



# Silverdale Village Institute

Established 1908

Registered Charity No. 1014665

Spring Bank, Silverdale, Carnforth, Lancashire, LA5 0TE

## Minutes of meeting held on Tuesday 5<sup>th</sup> June.

**1/ Present;** Terry Bond, Alex Finch, Andy Fletcher, David Brown, David Sandiford, Angela Woods.

**2/ Apologies;** Phil Craxford, Graham Orr

**3/ Minutes of meeting 19<sup>th</sup> April 2018;** Agreed

**4/ Minutes of meeting 27<sup>th</sup> March 2018;** Agreed

### **5/ Matters arising;**

a/ Believe the application to the Co-op community Fund was unsuccessful, TB to clarify with Veronica about this.

b/ Dog trials. This event went well, they wish to return next year, hopefully with a bigger input from locals.

c/ Grass cutting. Had applied to parish council for help with this & received £150. Confirm that grass will be cut prior to Field Day.

**6/ Treasurer's report;** Current standing is - £77 in cash, £2074 in current account & £1326 in deposit account. Amounts are low because we have had to pay out money for kitchen prior to receiving the grant. Insurance due this coming month - £907.

### **7/ Development;**

a/ grants - still waiting to hear on some.

b/ kitchen refurbishment - Ducketts will start on Mon 25<sup>th</sup> June, approx. 3 weeks of work. Units are currently in David B's garage. Work will include installing a wicket door from hall into kitchen [has to fire proofed] and also hot water pipe from boiler to kitchen [James Park doing this] and cold water tap for outside use. Water boiler will go in to provide for multiple brews. Action; Kitchen needs to be emptied on Sunday 24<sup>th</sup>, help required.

c/ Ramp - agreed to purchase the metal ramp

d/ Loft- this needs cleaning out, preferably when some of the gear is out for use.

e/ Carpet tiles- the old ones from Holgates have arrived. DB & TB sorted them and these are now stashed in the boiler room. Will put them down as a temporary measure once the kitchen refurb completed. Holgates have offered use of their cleaning machine.

f/ trees - TB has submitted an application for work under the TPO. Waiting to hear for site meeting.

g/ wall- Tb has confirmed with Chris Brant from DSWA about the Wallathon. This will make a dramatic difference down that side..

h/ Handbell ringers hut- TB in liason with Michael Bolton re this. They are waiting for Electric to be disconnected. TB to chase this.

## **8/ Events**

a/ Race night - Run through on Sunday went well. Meet this coming Saturday @ 3.00pm to set up room etc. Geoff/Andy to do bar. Raffle - Angela. Alex to sort out float for tote. Geoff/David B to black out windows. Posters/emails/parish mag have all been used for advertising. Confirmed entry free.

b/ Music Night/Art Trail 23<sup>rd</sup> June - Ladies are doing refreshments that day instead of the Friday. Music in the hall during afternoon, usual music night in the evening.

c/ Field Day 16<sup>th</sup> June - . Grass will be cut. FD Cttee will be organising.

## **9/ AOB**

a/ Notice of Coffee morning in Gaskell Hall on 20<sup>th</sup> October. Need to think about that.

b/ TB has written to those ex-trustees he knew of in order to locate old minutes/deeds etc. No results from this.

c/ TB has written to Ratcliffe & Bibby to see if they held any papers, they have confirmed not.

d/ will need to change date of Donkey -Poo event as the kitchen will be out of use.

**10/ Next meeting;** Tuesday 10<sup>th</sup> July @ 7.30pm

Terry Bond

Chairman of Silverdale Village Institute Trustees

11/6/17