

MINUTES OF THE MEETING OF THE MILNER COMMITTEE

14th May 2015

PRESENT: Revd Canon David Felix, Jemima Cornish, Lynda Hankey, Joan Hughes, Helen Longmore, Jane Pocock, Roger Squires, Pam Taylor-Floyd.

APOLOGIES: Hazel Harkins, Sylvia Leitch, Julie Priestner, Dianne Ross,

1. OPENING REMARKS BY THE CHAIRMAN

David welcomed all present to the meeting

2. MINUTES OF THE MEETING 26th MARCH 2015

These were accepted and duly signed by the Chairman.

3. MATTERS ARISING

No matters raised that were not covered elsewhere in the agenda except the re-glazing of the Notice Board. Jemima would be contacting the glazing company.

4. FINANCIAL STATEMENT

David thanked Joan for providing a detailed Income and Expenditure Report to 31st March 2014 together with a balance sheet to the same date.

A lengthy discussion followed covering a number of items in the Report. It was agreed the Milner would pay the phone line rental. Clarity of accounts was required to support our application for a grant to cover our Chair Fund. Rents for the hire of the Milner would be increased to £10 per hour w/e 1st Sept 2015. Joan to be included as a Bank Account signatory with Carole Hodgkinson's name being withdrawn. Joan would undertake the registration for Gift Aid with HMRC.

5. HALL MANAGER'S REPORT

(a) In Jemima's absence Helen would undertake the necessary security requirements, i.e. ensuring doors were locked and lights were off.

(b) David would resolve the cost of the Green Bins (new charges for garden waste) for the Church and the Milner.

(c) A quote had been received from Graham Floors for £345 to carry out any work required to the floor edging.

(d) Jemima would be obtaining further quotes from Locksmiths for the current locks to be replaced so tighter control could be kept on the distribution of keys.

6. CHURCH FETE

Confirmed for 27th June when the May Queen would be crowned. Pam to discuss details with David.

7. CHARITY TABLE TOP AND BOOK SALE

This event raised £84 for the Milner.

8 .A.O.B.

(a) Jane would be investigating and undertaking the Fencing and Security requirements around the Milner.

9. MILNER 50/50 DRAW FOR 2015/16

Contributions were coming in and the first draw for April, May and June would be made in June.

12. DATE OF NEXT MEETING

THURSDAY 9TH JULY 2015 AT 8.00PM