

MINUTES OF THE MILNER INSTITUTE COMMITTEE

Tuesday 8th December 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 £3500 50/50 £5684. CCLA accounts Jon has completed mandate for closing the accounts but has still not heard anything. Joan to email and see if requested received and how long it will take. Parish Council asking about opening to the wider community. Regulations state that we can operate as we see safe to do so. Will continue to review. We have no spare cash at present. Cheque to be drawn from 50/50 and paid into current account, Pam and Lynda can sign as Joan is not a signatory on 50/50. Check what prize money left for the year and transfer the rest. Lottery licence has been paid by Joan.
4. Hall Managers Report – Wasp nest removed and all okay. Trees in chimney to be removed over Christmas. There was a problem with the fire alarm but that has been sorted and all working. Pre School is operating well and Jane asked that Both Colin and Debs be thanked for the hard work of keeping the building clean and safe for use. Curtains to be looked at for the stage.
5. Covid 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. Pam thanked the nursery for doing the poppy which was displayed on canal. Jane thanked Pam as even though pre school children could not attend any services with family it was nice they could see poppy displayed when going through the village.
6. 50/50 – Draws have been carried out over Facebook live.

As a committee we are still not permitted to hold face to face meetings. We have a further executive committee meeting scheduled via Zoom 9th March 2021.