

MINUTES OF THE MEETING OF THE MILNER COMMITTEE

29th JANUARY 2015

PRESENT: Revd Canon David Felix, Jemima Cornish, Lynda Hankey, Sylvia Leitch, Helen Longmore, Jane Pocock, Julie Priestner, Dianne Ross, Roger Squires, Pam Taylor-Floyd.

APOLOGIES: Hazel Harkins, Carol Hodgkinson

1. OPENING REMARKS BY THE CHAIRMAN

David welcomed all present to the January meeting,

2. MINUTES OF THE MEETING 19th November 2014

These were accepted and duly signed by the Chairman.

3. MATTERS ARISING

No matters raised that were not covered elsewhere in the agenda.

4. FINANCIAL STATEMENT

David confirmed that the Treasurer, Emma Lodge, had resigned from the committee following a period of ill health and pressure of work in her current occupation. Consequently, a replacement was urgently required and David was in the process of contacting a possible successor.

Following his liaison with the bank he confirmed the Bank balances as follows:

Current Acc 19/1/15 £3925

General deposit Acc 31/12/14 £6682

Maintenance & Development Acc £853

50/50 Club 31/12/15 £784

5. HALL MANAGER'S REPORT

(a)Jemima advised that the area under the stage had now been cleared and the rubbish had been removed by skip. David thanked Jemima and her team, Lynda, Jane and Bruce for their efforts and congratulated them on their excellent results.

(b)The urn was missing but had probably been misplaced.

(c) The floor edging was considered to be in an unsatisfactory state and Jemima would have this investigated further.

6. CHAIR REPLACEMENTS- URGENT UPDATE

No further progress to report. Hazel to contact David in order to establish what action needed to be taken. Meanwhile Roger to provide a list of those who contributed to the Chair Fund so that David could write to them to confirm that the chairs would be purchased as soon as possible.

7. PROVISION OF NEW NOTICEBOARD

It was agreed that a new noticeboard on the Runcorn road was required. Pam to follow up and to source an appropriate replacement.

8. A.O.B

a) Sylvia advised that Keep Fit would in future start at 2.30pm

b) Jane would be asked to write the front page of the website for the Milner.

c) Pam outlined the arrangements for the May Queen event scheduled for 9th May commencing at 1.30pm. Any help in organizing and running the occasion would be welcome. Various members of the committee present were to undertake certain duties and responsibilities.

d) Bruce McClean agreed to organise a Giant Charity Table Top and Book Sale to raise funds for the Milner, Moore Communities Activities Forum and ReadWrite. This will take place on Saturday 28th February at the Milner.

e) The next Jumble Sale being organised by Jemima was scheduled to be on the same day so will now be deferred to later in the year.

9. DATE OF THE NEXT MEETING - THURSDAY 26TH MARCH AT 8.00PM

10. MILNER 50/50 DRAW FOR JANUARY AND FEBRUARY

Before making the Draw Roger asked if all committee members who distributed the 50/50 forms in their roads and/or organisations would be willing to do so again at the start of the 50/50 year in April. All present agreed to do so and their support is much appreciated.

The draw took place and the winners would be notified.

AFTERNOTE

David has advised that the new Treasurer, Joan Hughes, will be taking over in due course.