



# Silverdale Village Institute

Established 1908

Registered Charity No. 1014665

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

## Minutes for Institute Committee

4<sup>th</sup> September 2018

### Committee administration

1. Minutes of previous meeting.

Approved no matters outstanding

2. Matters arising
3. Treasurers report

Alex gave report including building funds which are handled separately.

Notable improvements were the 'Boot Kamp' are using the field and there is steady increase in bookings. New online form and web page improves convenience of booking.

4. Accident Book

No reports of accidents

### 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*

1. Land Registration

Terry Bond is going through solicitors to register the land. In the opinion of the solicitor only the field to boundary should be registered. Agreement by committee that registration should include all the property as originally owned by the Institute and not registered elsewhere.

Further need to put a value on property to proceed for land registry. TB will action.

## 2. Coffee Morning

20<sup>th</sup> Oct. Allocation of jobs. Door, Kitchen team (regulars have offered), 3 people for raffle and tombola. Books, Brick-a-brack, books. Floats req (£10.00). Alex Finch to do door. List of personnel will be circulated between meetings.

## 3. Priority List

Discussion of thermal insulation  
Discussion of improved lighting

Both items were held over to discuss further when more members were present.

## 4. Any other business

HBR hut - placement of skip was agreed to. Question over materials in the hut and possible safety concerns. Terry Bond will ensure they are complying with materials audit.

Next meetings.

9<sup>th</sup> October 18.  
6<sup>th</sup> November 18.  
4<sup>th</sup> December 18.  
8<sup>th</sup> January 19.

Thank you.