



Silverdale Village Institute

Established 1908

Registered Charity No. 1014665

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

Minutes for Institute Committee Meeting

29th October 2015

Apologies: Phil Craxford, Angela Woods, Amy Burrow.

Present: Jeanne Holden, Tim Stothert, Terry Bond, Shelley Hackett, Chantel Greenhall, Andy Fletcher, Tony Houghton, Alex Finch.

Committee administration

Please Note: This meeting commenced at 7.30pm in order to facilitate an earlier discussion with those concerned around the use of the snooker facilities. Meetings will commence at the usual 7.00pm unless otherwise stated. Next Meeting: 3rd December 2015. 7.00pm

1. Minutes of previous meeting.

1 amendment to the item on the accident book.

Proposed: Shelley Hackett, Seconded: Jeanne Holden
Minutes Accepted.

2. Matters arising therefrom

PA System.

Discussion about the Institute having a PA and a possible grant from the Parish Council.

Tim Stothert said he had asked the school, Cove House Trustees and other groups in the village who would use it. They were all very keen to have a new PA system.

Tony Houghton (Parish Council rep.) Said we should get costings and that possibly the Parish Council might own it outright and the SVI could store it. Tony Houghton said it should have a 'loop system'.

PC could come up with some ideas and discuss with Roger Heise (Cove House).

Toddlers Rep - Jeanne Holden and Shelley Hackett are still working on it.

3. Treasurers report

Jeanne Holden gave the treasurer's report.

Income: £215.40

Outgoing: £142.69

4. Accident Book

No reports filed.

Agenda Items

Invitation for members of the public attending to comment on any matters listed below:

Please Note: Members of the public are invited to attend and witness the meeting. At the discretion of the Chair they may be invited to ask questions or comment at the appropriate point on the agenda. Unruly or offensive behaviour members of the public will be asked to leave and the meeting may be closed to the public

Mrs Atkins complained about the photo of the dog on the Facebook site...?

Mrs Atkins complained about ageism on Facebook...?

Tim Stothert said he would get hold of the Facebook mediators and look into it, but was (as were other trustees) confused about what she was saying and what the problem was.

Mrs Atkins commented. re: starting two user groups, walking football, to encourage the older generation of Silverdale to use the facilities and a flamenco group. Mrs. Atkins was encouraged to pursue starting up the groups. Alex Finch clarified that to be a user group you have to use the Institute. In order to be a rep. you had to show you were up and running'. Alex Finch pointed out that there were also restrictions on Reps within the original constitution. Terry Bond said the parish Council would be able to give grants for 'walking football'

1. Snooker facilities

Tony Houghton said we should get costings.

Andy Fletcher to look at costings for room divider and refurb of table.

Discussion moving one table into the committee room and the logistical problems of moving tables.

Jeanne Holden would like to see some contribution from the snooker players for refurbs.

The options considered were:

- Refurbishment of the existing partition
- Installation of a Stud wall for protection
- Move the table

2. Community Payback

We thanked Jeanne for negotiating and getting them to clean the verges -they have stacked the brush up by the electricity station. Jeanne Holden has written to thank them. They have shown an interest in painting the inside of the hall for us if we supply materials.

3. Ideas for funding

Kermesse

The dog show was discussed for next year and we discussed the possible Queen's street party.

To be discussed at next meeting.

4. British Gas Billing

Jeanne Holden has given numerous readings to them and she is pursuing the problem via their complaints dept.

5. Halloween Party

Jeanne Holden said we had lots of helpers, she explained what was going on.

Christmas drinks party was suggested for December 20th - bring your own food and drink.

6. Any other business

Jeanne Holden was putting a notice on the front door to make sure it gets locked properly.

Norweb and the SVI are in agreement about the Atkins connection.

Dog mess. Jeanne Holden and Shelley Hackett were worried. Tony Houghton again suggested CCTV and Terry Bond said contact the Dog Warden.

Thank you.