

## MINUTES OF THE MILNER INSTITUTE COMMITTEE

Wednesday 11<sup>th</sup> March 2026 – 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. Pam advised that Brian Heakin had passed away on Monday.
2. Minutes of meetings 11<sup>th</sup> March 26 all agreed.
3. Matters arising not on agenda – Treebor looking at tree roots under paths, flags lifted still ongoing. We have charged HBC £350.00 for us of building for polling day, this will increase next time the building is required. Pam has also completed the rent and lease details for building.
4. Minutes for website. Minutes okay and ready to be sent for submission to the website.
5. Treasurers Report – Balance £22,000 in current account & £5150 in CCLA. British Gas still on contract costs down slightly.
6. Hall Managers Report – New gate and post to be sorted now weather is getting better. Carpet in small area by disabled toilet to be done. Lots of bookings still coming in. Hand rails to be sorted and yellow markings to be visible. Nursery camera – Howard is to fit for them.
7. Films – Still continuing to do well. February £112.00 and March £123.00
8. A.O.B – Website traffic is up since last meeting. Pot holes and flags look at costs and look and what support is available for this.
9. 50/50 – Prizes 1<sup>st</sup> - £35, 2<sup>nd</sup> £20 & 3<sup>rd</sup> £15

January 2026

1<sup>st</sup> Audrey Mahoney

2<sup>nd</sup> Colin Taylor

3<sup>rd</sup> Ann Dolone

February 20226

1<sup>st</sup> Michelle Gaskill

2<sup>nd</sup> Christopher Bowles

3<sup>rd</sup> John Helsby

March 2026

1<sup>st</sup> Lynn Saunders

2<sup>nd</sup> Kathy Spann

3<sup>rd</sup> Audrey Mahoney

10. Next Meeting – Wednesday 10<sup>th</sup> June 2026 7:30pm @ the Milner