

MINUTES OF THE MEETING AT THE MILNER INSTITUTE
WEDNESDAY 20TH JANUARY 2010

PRESENT: - Revd Canon David Felix (Chairman), Jean Griffin (Vice Chairman), Jemima Cornish, Lynda Hankey, Carole Hodgkinson, Alan Jones, Dianne Ross, Pam Taylor-Floyd, Jane Willis.

APOLOGIES: -Natalie Grice, Sylvia Leitch, Lilian Morris, Tom Rossmueller, Roger Squires,

1. **OPENING REMARKS.** David Felix welcomed all present to the meeting, particularly Jane Willis who was replacing Sandra Gobin from Pre-School.

2. **MINUTES OF LAST MEETING 10TH NOVEMBER 2009**

These were accepted as a true record and signed accordingly.

3. **MATTERS ARISING**

(a) The auctioneers are still scheduled to move location, but date not yet known.

4. **TREASURER'S REPORT**

Funds currently in credit by approximately £2000. The Pre-school telephone bill has increased. Charges need to be reassessed.

ACTION Lynda.

Rental of Hall to be increased to £8.75 per hr and for parties £17.50 per hour w.e.f 1st April 2010.

5. **HALL MANAGER'S REPORT**

Jemima reported on

(a) Funding from the Village Hall forum and suggested their groups.

(b) Ramp at back of Hall finished.

(c) Key for noticeboard available from David or Jemima – no other keys or holders.

(d) New vacuum cleaner required

6. **MILNER REFURBISHMENT**

(a) Registration of Title of Property of the Institute with the Land registry will cost a fee of £100. After first registration we will register with the Custodian Trustee of Charities. Robin Brocklehurst – Chartered Surveyor- has valued the property at £100,000. Secretary is to write and thank him for his report. Alan Jones reported that the Land Charge Search fees are £84.

(b) The Pre-school to take down their notice board.

(c) Jemima to coordinate all users to have their details on the noticeboard.

(d) The storeroom roof is leaking. Jemima to arrange emergency repairs.

(e) Flags to be repaired at the back yard would begin on 15th February. To be paid by playgroup- cost approximately £300.

(f) New Plan for Milner. It was agreed not to plan for two separate room lets. To keep the small kitchen. The gents toilet not to have urinals but to class it as unisex.

Proposed by Jean Griffin and seconded by Carole Hodgkinson. Agreed by 4 Trustees.

7. **DATE OF NEXT MEETING**

Wednesday 21st April at 7.45 pm at the Milner

8. **50/50 DRAW FOR JANUARY 2010**

1st prize Sylvia Leitch 2nd prize Ann Shelden 3rd prize Lucy Blacksell

