

MINUTES OF THE MILNER INSTITUTE COMMITTEE

Tuesday 14th November 2017

Apologies: Joan Hughes & Julie Priestner

Present: J Cornish, P T Floyd, Di Ross, Jane Pocock, L Hankey, Sylvia Leitch & Hazel Harkins, Jean Rowe, Alan Rowe & Tom Rosmuller

1. Welcome/Apologies – Pam Taylor Floyd welcomed all to meeting. Apologies received from the above
2. Minutes from Meeting dated 19th September 2017. Minutes passed
3. Matters arising not on the agenda – Website fee of £60 per month, is this too much? Was suggested we test the market to see if this can be done cheaper due to financial restraints. Dance sold about 41 tickets going ahead as planned
WI Notice board on back burner for now
4. Treasurers' Report:
I've passed on my apology to Jane.

Current balance- £2000

Paid Haliburton for electrical work. May need remedial jobs doing too.

50/50 £2596

CCLA £4365

Could you record the updated committee details, including who you want to keep, who to remove?. (I think it was the old details that were in the previous minutes). Then I can update the charity commission.

Donation has been received from an anou benefactor for £250 which we thank them very much.

The following can be removed from the trustees list

COLONEL ROGER SQUIRES OBE TD JP DL COLONEL ROGER SQUIRES OBE

MRS DIANNE MARY MARGUERITE ROSS

MRS CAROLE HODGKINSON

MRS NATALIE GRICE

MRS JULIE PRIESTNER

If we could add

Mrs Jane Rebecca Pocock

Mrs Joan Hughes

Mrs Dorothy Jean Rowe

Our thanks to Joan for the detailed reports.

5. Hall Managers Report –

No music bills paid as yet!! Notice Board needs fixing – Jemima to ask Colin

Defib cupboard has arrived Jemima has notified parish council still in process of being sorted

Remedial works need doing re fire inspection. Remedial works £1700 plus to fix works – agreed this work needs to be done so to be booked in over Christmas period.

Sink in Disabled Toilet needs looking at has been leaking. Boiler needs service – Jemima to check Warranty

Will have to prioritise items by importance to go with financial restraints.

A very big thank you to Jemima for all her hard work and we wish her well with her new ventures.

6. Films – Progressing nicely, programme done till April . More people needed £4 per person so still making money

7. A.O.B- Keep Fit – Are they coming back?? Operation is now January so will need to Re-Book.

February 15th – Bridge Drive

Sylvia has spoken to LED people at cutting the costs, LMS Lighting cost for lights £575 to be fitted need to see quote in writing but seems a very reasonable price for LED lighting in the main hall and guaranteed for 5 years. Sylvia ask that any money raised from the dance be ring fenced for this as it will reduce costs over time. The committee agreed that yes the money from the dance could be put towards lights.

Xmas celebrations in village Thursday 21st December

50/50 –Draws for Oct - Dec have been made.

October – 1st – 58 Carol Bowden

2nd – 132 Barbara McNamara

3rd – 137 Linda Ward

November – 1st – 155 Peter Richmond

2nd – 77 M McCormack

3rd – 47 Claire Longstaff

December – 1st – 51 Derek Fye

2nd - 147 Alan Birch

3rd – 149 J Squires

9. Date of Next Meeting – Wednesday 17th January 2018 at 7:30pm at Milner Institute