



Silverdale Village Institute

Established 1908

Registered Charity No. 1014665

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

Minutes of Meeting of Trustees held on Tuesday 5th February 2019

Present: T Bond, D Brown, A Finch, G Orr, C Greenall & R Redman

Apologies: A Fletcher, G Dyer, P Craxford & A Woods

1/ Minutes of meeting 9th Jan: Agreed

2/ Matters Arising: a/ Trees have been done.

3/ Treasurers Report: Currently £3000 in bank. Trees cost £900. Treasurer awaiting monies from the Music nights.

4/ Accident Book: Nothing reported.

5/ Afternoon Tea: So far 26 tickets sold but there is time yet. Posters up advertising event. Crockery sorted, and jobs allocated.

6/ Buildings:

a/ Roof. Confirmation that we have 10k grant from the Lottery fund. This will pay for most of roof DB to discuss with Greenlands Roofing about dates for work.

b/ Ceiling. No quotes received yet. G Gray has been but not able to do job as plasterer injured. Awaiting quote from Ellersays. Job to be done after roof.

c/ Flooring. Previously agreed, will be done after ceiling.

7/ Shed: Large mower has gone, Alan Walker from garage took it away. Plan to dispose of 4 small mowers in shed, get strimmer serviced for future use. Rest of gear can be disposed off.

8/ Field: Rough area around edge has been cut back, several trees uncovered. Chippings from tree felling put round bases.

9/ BellRingers hut: This was demolished on Sunday 20th and some debris removed. TB has reminded Michael Bolton that the remainder needs shifting, it seems Robert Bolton is doing the job. TB to keep pushing for this to occur.

10/ AOB:

a/ Race Night. Date needs setting but PC needs to be here for that.

b/ Cinema. The new system available in Carnforth will be trialed here as a possible for the film club to use.

c/ Parking. This needs looking at again in the wake of the hut removal.

11/ Next meetings: Thursday 7th March
Thursday 11th April