

## MINUTES OF THE MEETING OF THE MILNER COMMITTEE

18<sup>T</sup> JUNE 2014

PRESENT: Revd Canon David Felix, Lynda Hankey, Hazel Harkins, Sylvia Leitch, Helen Longmore, Jane Pocock, Dianne Ross, Thomas Rossmueller, Roger Squires, Pam Taylor-Floyd.

APOLOGIES: Jemima Cornish, Emma Lodge.

### 1. OPENING REMARKS BY THE CHAIRMAN

David welcomed all present to the meeting.

### 2. MINUTES OF THE MEETING 13<sup>TH</sup> FEBRUARY 2014

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

Due to the absence of the Treasurer for business reasons, the Milner accounts required urgent investigation and attention. David had been in contact with Emma and a meeting was scheduled to be held very shortly. There were no current statements from Lloyds Bank available, so it was not possible to establish the current value of the two Milner accounts or the amount held in the deposit account.

The ongoing and reasons of a bill, approaching £2000, from British Gas, required immediate attention and David was in the process of making the appropriate enquiries.

### 5. HALL MANAGER'S REPORT

As Jemima was unable to attend she prepared notes for the meeting which were circulated-copy to be sent separately. Regarding a letter from the Browns concerning the presence of the Fish and Chip van, the times of the operating had been confirmed between 6.00pm and 8.00pm on Friday evenings.

David thanked Jemima for her report and comments.

### 6. CHAIR REPLACEMENTS –Update

Whilst a grant from the Area Forum had been requested, it was established that any application from the Parish Council would take priority. The matter is being investigated further in order that replacement chairs can shortly be obtained. A Grant application to the lottery would be lodged to assist.

### 7. MAY QUEEN –REPORT

Pam said that the occasion went well. Gross takings were £350 including a personal cheque of £25 from Mrs Rathbone.

### 8. A.O.B. No further business raised.

DATE OF THE NEXT MEETING - 9<sup>TH</sup> JULY AT 7.45PM

#### 10. MILNER 50/50 UPDATE

Roger reported that this year, starting April, our collectors raised over £2400 – a similar figure to last year, which meant that 4 prizes of £50,£25,£15 and £12 could again be made on a monthly basis.

The draw for April, May and June was then made, the winners being posted on the Church and Milner notice boards and in the Village Shop.

#### ITEM 4 AFTERNOTE

David has successfully established that we do not owe British Gas £1910 – details later – in fact there may be a small balance in our favour!

At 31<sup>st</sup> December 2013 the Deposit Fund balance stood at £6653.83 and the Maintenance and Development Fund balance was £850.