



Silverdale Village Institute

Established 1908

Registered Charity No. 1014665

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

Minutes of Meeting

7th August 2018

Committee administration

1. Minutes of previous meeting.
2. Matters arising

TPO Approved – Felling approved of 1 holly & 5 ash trees – Terry Bond will arrange a meeting with John Murray as 3 can be done with no specialist involvement however, 2 more will require high level access specialists. Cost of high level specialists will need to be mt. Terry Bond will seek quotes for cost. Possible reduction of cost may be attained if resulting wood is included.

The electricity board have now disconnected meter. They will return on 23rd August 18. to disconnect power at substation. No users of the SVI will be impacted as that wok does not interfere with the main building supply.

B4RN connection Alex Finch is still chasing his to find out what is required to complete this work.

No reply from insurance as yet about implications of camping taking place on the field.

3. Treasurers report

Alex Finch gave report. Funds are low but we will shortly be in receipt of grant money that we had previously laid out to undertake improvement works.

4. Accident Book

No accidents reported.

Agenda Items

Apologies from trustees – David Sandiford, David Brown, Andy Fletcher, Angela Woods, Geoff Dyer.

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. Co-option of Chantel Greenall.

Co-option onto the committee was proposed by Philip Craxford, Seconded by Graham Orr.

2. Priority list of future works.

DB is working with Veronica. New list needs to be drawn up however it was thought that more members need to be present to make this exercise more useful, so the item will be held over to a future meeting.

Graham Orr will price materials for insulation.

Phil Craxford – Will research options and pricing for improvement in lighting.

3. Shelving Purchase

Postponed – will be discussed with item 2 at future meeting.

4. Any other business

Bookings – a number of celebrations and parties have been booked and it was thought that this was an encouraging trend.

Use of new appliances – There had been some difficulty experienced by users in trying to operate the new appliances. Coffee morning ladies are drawing up instructions which should help.

Terry Bond will circulate list of tasks required for coffee morning. Coffee morning is scheduled for 20th Oct 18 in the Gaskell Hall.

Ladies will do another Christmas fair 7th Dec 18 is the proposed date.

24th Feb for proposed vintage tea repeat event to build on the success of the previous event.

13th April Race night. This is proposed as a repeat of the event this year with the idea that it would be even more popular if it ran during the winter months. This will be run by the committee as David Brown's son is not available to MC proceedings.

Need to find a date for Donkey poo bingo – Suggested spring of next year.

Next meeting.

4th September.

Thank you.