MINUTES OF THE MILNER INSTITUTE COMMITTEE

Wednesday 8th December 2021 - 7:30pm @ The Milner

Apologies: Graham Lancaster, Tom Rossmueller, Di Ross

Present: Pam T Floyd, Jane Pocock, Joan Hughes, Lynda Hankey, Colin Gandar, Dave Wood & Sylvia Leitch

- 1. Welcome/Apologies –Pam welcomes us all to meeting, special welcome to Dave who is joining us as the Parish council Rep.
- 2. Minutes of meetings 8th December all agreed
- 3. Matters arising not on agenda New hall user Emma Bailey will be holding a fire ceremony in car park was this okay. It was agreed this would be okay as a controlled event. Jemima will be booking for a meditation class paying the £25 per hour. Tree report that was received was not really fit for purpose. Pam to go back to them and discuss.
- 4. Minutes for website. Minutes okay and ready to be sent for submission to the website.
- 5. Treasurers Report Balance £16000. 50/50 money is coming in about £1000 so far this is down on last year, prizes still to be decided and will make the first draw in June. Gas has increased £100 per month will continue to review and monitor in June may include possible increase in rent.
- 6. Hall Managers Report Licence for green bins needs doing for June, Joan to sort. Chimney still needs sorting Col to contact MG Roofing to see if can provide quote. Nursery had been closed or two days due to a severe sickness bug. Building was deep cleaned and water tested at the recommendation of public health.
- 7. Covid-19 information. Continue to follow government guidelines
- 8. Films Belfast is the next fil. They are running at just breaking even or below.
- A.O.B Joan is still trying to get bills changed to come to the Milner. Jubilee 4
 day program of events is due out shortly to advise what events will happen
 and where.
- 10. Next Meeting Wednesday 15th June 22 7:30pm @ the Milner