

MINUTES OF THE MILNER INSTITUTE COMMITTEE

Wednesday 31st August 2016

Apologies: Canon David Felix, Joan Hughes, Lynda Hankey, Julie Priestner, Tom Rossmueller

Present: J Cornish, P T Floyd, Hazel Harkin, Di Ross, S Leitch, Jane Pocock.

1. Pam T.Floyd welcomed everyone to the meeting and took the chair in David's absence.

2. Matters arising: There has been no contact with the school caretaker, it seems to be taking a long time!

3. Treasurers' Report: Current account £1100

50/50 acc £4000, to speak to David as previously suggested may transfer half of the 50/50 acc to

CCLA a/c £4,200 this is Church Investment Management Fund.

Thanks to Joan for that report.

4. Hall Managers' Report

The music group was charged £10 ph and not £20 that Lynda thought, Jemima to contact Lynda and explain.

Jemima still has not had her pay review. Colin is still helping and being paid £10 ph. Jemima awaits surgery in the Autumn and will be off for approx 2 weeks.

Clarification of hiring rates: £10 ph regular user, £20 ph for irregular users.

5. Films Projector has been polished Tom kindly did this .

6. Secretarial post : Jane Pocock has kindly volunteered she will print the minutes at the committee meetings and email them to everyone at the that time. Many thanks Jane.

7. 50/50 July 1st Christine Kitchen 49

2nd Peter Edmonds 168

3rd Robert Sanchez 25

4th Michelle Gaskell 63

August 1st Emily Lewis 186

2nd Peter Priestner 60

3rd William Span 175

4th William Squires 158

Sept

1st William Squires 158

2nd Deryk Fye 51

3rd Edward Greenhalgh 200

4th Mike Dunn 117

AOB

1. Timebank, Sylvia reported she had not heard anything ,but will chase it up.
2. Sylvia asked if we had been given correct occupancy numbers for the Hall, by the Fire Brigade. It was decided that Sylvia would contact them.
3. Complaints have been raised regarding lack of outside lighting. Jemima suggested leaving it on as we leave and she will turn it off in the morning.
4. It was suggested if we could have LED lighting, because of the price it was thought that we investigate Green Initiative for funding.
5. Weeds have been growing in gutters; who is responsible? Jemima said to let her know and she will make arrangements.
6. Bruce is having a book sale in the Autumn some profit will go to the Milner.

Next Meeting 26.10.16 at 7.30