

MINUTES OF THE MEETING OF THE MILNER INSTITUTE COMMITTEE

9TH JUNE 2016

PRESENT: Revd Canon David Felix, Lynda Hankey, Pam Taylor-Floyd, Sylvia Leitch and Dianne Ross, Joan Hughes and Jemima Cornish

APOLOGIES, : Hazel Harkin, Helen Cartwright, Jane Pocock and Julie Priestner, Tom Rossmueller

1. Pam Taylor Floyd opened the meeting. Minutes of the 23\2\16 were correct, except the spelling of Zuger had to be changed.
2. Matters arising :- Bruce had done posters for people who are interested in being involved with the Milner.

Planters had been done and look very attractive.

Contact was made with Phil Sutcliffe re advice on how to clean the hall floor –he has been unwell and will contact us later.

3. Finance:- Expenditure has been up; at the end of May there was £2,521 in the main account and in the 50/50 account was £2,078. We have earned more than we have spent, mainly due to donations of £9,000, the chairs cost £4,000.
4. Hall Managers Report:- The mouse has gone and arrangements are being made for the said chairs to be recovered.

The Film night is being advertised on Facebook

There are new lights in the toilet.

Colin is to continue helping Jemima.

It was thought that a review of Jemimas' pay is long overdue- to be discussed by Chair, Jemima and Joan.

New boiler is in and very efficient.

Team Maintenance from Frodsham to clean gutters. The chimney stack is leaking; blocked drains (by many tree roots) the cost of these repairs will be £1,008, decision made to go ahead.

Colin Gander does fencing. The neighbour of the Milner has asked about repairing the fence between the properties, it was thought to keep this on the back burner.

6. Timebank;- Sylvia has had no reply, will contact Alison Gleave of Halton Voluntary Action and also the man who gave us a talk on the Bridge. Tel nos for Alison Gleave are 01928 593112 or 01928592405.

Feedback on the Solar Panels was cost approx £10,000 , so to apply for funding. M&S energy fund expired so will apply next year. Suggestion was made to use energy saving strip lights.

7. Request made for someone to take over the secretarial duties.

8. 8.50/50 draw for three months Prizes are ;-1st £50 2nd £25 3rd £15 4th £12
April 1st 209 Janet Davenport
2nd 190 Val Mccormack
3rd 159 Alan Jones
4th 184 Chris CronanMay 1st 189 Catherine Taylor
May 1st 189 Catherine Taylor
2nd 247 Pauline Kelly
3rd 87 Barbara Harrop
4th 135 Doreen Wilkinson
June 1st 142 Lynne Sanchez
2nd 141 Craig Moore
3rd 87 Barbara Harrop
4th 176 Judith Helsby

AOB

Chipman is still putting signs up.

The committee would like to thank Jane very much for organising the decorating,it looks very good.

Date of next meeting Wednesday 31st August at 7.30 pm