

MINUTES OF THE MILNER INSTITUTE COMMITTEE

Tuesday 13th October 2020 -7:30pm Via Zoom

Apologies:

Present: Pam T Floyd, Jane Pocock, Joan Hughes, Colin Gandar & David Felix

1. Welcome/Apologies – This meeting is being held via Zoom for the executive committee only as we are unable to meet under current covid-19 guidelines.
2. The purpose of this meeting is to continue to discuss the use of the building under the ongoing pandemic.
3. Finances – Joan reported that accounts as follows current account £2950, 50/50 as at 1st Sept £6200. CCLA accounts are £870 & £3550. Was suggested that we close the CCLA accounts and place into current account and we still have the money in 50/50. It was decided that best having the money in Lloyds bank, all in one place. David and Joan to sort. The cost of the gents toilets to office space was £3,654 which was under what previous quotes for and is finished and being used.
4. Hall Managers Report – Office has been completed. The floor outside the disabled toilet has a trap door under carpet so any new flooring would have to take this into account. Cupboard over the water heater at some point but not urgent. Wasps nest has been removed. Builder to look at chimney and make safe.
Jobs for 2021 – facias around store cupboard, gutters to be done over the Christmas period
5. Covid-19 information. Nursery is still the priority for the building and with current lockdowns still not looking to open to other users, this will continue to be monitored.
6. 50/50 – This will need to be done over zoom or Facebook live, David and Hazel to sort.

As a committee we are still not permitted to hold face to face meetings. We have a further executive committee meeting scheduled via Zoom 8th December 2020.