



Silverdale Village Institute

Established 1908

Registered Charity No. 1014665

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

Minutes of Meeting of Trustees on Tuesday 5th March 2019

Present; T Bond, D Sandiford, A Woods, C Greenall, D Brown, A Finch, G Orr & R Redman

Apologies; G Dyer, A Fletcher, P Craxford

1/ Minutes of last meeting 5th February; Agreed

2/ Matters Arising; a/ Vintage Afternoon Tea raised £803. Agreed to do it again next year.

3/ Treasurers Report; Have received the £10k lottery grant, also the £803 from the Vintage Tea, current funds total £14,436.82. Reserve a/c - £1,327.86, Current a/c - £12,852.76 & Cash - £256.20
The Thrift Ladies have also generously agreed to give £8k for building works.

4/ Accident Book; nothing reported.

5/ Internet Connection; AF has been looking at this and thinks he can get a connection by beaming it from his house [line of sight]. He will investigate possibilities.

6/ Building work;

a/ Roof: J Greenland will start on 18th March, repairing roof, replacing gutters/downpipes etc and removing the chimney. The latter had been agreed by 5 to 4 votes earlier. Approx cost £10,464.

b/ Ceiling. J Elleray will be doing this work once roof completed. May not cause too much inconvenience to users. Will also take off plaster where damp. DB to investigate likely cost of putting in door for disabled toilet [better to do it now whilst plastering] where GO has taken out stonework. Likely cost for this £3,174.

c/ Flooring. As per quote previously agreed, once ceiling completed.

d/ Ramp. DB is looking at getting grant applications in for this work.

e/ Lighting. PC has sent a spec for lighting and costings, but we need to discuss further due to lack of funds

f/ Parking. The Thrift Ladies would like to fundraise to improve parking. DB to price up for the plastic matted car parking at the end of the building by the shed.

7/ Fundraising; Race Night will be deferred now until autumn. There is a Coffee Morning in October also. Not felt appropriate at this stage to promote the 'Donkey Poo' event.

8/ Bell Ringers Hut; TB has been in touch with Michael Bolton re this. MB has instructed Robert Bolton to remove the hut etc, problem is pinning him down to do it! Possibility of resuming rent payments discussed, will defer to next meeting.

9/ AOB

a/ Agreed to allow 'Chernobyl Children' use of SVI free of charge.

b/ Walling. TB to get details of time/numbers. Will then need to have enough people here to cater for them. Simultaneously have our own work party doing some tidying up of the grounds.

c/ David Sandiford indicated he was resigning from the trustees as he will be working abroad. He was thanked for his efforts.

d/ TB mentioned that he had been contacted re a training session for HeartStart. Several people interested in doing the course, which was free, and they will use the SVI.

10/ Next Meeting; The AGM will be on Thursday 11th April @ 7.30pm, this will be followed by a short meeting of the trustees to elect officers.