MINUTES OF THE MEETING AT THE MILNER INSTITUTE WEDNESDAY 19TH JUNE 2013

<u>PRESENT</u>: - Revd Canon David Felix, Jemima Cornish, Janet Gould, Lynda Hankey, Hazel Harkins, , Dianne Ross, Tom Rossmueller, Roger Squires, Pam Taylor- Floyd, Alan Thomason, Dennis Wolstenholme.

APOLOGIES: Sylvia Leitch, Lilian Morris, Jane Pocock,

1. OPENING REMARKS

The chairman welcomed all present to the meeting particularly Janet Gould and Alan Thomason

2. MINUTES OF THE MEETING DATED 24TH APRIL 2013

These were approved.

3. MATTERS ARISING

- (a) Film Show A disappointing attendance at the last Film Show which made a small loss.
- (b) Replacement Chairs A renewed Application to be made from the Milner institute and NOT the W.I.

4. TREASURER'S REPORT

Janet Gould was invited to the meeting to clarify various matters relating to Jemima's income and the payments.

Dennis reported that British Gas charges had been high in recent months due to the long winter and the need to maintain a regular temperature in the Hall.

It was agreed that Jemima should take a regular monthly meter reading.

5. HALL MANAGER'S REPORT

Jemima reported that:-

- (a) A new tea urn had been acquired and a Grit Bin would be available shortly.
- (b) An Art therapy group had expressed an interest in using the hall all day on a Saturday.
- (c) A new applicant was looking at the possibility of early morning sessions i.e. 7.30am onwards
- (d) A quote had been received from Halliburtons for carrying out electrical remedial work
- (f) Jemima would contact Halliburton Electrical to give a quotation for the work required following the recent inspection.

6. TREES

Alan Thomason attended the meeting to outline the problems arising between the Milner boundary and the Scout premises.

7. WEBSITE/FACEBOOK FOR MILNER

The Chairman advised the meeting of the present situation.

8. MAY OUEEN 4TH MAY-

Considered a very successful occasion that went well and made a profit of £336. Agreed that a similar event should be held next year on 3rd May 2014

9. FUTURE EVENTS

Further events and opportunities for the benefit of the whole community were discussed at length and will be kept under review.

Table top/Car Boot sale to be held in the Church Car Park on 20th July. 13 pitches sold so far.

10.**A.O.B**

Alan Thomason suggested that a representative from the Scouts should attend future committee meetings.

11. MILNER 50/50 DRAW 2013/2014

The draws for April, May and June were made and will be posted on the Church, Milner and Village Shop notice boards.

12. DATE OF NEXT MEETING

10th October 2013 at 8.00pm (Please put in your diary!)