

## MINUTES OF THE MEETING OF THE MILNER COMMITTEE

9<sup>th</sup> JULY 2015

PRESENT: Rev Canon David Felix, Sylvia Leitch, Jemima Cornish, Hazel Harkin, Pam Taylor-Floyd, Di Ross, Lynda Hankey, Helen Cartwright.

APOLOGIES: Roger Squires, Joan Hughes, Jane Pocock.

1. OPENING REMARKS BY THE CHAIRMAN.

David welcomed everyone.

2. MINUTES OF MEETING 14<sup>th</sup> May 2015.

Accepted as a true record.

3. MATTERS ARISING.

Church fete including Crowning of May Queen was successful – Retiring Queen Angel Cornish and new Queen is Amy Pocock.

Future Fetes – Police no longer involved with closure of road – if needed the fee would be £1500.00!!

4. FINANCE.

Joan has completed the 2013/14 accounts.

Current Account £3,772 – with £2064 transferred to Chair Fund – there is now £1400 in bank account.

General Reserve is in excess of £6,000.

5. HALL MANAGERS REPORT

a) Council have requested trees in front of Institute to be removed/ cut

b) Locks to be changed in September.

c) Due to the great mixture of chinaware and the fact that some have gone – it was decided to have uniform chinaware and all white

Jemima will order 80 cups and saucers, and 40 mugs

d) Deco Moore – coming to do guttering and kitchen drain which overflows

e) Glass in Notice Board £215 for Perspex or £185 for strengthened Glass. The Perspex was chosen.

6. CHAIRS.

It was felt a decision was needed to be made to purchase the chairs. We have £2,000 and the Parish Council are contributing £1,500.

The Chairs chosen are Egan Reid chairs

80 chairs @ £31.00 ea, 20 chairs with arms @ £43 ea both plus VAT and

2 Folding Tables to replace 2 old tables.

Hazel is ordering the chairs and Helen is ordering the Tables.

7. 50/50 DRAW

This will be drawn next month

Mr Robinson won last months draw and had donated his winnings back to the Milner Institute. Our thanks go to him.

8. FILMBANK

We have used the CCLI for the first time. This is the Christian Licensing Body to show public performances. This has been a great improvement as its cost of £33 per showing greatly improves on the Filmbank fee of at least £98 per viewing.

9. AOB

No other business was raised

10. DATE OF NEXT MEETING.

The date of the next meeting was agreed as Thursday 8<sup>th</sup> October 2015 at 8pm.