

# MINUTES OF THE MILNER INSTITUTE COMMITTEE

Wednesday 19<sup>th</sup> June 2024 – 7:30pm @ The Milner

Apologies: Graham Lancaster, Lynda Hankey

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

1. Welcome/Apologies – Pam welcomes us all to meeting. Pam advised that Graham has resigned from the committee as he is unable to attend meetings. The committee thanks Graham.
2. Minutes of meetings 13<sup>th</sup> March 24 all agreed.
3. Matters arising not on agenda – In minutes under other headings
4. Minutes for website. Minutes okay and ready to be sent for submission to the website.
5. Treasurers Report – Balance £28,250 in bank. £4300 in CCLA. Joan suggests to transfer £15,000 to CCLA as interest is better and we can still access if needed. 50/50 this year raised £1600 so £800 in prizes so 1<sup>st</sup> prize £35, 2<sup>nd</sup> Prize £20 & 3<sup>rd</sup> Prize £15. Joan thanked everyone for collecting the 50/50 again this year.
6. Hall Managers Report – Front hoppers blocked and cleared out for cost of £25, rest to be done when building is empty. Hazel from WI has noted that urn heavy to use, geezer to deliver hot water suggested, Howard to look into and get prices. Howard will also look into getting food hygiene cert for the Milner and arrange the paperwork.
7. Films – Continue to do well. April £247, May £255 & June £185. We thank the team for continuing to organise and run. Redrow gave money for new bulb. Picture quality not as sharp. Decided to look at a new projector (Dave to look at) Howard to get longer ladders and clean the equipment and see if it makes a difference.
8. A.O.B – Sylvia mentioned lights to the car park as the path is very dark, was suggester something on the fence. Jane advised that new fencing was being installed over the summer holiday so worth looking after that. Howard will look at. Jane has the heating app back and will keep monitor of heating. Plaster falling from behind radiators, Howard to look at. Halton Borough sent letter thanking us for building. Hedge overhanging onto Runcorn Road, making crossing difficult. Steve gardener needs to sort – Di to speak with him. Works on Runcorn Road with some closures in place 28<sup>th</sup> July-13<sup>th</sup> Aug
9. 50/50 – Prizes 1<sup>st</sup> - £35, 2<sup>nd</sup> £20 & 3<sup>rd</sup> £15

Apr 24

1<sup>st</sup> Linda Ward

2<sup>nd</sup> Pam Taylor Floyd

3<sup>rd</sup> Peter Richmond

May 24

1<sup>st</sup> Dorothy Martindale

2<sup>nd</sup> Jocelyn Squires

3<sup>rd</sup> Geoffrey Antrobus

Jun 24

1<sup>st</sup> Kay Livingstone

2<sup>nd</sup> George Pyne

3<sup>rd</sup> Janet Davenport

10. Next Meeting – Wednesday 18<sup>th</sup> September 24 7:30pm @ the Milner