

MINUTES OF THE MEETING AT THE MILNER INSTITUTE
WEDNESDAY 11TH JANUARY 2012

PRESENT: - Revd Canon David Felix, Jemima Cornish, Natalie Grice, Lynda Hankey, Judith Helsby, Carole Hodgkinson, Sylvia Leitch, Julie Priestner, Dianne Ross, Tom Rossmueller, Roger Squires, Pam Taylor- Floyd.

APOLOGIES: - Alan Jones, Lilian Morris.

Before the start of the meeting a potential alternative chair was considered as a replacement for those which had been used in the Milner for many years. It was viewed and tried by those present and approved, subject to a different colour and its suitability for stacking. The quoted price for the sample chair (in the standard blue fabric) was £27 +VAT but this will increase with a non standard fabric. An initial enquiry would be for 70 armless stacking chairs and 10 chairs with arms for the disabled. Further information and costs to be obtained from Egan Reid, the suppliers. Meanwhile Natalie would investigate the possibility of obtaining a grant.

1. OPENING REMARKS.

David warmly welcomed those present to the meeting and relayed the apologies of Alan Jones and Lilian Morris who were unable to attend.

2. MINUTES OF LAST MEETING 26TH OCTOBER 2011

These were accepted as a true record and signed accordingly.

3. MATTERS ARISING

- a) Notice board –Natalie to confirm quote for the supply of a new noticeboard in the car park at the rear of the Hall.
- b) Roof damage –David still following up the Insurance Claim for the stolen lead from the roof.
- c) Harvest Queen- Pam and Natalie would continue to discuss with the friends of Moore Primary School the format of this year's Harvest Queen.

4. TREASURER'S REPORT

Carole updated the meeting on various minor items.

5. HALL MANAGER'S REPORT

- a) It was agreed that the two large formica topped tables in the Hall should be replaced. Dianne to investigate Costco in due course.
- b) The refurbished ladies Toilet was fully approved. Thanks to the Pre-School for the work they undertook in obtaining a grant.
- c) The Hall radiators- the possibility of replacing them was raised. Funding can be applied for.
- d) Leaking roof –Ian of Stockton Heath roofing to be asked to investigate.
- e) Padlock on bottom gate- the decision as to whether and when to lock the bottom gate to cars was unresolved. Jemima to manage and monitor.

6. FILM SHOWS

The January film show attracted 51 people that produced a useful profit.

David suggested that he meets up with Dianne and Sylvia to discuss the variation for future programmes. Roger has written to Heather Topalian to thank her for making the cover for the Sound System.

7. QUEEN'S DIAMOND JUBILEE

Whilst the Parish Council are proposing to celebrate the occasion over the weekend of 8/9/10 June, the Milner Committee were in favour of the previous week. It was therefore agreed that on the Friday evening 1st June, a film relating to royalty would be shown and on the 2nd June a selection of old village photographs –currently held by Lilian Morris- would be exhibited. Tea and refreshments would also be served.

8. ANY OTHER BUSINESS

a) Julie expressed a wish to stand down as Booking Secretary due to other demands on her time, and her resignation was accepted. David thanked her warmly for all she had undertaken over the last 25 years. She agreed to continue until the next meeting until a successor could be found.

AFTERNOTE – Jemima was proposed and after consideration agreed to include the responsibility of booking Secretary with that of Hall Manager.

b) Brian Griffin had stated he wished to stand down as a Trustee. His request was accepted and two new Trustees were appointed to the meeting, viz, Julie and Natalie.

AFTERNOTE – David was to consider arranging a meeting with all the Trustees to update them on their responsibilities and duties.

9. DATE OF NEXT MEETING(S)

The dates for the next meetings in 2012 are

WEDNESDAY 14TH MARCH

Followed by 9th May, 11th July, 12th Sept, 14th Nov, and
9th Jan 2013

10.50/50 CLUB DRAW

The Draw was made for January 2012

1st Doug Ross 2nd Jemima Cornish

3rd R. Jackson 4th Carole Hodgkinson

Details of the winners posted on the Church and Milner Notice boards and the Moore Shop.