sort paperwork. Floor in big room, pre school has a quote and work will be carried out week commencing 8th April.
7. Films – Had 62 at film Star is Born £214.56 taken. A big thank you to Jane for doing the posters.
8. A.O.B - Pam had enquiry if pre loved sales are going to start again – the decision is not for the foreseeable future.

Work on 110 Runcorn Road for the removal of garage and party wall please see attached notes that were presented by David and Evan at meeting. Need to employ a party wall surveyor. David and Evan in the process of negotiation and sorting. Andrew Williams to act on our behalf with David, Evan and Robin to pursue on behalf of the trustees.

Notice board needs looking at as not very stable.

9. 50/50 – March – 1st – 123 Mrs J Phillips

2nd – 254 – Sharon Harris

3rd – 160 – J W Boyle

4th – 5 – Joan Berry

Collectors for next year sorted. Jane taken details for pre school.

10. Date of Next Meeting – Wednesday 22nd 2019 at 7:30pm at Milner Institute.