

## **MINUTES OF THE MEETING OF THE MILNER COMMITTEE**

**17<sup>th</sup> SEPTEMBER 2014**

PRESENT: Revd Canon David Felix, Jemima Cornish, Lynda Hankey, Hazel Harkins, Sylvia Leitch, Dianne Ross, Thomas Rossmueller, Roger Squires, Pam Taylor-Floyd.

APOLOGIES: Emma Lodge, Helen Longmore, Jane Pocock, Julie Priestner.

### **1. OPENING REMARKS BY THE CHAIRMAN**

David welcomed all present to the meeting and regretted that the Treasurer, Emma Lodge, was unable to attend as she was scheduled for an operation.

### **2. MINUTES OF THE MEETING 9<sup>th</sup> July 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**

No financial report available due to Emma's absence.

### **5. HALL MANAGER'S REPORT**

It had been a quiet period since the last meeting due to the summer holidays. Jemima outlined her plan for the next Jumble Sale scheduled for the 1<sup>st</sup> November. She would be contacting user groups, preparing posters for Sandymoor and the village shop and contacting the monthly magazine. More detailed information available shortly.

### **6. CHAIR REPLACEMENTS**

Hazel to progress the receipt of a grant from "awards for all" in England so that the replacement chairs can be ordered.

7. A.O.B. – There were no further matters raised that required discussion with the exception that David asked that the provision of a new Notice Board should be included on the next agenda.

He also mentioned that he had made a successful application for the renovation of the Milner by the organisation of the companies involved in building the new bridge over the Mersey.

8. DATE OF THE NEXT MEETING -Wednesday 19<sup>TH</sup> NOVEMBER AT 7.45PM

### **8. MILNER 50/50 DRAW FOR AUGUST AND SEPTEMBER**

The draw took place and the winners were notified and the cheques dispatched.