

MINUTES OF THE MEETING OF THE MILNER COMMITTEE

26th March 2015

PRESENT: Revd Canon David Felix, Jemima Cornish, Lynda Hankey, Joan Hughes, Sylvia Leitch, Helen Longmore, Jane Pocock, Julie Priestner, Dianne Ross, Tom Rossmueller, Roger Squires, Pam Taylor-Floyd.

APOLOGIES: Hazel Harkins

1. OPENING REMARKS BY THE CHAIRMAN

David welcomed all present to the meeting and was pleased to introduce the new Treasurer, Joan Hughes, to the current members of the committee.

2. MINUTES OF THE MEETING 29th JANUARY 2015

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

David presented and circulated the report to the 31st March 2013. Joan to contact Emma for any further paperwork that was required to be handed over before years 2012/13 and 2013/14 were audited.

5. HALL MANAGER'S REPORT

(a) Jemima advised that karate would be commencing on a regular weekly basis after Easter.

(b) The floor edging would be examined and any work required to be done would be scheduled for the summer holidays.

(c) Keys to the Milner. A locksmith would be contacted to replace the current locks and a limited number of new keys would be obtained so that distribution could be controlled.

(d) A handyman was required to carry out various minor jobs.

6. CHAIR REPLACEMENTS

This matter was still outstanding. Hazel to speak with David. Parish Council have requested an update. Chair replacements require urgent action.

7. PROVISION OF NEW NOTICEBOARD

An unacceptable quote has been received. Pam to speak with Parish Council regarding the situation

8. MAY QUEEN UPDATE

Pam stated that preparations were going well but the Police do not become involved in road or traffic control any longer unless a huge charge is made. This was not acceptable and it was fully agreed that there would be no procession this year due to the potential for traffic accidents.

It was therefore agreed that the May Queen would be crowned at the Church Fete on 27th June. Pam to discuss format with David.

9. CHARITY TABLE TOP SALE

A very successful occasion with the Milner benefitting by £145. A further similar event would take place on Saturday 11th April.

10.A.O.B.

(a) Jane asked that the times for nursery cold be extended from September. Jemima noted and confirmed this could be done.

(b) Julie confirmed that the Brownies would be finishing their involvement with the Milner in June due to falling numbers.

11. MILNER 50/50 DRAW FOR 2015/16

Roger confirmed that the new round of the 50/50 Draw would be starting in April. He thanked all those who successfully raised a combined total of £2400 this year with 4 prizes a month of £50, £25, £15 and £12 being distributed.

New paperwork for this year would be distributed shortly.

Julie raised the question of sending receipts for contributions that have been posted through collectors' letter boxes. This would be acceptable if collectors wished to do so.

The draw took place for March and the winners would be notified.

12. DATE OF NEXT MEETING

THURSDAY 14TH MAY 2015 AT 8.00PM