

## MINUTES OF THE MEETING OF THE MILNER COMMITTEE

27<sup>th</sup> October 2015

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

APOLOGIES: Hazel Harkins, Julie Priestner, Roger Squires,

### 1. OPENING REMARKS BY THE CHAIRMAN

David welcomed all present to the meeting

### 2. MINUTES OF THE MEETING 9<sup>TH</sup> JULY 2015

These were accepted and duly signed by the Chairman.

### 3. MATTERS ARISING

8. Parish church will apply for CCLI license to show DVDs and films. ACTION – David

5e Parish Council have paid £185 for new glazing for the notice board. Letter of thanks to be sent.

### 4. FINANCIAL STATEMENT

a) Joan discussed whether we should change to internet banking. Joan will approach Lloyds.

b) Charity Commission need up to date figures.

c) Balance at end of September was £3900.

### 5. HALL MANAGER'S REPORT

a) Refugee collection successful – thanks to Jemima and other volunteers.

b) Under stage – old wooden chairs have gone. The staging is being given to the Rugby Club.

c) Windows leak in Ladies toilet.

d) To check that Dave (Moore Deco) has done gutters.

e) Boiler has been serviced.

f) Electricians have done light bulbs.

g) Old cups and saucers – contact Sue Putterill of Funky Carrot to try and sell them.

h) Chip van – complaint from neighbours that trading too early and putting signs up.

Hours have changed from 5.30pm – 7.30pm. Decided to ask for a donation for the use of the Milner car park.

David will write to Mr & Mrs Brown.

### 6. NEW CHAIRS

Everyone very pleased

7. 50/50 DRAW for September and October has taken place.

8. FILMBANK – see above

Also Sylvia/Dianne to email Joan with any invoices.

9. UPKEEP OF GROUNDS

Discussed removal of weeds and vegetation. ACTION – Pam to contact Richard Bennett

10. A.O.B.

Sylvia asked

- a) When could Gents toilet be altered for storage? It was part of the Timebank project.
- b) Would a steam cleaner be useful? Jemima would investigate.

Jane asked

- c) If nursery could decorate the small room – replacing doors and putting viewing window in outer door.

Fencing has been repaired.

11. DATE OF NEXT MEETING

TUESDAY FEBRUARY 23<sup>RD</sup> AT 8PM