

MINUTES OF THE MILNER INSTITUTE COMMITTEE

Wednesday 17th July 2019 -7:30pm

Apologies: Jean Rowe, Di Ross, Julie Priestner, Hazel Harkins & David Felix

Present: P T Floyd, Jane Pocock, L Hankey, Joan Hughes, Graham Lancaster, Colin Gandar, Sylvia Leitch & Tom Rossmuller

1. Welcome/Apologies – Pam Taylor Floyd welcomed all to meeting. Letter of thanks has been received for using the Milner as a polling centre and the next is booked for 7th May 2020
2. Minutes from Meeting dated 22nd May 2019. Minutes passed.
3. Matters arising not on agenda – Skip not needed , need to clean understage area, Sylvia to check with WI what is there's. Clear out on 17th August at 10am! Colin has done trees and waste got rid of. Silver Birch needs taking down along with Holly and stumps grinding £1740 inc vat. To be done over summer. Suggested letter to Parish Council to request assistance in paying. Debbie Ogden still has bill outstanding, Colin to contact Jemima to see if got her details. Land Registry has all been sorted. Jane advised that outdoor play area is still in planning stage as Halton Borough Council have said needs planning permission due to trees and roots! So this is still on going.
4. Minutes to be sent for submission to website.
5. Treasurers' Report: balance £8,000. Having problems getting onto Charity commission website Joan to ring and sort. It has been agreed that all users have rental agreed from September and this is paid as a bill not donation. This keeps accounts correct and payments received up to date. Suggested that 50/50 money from last year can pay for trees.
6. Hall Mangers report – Green bin waste – needs licence sorting. Colin away in August agreed that Jemima would fill in for him and Colin would pay her. PAT testing needs doing. The drains had been blocked and have been cleaned out by Colin. So a huge thank you to him as this definitely goes above and beyond.
7. Films – Only 25 at last film, but this is a community event. It is ticking along well.
8. A.O.B -
9. 50/50 – Prizes to be drawn for April, May, June & July

April

1st – 13 A Askew

2nd – 232 Pete Beswick

3rd – 231 Helen Dearden

4th – 178 David Felix

May

1st – 192 Eleanor Britton

2nd – 46 Janet Gould

3rd – 176 Judith Helsby

4th – 22 Glynis Bennoin

June

1st – 178 David Felix

2nd – 242 Dianne Darby

3rd – 120 Jane Jones

4th – 185 William Squires

July

1st – 22 Glynis Bennion

2nd – 63 Michelle Gaskill

3rd – 91 Annabel Squires

4th – 237 Claudia Little

10. Date of Next Meeting – Wednesday 25th September 2019 at 7:30pm at Milner Institute.