

MINUTES OF THE MILNER INSTITUTE COMMITTEE
Wednesday 18th September 2024 – 7:30pm @ The Milner

Apologies: Lynda Hankey, Dave Wood & Tom Rossmueller
Present: Pam T Floyd, Jane Pocock, Joan Hughes, Howard, Di Ross & Sylvia Leitch

1. Welcome/Apologies – Pam welcomes us all to meeting.
2. Minutes of meetings 19th June 24 all agreed.
3. Matters arising not on agenda – Keys to the building, a discussion on who has keys and list made need to monitor this. Pam has a number of things that have been communicated and sorted since last meeting. 1. Fire safety check has been completed and certificate is displayed on notice board. August Pre school had fencing started, we also had another branch from silver birch shed into 110's garden, treebor visited and works booked in, with branches being removed from 110. Hedges in car park by Paul Mountfield with no cost to the Milner. We thank him very much for doing this for us. Problems with website have been sorted by Kathy and Billy website is now www.milnerinstitute.com. This has been completed as a donation and we thank them very much for sorting and continuing to maintain website. Pam completed charity commission survey as trustee. Pam and Jane have had conversations with neighbours at Mora House regarding tree that fell and they advised they are having this looked at to ensure poplar trees are safe.
4. Minutes for website. Minutes okay and ready to be sent for submission to the website.
5. Treasurers Report – Balance £30,600 in bank. £4300 in CCLA. Now have just one CCLA account which is easier. Last years accounts are done and awaiting audit. 5 year contract with total energy coming to end bith moved to British Gas 2 year fixed. £500 refund from British Gas for overpayment. Everflow water Joan looking and sorting contract here. BT £150 per month Joan looking into new contract here also.
6. Hall Managers Report – Howard to put lights up to car park and connecting will cost about £280. Steel hoppers will need doing by next summer as wood is rotting. New toilet seat for the disabled toilet.
7. Films – Continue to do well. September made £152. This is a good community event.
8. A.O.B – Car wash for scouts asked to use car park. Charity event to raise money for trip. All okay to use and make 10% donation to Milner. Sylvia asked about solar energy – This wouldn't work for building due to the area and trees there would not be sufficient light.
9. 50/50 – Prizes 1st - £35, 2nd £20 & 3rd £15

July 24

1st Ann Satterly

2nd Sylvia Leitch

3rd Ruth Murphy

August 24

1st Catherine Woods

2nd Jocelyn Squires

3rd George Pyne

September 24

1st Christopher Bowles

2nd George Pyne

3rd Doug Ross

10. Next Meeting – Wednesday 11th December 24 7:30pm @ the Milner