

MINUTES OF THE MILNER INSTITUTE COMMITTEE
Wednesday 11th March 2023 – 7.30pm @ The Milner

Apologies: Jane Pocock, Dave Wood

Present: Joan Hughes, Sylvia Leitch, Tom Rossmueller, Colin Gandar,
Graham Lancaster, Lynda Hankey, Pam Taylor-Floyd.

1. Pam welcomed all present to the meeting.
2. Minutes of 11th January were agreed as correct by all.
3. Matters Arising – Simon Povey is continuing to make donations in respect of the use of water & electricity for a charity car wash.
4. Minutes were approved for submission to website.
5. Treasurer's Report – Balance £16,800 (CCLA £4,366 – still not received).
BT has been changed to a Business A/C, with a slight financial benefit.
British Gas has doubled the monthly estimated payments for gas (£486 for Feb.) Electricity costs with Total Energy has remained constant (£122 for Feb).
50:50 Club – Pam to print the letters inviting people to re-subscribe for 2023-2024.
6. Hall Manager's Report – Three builders have visited to quote for false ceilings in the kitchens (inc. insulation). Only one quote received so far - £2,000
Roof tile was replaced by Mike Gregory. No invoice received as yet.
Colin still trying to get glaziers to quote for secondary glazing.
Tea urn has failed – Colin will check the fuse.

7. Films – Fisherman’s Friends One & All - £157 (Feb.)
Mrs Harris Goes to Paris - £266 (March)
(Minus £96 each to Film Bank)

Many thanks to the volunteers who run the Film Nights.

8. A.O.B. – Colin to look into purchasing more solar lights for the path to the car park.
 - Pam to contact Kate Fitch re events proposed for the Coronation of HM King Charles III.
 - Pam has been contacted re a possible 14hr (spread over 3 days) booking for an art exhibition.

9. Date of next meeting – Wednesday 14th June 2023 – 7.30pm @ The Milner.

Meeting closed @ 8.15pm