

MINUTES OF THE MEETING AT THE MILNER INSTITUTE
WEDNESDAY 15th SEPTEMBER 2010

PRESENT: - Revd Canon David Felix (Chairman), Jean Griffin, (vice chair), Jemima Cornish, Lynda Hankey, Judith Helsby, Carole Hodgkinson, Sylvia Leitch, Helen Longmore, Lilian Morris, Dianne Ross, Tom Rossmueller, Roger Squires, Jane Willis.

APOLOGIES: - Brian Griffin, Alan Jones, Pam Taylor- Floyd, Jane Willis.

1. **OPENING REMARKS.** David Felix welcomed all present to the meeting.

2. **MINUTES OF LAST MEETING 16th JUNE 2010**

These were accepted as a true record and signed accordingly.

3. **MATTERS ARISING**

(a) The summer Dance on 24th July was a great success. Sylvia and her team were thanked. A cheque for £545 was passed over to the Milner which will help with the refurbishment programme.

(b) The morning service the following day was well attended. There will be another Milner weekend over 23/24 July 2011.

(c) Curtain tracks – replacement tracks in hand and progressing. Alan Thomason involved. Money raised at the dance going towards the costs.

(d) Landscape work- Had been carried out with front opened up and hedges trimmed down and tidied up – All work fully approved by the meeting.

(e) Film Show – scheduled for 15th October. Posters prepared and circulated. Starting at 7.00pm. David to provide the screen, and sound if required. Sylvia and Dianne to liaise.

4. **TREASURER'S REPORT**

Last year's accounts – ending March 2010 –audited and approved. The current account is on the low side due to the various costs and charges that are required to be met.

5. **HALL MANAGER'S REPORT**

Jemima reported that the major item requiring attention was the on-going problem regarding storage by the various users of the Hall. A critical note had been received from the W.I. asking for these problems to be addressed. David emphasised that storage was a long term problem that was difficult to resolve to the satisfaction of all Hall users. To ease the problems expressed by the W.I. Jemima offered to check the access to their storage cupboard on their monthly attendances. All users to be informed that their properties are stored at their own risk.

6. **MILNER REFURBISHMENT**

(a) Re-ordering of the toilets. John Crumplin had received 3 quotations for this work to be carried out. The best price was from CRM Ltd. He has therefore decided to go with them as their tender appeared sound.

The meeting agreed,

It now required a grant to finance this work and David agreed to contact Natalie to follow up this matter as this work would benefit the children.

(b) Canopies on the outside doors to be put on hold for the time being.

8. GRANTS – Further grants would be required to continue the refurbishing programme.

Sylvia and Dianne asked to pursue.

9. HARVEST QUEEN

Scheduled for 2nd October, leaving the Milner at 1.30pm and passing through the village. Once outside the Milner premises Insurance would be required through the Farmers Insurance policy. Paul Mounfield and Joe Faulkner – Helen to contact and arrange. The poster boards, currently stored at Eileen Cartwright's, would be required on the parade. Afterwards to be stored below the stage at the Milner.

10. A.O.B.

(a) David agreed to represent the Milner at the Cheshire Community Action Group on 27th October.

(b) Reference to the Milner to be included on a page on the Parish Church website.

11. 50/50 CLUB DRAW

The draw for September was then made with details to go in the Moore village shop and in the Milner.

1st prize Malcolm Young £50

2nd prize Jan Davies £25

3rd prize Donald Lodge £12

11. DATE OF NEXT MEETING

Tuesday 2nd November at 7.45 pm at the Milner