

## MINUTES OF THE MILNER INSTITUTE COMMITTEE

Tuesday 18<sup>th</sup> July 2017

Apologies: Joan Hughes

Present: J Cornish, P T Floyd, Di Ross, Jane Pocock, L Hankey, T Rossmueller  
Sylvia Leitch & Hazel Harkins

1. Welcome/Apologies – Pam Taylor Floyd welcomed all to meeting. Apologies received from the above
2. Minutes from Meeting dated 16<sup>th</sup> May 2017. Was noted that film bank charges was only more as a one off change agency. Rest of minutes passed
3. Matters arising not on the agenda – none that are not already covered.
4. Treasurers' Report:

Apologies for not being able to make it again,

Current account balance £2625. (So looking better) We received £345 from the musicians and £275 from Karate.

I have 2 outstanding Website bills, (£60 x 2) not sure what you want to do with these?

Is anyone willing to speak to Mark about the updating of the website?

The 50/50 balance on 5th May was £2800. If David has a more recent bill, at the meeting, please use this balance.

Accounts completed up till April 2017, once I get the invoices from Jemima, I can hand it into the auditor to check over.

CCLA balance in total is £4300.

Also we just received another BT bill if Linda would like to add that to the preschool bill.

Pam has agreed to speak to Mark regarding the website information, has been suggested that the Milner Website goes on Pew sheets – Pam to speak to David regarding this.

Our thanks to Joan for the detailed reports.

5. Hall Managers Report – Trees have been done

De-fib has been removed as cabinet is not the right one!!, Jemima has locked it away and will keep us all posted with uodates

Jemima has still not had meeting with Vicar & Pam.

Fire Officer – Jemima to do over the holidays, but not prepared to do rental agreement, this needs doing.

6. Films – Di has phoned Roy Kirkpatrick re DVD is still awaiting a call back with information. Still having shadows on screen the projector has never been serviced. Jemima to get halliburtons to check the plugs on stage.

7. A.O.B- Keep-fit lady did not have operation. There is no keep fit in July.

Richard Bennett has sprayed weed at the Milner, letter to be sent to neighbours to advise on their side also. Pam and Jane to sort

Alter rail is very wobbly – Pam to approach Phil Gedis to see if anything can be done.

Trees at Milner been done. The trees at adjoining property have withdrawn planning.

Sylvia enquired about saving/raising money possible bridge drive or dance, this is to be looked into further.

Review members and trustees on the Milner – possible look for new members to be discussed at next meeting

Sylvia asked about pre-school hours from September as it had been noted that it's a community building. Jane advised that Pre-School will be open Mon-Fri 9-3 term time only. It will not affect church or Keep fit they will just have to enter and leave via the main doors as Pre-school will be using small room and outdoor area which will be secured via locks on doors (Jane is sorting these). Jane also pointed out that this is only a small increase in hours from what is already being done and the Pre-School is providing the main income to the building.

8. 50/50 – Due to reducing numbers it has been decided to offer 3 monthly prizes of £50, £25 & £15. Draws for Apr-July have been made.

April – 1<sup>st</sup> – 83 W Cummings

2<sup>nd</sup> – 187 Margaret Burger

3<sup>rd</sup> – 358 W Hankey

May – 1<sup>st</sup> – 151 Ann Gunsun

2<sup>nd</sup> - Margaret Burger

3<sup>rd</sup> – 132 Barbara McNamara

June – 1<sup>st</sup> - 229 J Rowlands

2<sup>nd</sup> – 145 Linda Talbot

3<sup>rd</sup> – Tina Waddington

July – 1<sup>st</sup> – 28 A Saterly

2<sup>nd</sup> – 179 Edith Rathbone

3<sup>rd</sup> – 45 Lynn Burns

9. Date of Next Meeting – Tuesday 19<sup>th</sup> September 2017 at 7:30pm at Lewis Carrol Centre