



Silverdale Village Institute

Established 1908

Registered Charity No. 1014665

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

Minutes of meeting of Trustees held on Tues 6th November 2018.

Present; Terry Bond, Graham Orr, Alex Finch, David Brown, Chantel Greenall, Geoff Dyer, Angela Woods.

Apologies; David Sandiford, Phil Craxford, Andy Fletcher

No members of the public present.

1/ Minutes of previous meeting, 9th October; Approved.

2/ Matters Arising; none

3/ Treasurers report; AF produced spreadsheet of income/expenditure over the past year. Outgoings have exceeded income over the year, mainly linked with work on building, by 2095.00, but there is sufficient money in funds to cover this. Current a/c at 31/10/18 - 3031.00, Reserve a/c at 31/10/18 - 1327.

Application to the Co-op Community Fund has been successful.

Bookings are improving, and new organisations are signing up.

4/ Accident Book; none reported since last meeting

5/ Building work/financing; Discussion around which projects to put to the fore given the availability of funds from the Ladies Thrift. Decided to go with, in order; the plasterboarding of ceiling with associate painting - approx. cost 1158.00, vinyl flooring in the large hall 2880.00 plus vat, laying the carpet tiles[2nd hand] 272.00 plus vat, then flooring in the porch & toilets. The lighting set-up, although attractive, is too expensive at present but is next on list.

Grants have been applied for in respect of the roof and the disabled ramp and the outside shed.

Graham to order plasterboard etc for a work party to do on 3rd Jan. [problems since arisen, date needs changing].

6/ Fundraising;

a/ Coffee Morning - went well, raised over 600.00, not all expenses in yet. TB has booked the Gaskell Hall for next year on Sat 19th Oct.

b/ Christmas Fayre - this will be done the Thrift Ladies on Friday 7th December.

c/ Other events - Afternoon Vintage Tea in February, Race night in April

7/ Records; TGB reported that during the dismantling of the cupboards he had found a tin box with old minute books within it. These date from various periods from 1976 to 2011. Agreed by all that these should now be stored in a secure place within the SVI.

8/ Future meetings; Next meeting is on Tues 11th December, then 8th January 2019.

9/ AOB; a/ TGB doing a Newsletter for local residents
b/ TGB updated committee on the parish councils plans for new village website and the re-start of the weekly email newsletter.