

MINUTES OF THE MILNER INSTITUTE COMMITTEE

Wednesday 10th December 2025 – 7:30pm @ The Milner

Apologies: None

Present: Pam T Floyd, Jane Pocock, Joan Hughes, Howard Barnes, Di Ross, Sylvia Leitch, William & Kathy Spann, Dave Wood & Tom Rossmuller

1. Welcome/Apologies –Pam welcomes us all to meeting. We send our condolences to David at the very sad passing of Sally. New booking of a yoga class on Wednesday 4/2/26 from 6:45-8:15. Car park is being used 13 & 14th December, Jane to open and close.
2. Minutes of meetings 17th September 25 all agreed.
3. Matters arising not on agenda – None other items to be discussed in meeting.
4. Minutes for website. Minutes okay and ready to be sent for submission to the website.
5. Treasurers Report – Balance £21,600 in current account & £5100 in CCLA. Heating bill is £676.00
6. Hall Managers Report – Howard is a lot better and looking to return after Christmas, Jane to continue until then. Flags down the path to car park are uneven, Pam to contact Treebor to have a look.
7. Films – continue to do well. Took £72 in December but this is due to clash with Moore primary Xmas fair. In year £424 profit, so a big thank you to the committee for operating and sorting the films each month.
8. A.O.B – Jane mentioned the gate to car park has dropped so can't lift it up onto kerb, so propping open with cone. Howard to look at new gate to be fitted. Jane also noted that food hygiene rating had taken place and that nursery had again achieved 5 stars, however it was noted in the report that the kitchen cupboards need replacing as they are a contamination risk and this will effect next inspection. Howard to look into this. HBC to do air pollutions test in village. Dave passed comment that he attended remembrance service at Daresbury church and praised pre school for the work on their poppy wreath that Jane had to lay along with the wreath on behalf of Milner Committee.
9. 50/50 – Prizes 1st - £35, 2nd £20 & 3rd £15

October 25

1st Rita Pyne

2nd Ann Satterley

3rd Sylvia Leitch

November 25

1st Hazel Harkins

2nd Joanne Buckley

3rd Helen Longmore

December 25

1st Pam Taylor Floyd

2nd Jenny Tuckwell

3rd Val Thomason

10. Next Meeting – Wednesday 11th March 2026 7:30pm @ the Milner