

MINUTES OF THE MEETING OF THE MILNER COMMITTEE

9TH JULY 2014

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

APOLOGIES: Sylvia Leitch, Julie Priestner, Carole Hodgkinson

1. OPENING REMARKS BY THE CHAIRMAN

David welcomed all present to the meeting, particularly Emma Lodge, who was taking over as Hon Treasurer, whom he introduced to those members of the committee she had not met previously.

2. MINUTES OF THE MEETING 18TH June 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

Since the last meeting David had resolved the financial problems with British Gas the outcome being that there is a small credit balance in favour of the Milner in the new account. He confirmed that all the statements from the bank and utility companies were to be sent to the vicarage.

Current signatories include David Felix, Roger Squires and Carole Hodgkinson. The committee agreed that Lynda Hankey and Pam Taylor-Floyd should be signatories also.

Emma had spent some time sorting out the accounts and a clearer picture was emerging. She would be having an early meeting to get up to date on other financial matters including resolving the situation regarding the position of financing the application for replacement chairs.

5. HALL MANAGER'S REPORT

(a) Jemima referred to various items listed in her last report and would be contacting the Fish and Chip van team to say that planning permission was required for advertising in the village and they should contact the Parish Council. She would inform the Parish Council of this action.

(b) Door Keys – still an outstanding item that requires resolution.

(c) Jumble Sale – The committee approved the proposal that the next Jumble sale should take place on Saturday 1st November between 2 and 4 pm. Jemima would be contacting likely organisations and groups who may be willing to help. She would also be initiating a wider advertising campaign.

(d) Milner Church Service – to be held on Sunday 20th July. The nursery agreed to lay out the chairs on the 18th.

6. A.O.B. – There were no further matters raised.

7. DATE OF THE NEXT MEETING - 17TH SEPTEMBER AT 7.45PM

8. MILNER 50/50 DRAW FOR JULY – winners were P. Kelly, D. Johnson, P. Adamson & J. Hatton