

Minutes of The Milner Institute Committee **Wednesday 15th September - 7.30pm @ The** **Milner**

Apologies: Jane Pocock

Present: Joan Hughes, Graham Lancaster, Di Ross, Sylvia
Sylvia Leitch, Lynda Hankey, Tom Rossmueller,
Colin Gandar & Pam Taylor-Floyd

Pam welcomed everyone to the meeting

Minutes

16th August minutes agreed as accurate.

Matters Arising -

Planning - Proposed works to 106, Runcorn Road discussed. Application number given to committee.

EOSM - Request received for reduced charges, as they share the building with another group. Pam to offer them an alternative day.

Car Park - System of registering car reg. numbers is in place & is working.

Hall Users - Church to resume from 7/10/21 at 9.30am. Still no reply from Kickboxing re resumption of hall use, so Pam has requested key return. Pilates & Trainplay have also been asked to return their keys.

Craft Group, EOSM, Karate, W.I. & Nursery have already returned.

Minutes to Website - when new site is fully functioning.

Treasurers Report - £13,046 in bank (inc. rebate from British Gas & 50:50 club money)

£4000 In COIF account, but Joan cannot access it. Pam to chase David re paperwork.

Hall Managers Report -

Colin to put stage curtains up ready for Film Night.

Electrician has been. Some minor cables have been replaced. Consumer unit has been labelled so we now know which fuses have tripped. There are two faults on the outside lights, which will be mended ASAP. A 5-year Safety Certificate will be issued once the faults have been rectified.

Three green bin labels need to be purchased for next season. This season has already been paid for, but some of the labels have been lost. Graham to ring HBC to request replacements.

Trebor have examined trees re loose bits. Need more detailed survey at a cost of approx. £200+

Pam to call Paul Mounfield re hedge trimming.

Colin having problems getting a builder to look at the chimney.

Colin to get quotes for work on fascias to rear extension. Flat roof also needs attention.

Defibrillator needs checking. Di Ross to contact Janet Gould (Parish Council).

COVID Updates - Committee will follow Government guidelines.

Films -

Preliminary meeting held on 4/9/21 with new volunteers found - Linda Moore, Helen Longmore, Zoe Mienie, Helen Dearden, Steve & Joanna Buckley.

Further meeting needed to test the equipment.

First film - 5/11/21

AOB -

Wi-Fi to be left in control of Nursery. Look for possible cheaper provider. Joan to research.

All Milner post to come to The Milner (WA4 6UB).

WA4 6TZ to be quoted for vehicular access.

David to be removed from the Trustees (Pam to confirm he wants this to happen). Colin to be added.

Pam to be put as Promoter for 50:50 Club gaming licence. Joan to contact HBC.

106, Runcorn Rd. has Japanese Knotweed. Colin & Pam to deal with this.

Date of next Meeting -

Wednesday 8th December - 7.30pm - @ The Milner

Meeting ended @ 9.00pm