

## MINUTES OF THE MILNER INSTITUTE COMMITTEE

Tuesday 8<sup>th</sup> June 2021 -8:15pm Via Zoom

Apologies: Lynda Hankey, Sylvia Leitch

Present: Pam T Floyd, Jane Pocock, Joan Hughes, Colin Gandar David Felix, Graham Lancaster, Di Ross

1. Welcome/Apologies – This meeting is being held via Zoom as we are unable to meet under current covid-19 guidelines. Pam welcomed all to the meeting, thanked Jane for minutes. .
2. Minutes of meetings 9<sup>th</sup> March & 11<sup>th</sup> May agreed.
3. No matters arising from the previous meeting
4. Minutes to be sent by Jane for submission to website
5. Treasurers Report – Joan reported that accounts as follows current account £13,000, Balance of 50/50 to be transferred to current account. Payment of £1748.50 paid by transfer on 1<sup>st</sup> June so this could be the 50/50 transfer. CCLA accounts David had no luck contacting will try again. 50/50 draw will be done at the next meeting.
6. Hall Managers Report – Oven cleaning still to be sorted. Struggling to get builders to look at chimney. Electrical check is needed to find faults (electricians have tripped and gone off on a number of occasions) Colin to look into someone coming to give quote for investigation and works. Notice Board has rotted and fallen down, these are expensive to replace, look at area forum for grant to cover. Looking to do a key amnesty to get back keys that are not needed by people who no longer use the building. Colin has asked neighbour to remove his car from the car park as parking in the passing point is dangerous when people are trying to get in and out of the car park. Pam has had contact from 106 Runcorn Road to talk about the fence between us (New house build) they are looking to replace but will need to access from the car park. Pam to advise yes this okay as long as done when pre school not on the premises i.e. half term or summer hols. Colin to sort key for kitchen door (middle kitchen) so other users just have access to big room, kitchen and disabled toilets.
7. Covid-19 information. Nursery is still the priority for the building as childcare has to remain open. Church are back in for a service on 22<sup>nd</sup> July after pre-school has finished for the summer. Milner Sunday possibly not go ahead this year. Parish council held a meeting on 2<sup>nd</sup> June. Karate are Tuesday in the building and Thursday using the outside area. Will need to look at opening a Milner Zoom account if meetings to continue in this way. QR codes are to be put up.
8. Films – Nothing to report

9. A.O.B – We would like to take this opportunity to thank David for everything he has done over the past 22 years and we wish him a very happy retirement.
10. Next Meeting – Wednesday 15<sup>th</sup> September 7:30pm @ the Milner