

## MINUTES OF THE MILNER INSTITUTE COMMITTEE

Monday 16<sup>th</sup> August 2021 – 7:30pm @ The Milner

Apologies: Colin Gandar

Present: Pam T Floyd, Jane Pocock, Joan Hughes, Graham Lancaster, Di Ross, Lynda Hankey, Tom Rossmueller & Sylvia Leitch

1. Welcome/Apologies – Pam welcomed all to the meeting as this is the first face to face meeting since covid. Pam advised that Sandra Evans will be the new WI rep on the committee.
2. Minutes of meetings 8<sup>th</sup> June 21 agreed.
3. Matters arising not on agenda – Car park, Pam has been speaking to Shirley at the WI regarding the car park and email received regarding walking group. Places in car park required on Wednesday between Mar-Oct. Pre-School had expressed concern over the number of cars on occasions and the safeguarding implications this causes as they are not aware of who these people are and they are taking space from parents who need to park at pick up time. It was agreed that the WI can use 3 spaces but names and car registration to be provided to pre school with a contact number for any problems.
4. Minutes for website. The committee discussed the cost of the website of £720 per year and this was unanimously decided that following covid this was not a cost we can justify paying. It has been decided to cancel and look at other options available to us.
5. Treasurers Report – Joan reported that accounts as follows current account £13,800, £300 cheque received from HBC for the use of the building for local elections in May 21. 50/50 draw carried out and winners as follows

June 21 – 1<sup>st</sup> prize Lynn Ingram

2<sup>nd</sup> Prize Leslie France

3<sup>rd</sup> Prize Sue Lancaster

July 21 – 1<sup>st</sup> prize Janet Davenport

2<sup>nd</sup> Prize Eleanor Brittain

3<sup>rd</sup> Prize Lynda Hankey

August 21 – 1<sup>st</sup> prize Martin Pocock

2<sup>nd</sup> Prize Margaret Allen

3<sup>rd</sup> Prize Paul Adamson

6. Hall Managers Report – Over the phone – Electrician is due next week at cost of £480 plus VAT, Sorting builder to look at the chimney Everything is okay otherwise. Notice board still in progress.
7. Covid-19 information. Nursery had been the priority as they had to remain open during the pandemic. Now restrictions have started to open it has been discussed that the building can now open to the wider community. Users must provide a risk assessment for use. The Parish council have decided to hold meetings in different premises.

The following to be contacted by Pam regarding return

Karate – Tues & Thurs they have already been back and using the building.

Nursery Mon- Fri Been using throughout.

Kickboxing

Film – first Friday in month

WI – first Thurs of the month

Train Play – Sunday once a month

EOSM – Tuesday

Craft club Tuesday

Church – Thursday morn

8. Films – A few new people looking to get involved and take over the running of film. Need to test equipment prior to starting back up as it has not been used. Having a meeting to sort details and when the first one will be.
9. A.O.B – There are now door locks that means you can have two users with some social distance in place. Thank you to Colin for office and keeping the building clean and maintained over the pandemic.
10. Next Meeting – Wednesday 15<sup>th</sup> September 7:30pm @ the Milner