

MINUTES OF THE MEETING AT THE MILNER INSTITUTE
WEDNESDAY 16TH JUNE 2010

PRESENT: - Revd Canon David Felix (Chairman), Jemima Cornish, Lynda Hankey, Carole Hodgkinson, Sylvia Leitch, Helen Longmore, Lilian Morris, Dianne Ross, Tom Rossmueller, Roger Squires, Jane Willis.

APOLOGIES: - Jean Griffin, Brian Griffin, Alan Jones, Julie Priestner, Pam Taylor-Floyd.

1. **OPENING REMARKS.** David Felix welcomed all present to the meeting.

2. **MINUTES OF LAST MEETING 21ST APRIL 2010**

These were accepted as a true record and signed accordingly.

3. **MATTERS ARISING**

(a) Milner Weekend – It was confirmed that a Summer Dance would be held at the Milner Institute on Saturday 24th July, with a vocal entertainer, from 7.30-11.30pm. Cost of £12 to include refreshments. Those attending should bring their own drinks. It was agreed that the Milner would cover the cost of the licence. To advertise the event it was agreed that Sylvia should contact the Big magazine to highlight the weekend, which would include a service in the Milner on the Sunday morning.

4. **TREASURER'S REPORT**

Carole presented the Milner Church Institute Balance Sheet for the year ending 31st March 2010 and detailed, and explained, various entries in the Income and expenditure report. Following questions the Report was accepted, and thanks were given to Carole and Lynda for their involvement over the year.

5. **HALL MANAGER'S REPORT**

(a) Jemima emphasised the need for all users of the Hall to check that the premises were clean and in good order before leaving. There had been situations recently when the toilets were left in a very unsatisfactory state.

(b) She also asked that outside contractors, working on the institute, be informed that the Hall is in regular daily use and leaving rubbish around at the end of the day is not acceptable.

(c) It was accepted that the curtain track and carpet were in poor condition and needed replacement. Sylvia and Dianne agreed to action and investigate.

6. **MILNER REFURBISHMENT**

(a) David confirmed he was still waiting to hear from the Land registry regarding our application to register our title.

(b) The storeroom roof has been repaired with just the guttering to be installed.

(c) The main door has been repainted by Steve Bibby.

(d) The Pre-School notice board by the main Milner notice board has been removed.

(e) The quote for curtains over the toilet window was not accepted. David would speak with John Crumplin to discuss this matter and other developments further, particularly the children's toilets.

(f) Jane pointed out that further grants could be forthcoming if a case was made for the benefit to the children and the general community on any future work scheduled to be carried out.

(g) Future Developments – The boundary between the Milner and the next door property needs attention. David would speak with Robert Haslam and the landscapers.

8. HARVEST QUEEN

Helen reported that progress was being made on organising the event on 2nd October 2010. Sylvia and Dianne would assist as required.

9. A.O.B.

Following the last meeting, a Film Show is now planned for Friday 1st October. A licence will be required. Sylvia to contact Kate Cleary – the licensing officer for the Council.

The screen will be provided from the church. Extra chairs will be required, possibly from the Scouts?

10. 50/50 CLUB DRAW

Roger confirmed that we had a greater number of contributors this year and that we had collected £2088 which meant we could distribute £1044 as prizes, equivalent to £87 per month. As from April this year it was agreed that the 1st prize would be £50 with £25 and £12 as second and third prizes.

The draw for April, May and June was then made with details going in the Moore village shop and in the Milner.

11. DATE OF NEXT MEETING

Wednesday 15th September at 7.45 pm at the Milner