



Silverdale Village Institute

Established 1908

Registered Charity No. 1014665

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

Agenda for Institute Committee

10th July 2018

Committee administration

1. Minutes of previous meeting.

The minutes of the previous meeting were accepted.

2. Matters arising

Loft has been cleared as discussed previously. Plenty of rubbish has been disposed of and there is now a useful other space.

Still waiting to hear for TPO as to progress and what the scope of permissible works are.

Race Night went well and raised a further £600.00.

The Electricity Board are coming on the 24th July to disconnect power to the bell ringers hut. There is a question over what happens next and it was reiterated that the bell Ringers are responsible for clearing the site. There was a further question over their understanding of the requirement for re-instatement. There are no regulatory problems envisaged.

Ex-trustees have been asked to assist in finding old deeds and minutes. Replies have not returned any info.

Music night was another successful event – The whole day included The Silverdale Strummers, Jazz Band then Music. Art trail. Sandwiches and other catering raised around £400.00.

3. Treasurers report

Current building work is costing. Short term loan has covered shortfall. Thanks to David Brown. Waiting for reimbursement from grant.

4. Accident Book

No accidents had been reported.

Agenda Items

Apologies: David Sandiford.

Present: All other trustees

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. Kitchen Refurbishment

Work has progressed to time. David Brown was pleased with the quality of workmanship. Final account still needs to be reconciled.

Further grants to continue work are being sought. Awards for All. Lancashire Environmental Fund to name 2. Roof refurbishment is needed and should be funded from possible grant availability.

Co-op – Waiting for October before shop poll which will decide the winner. Further ideas to re-furbish stone shed were suggested.

2. Floor Tiles

A supply of floor tiles has been kindly donated. Approach to how the tiles will get put down was discussed. Different scheduling options were discussed including a single weekend effort or approaching the task in 2 stages. Removal of the current vinyl to fix holes then lay was originally thought best however leaving the vinyl down and tacking it and apply glue over top was thought to provide a more even result. Research cost of having it done for us by a professional with volunteers undertaking labouring.

3. Local Cinema

General agreement to offer the SVI as a venue and to enter further discussion with Carnforth TC. Role for specialist films for targeted audiences was thought to be appropriate as the size of the Institute would fit well with this approach.

4. Broadband (B4RN)

Current cost is £150 in then £30 per month. Suggestion that the inclusion of this would be an attractive amenity as usage becomes more widespread. Sponsorship opportunity for 12 months (£360.00). Music Night kitty will cover cost of installing the fibre.

5. Any other business

Bookings – There is a requirement to bolster usage. Suggestion we should put this as a standing item in agenda. Web site and parish news needs boosting as I was thought a lot of research is now firstly via web so higher profile might be useful. Alex Finch noted. Terry Bond will share newsletter as a start.

Chantel Greenall would like to assist the SVI and it was thought that she could be co-opted onto the committee to in.

Mike Moon is buying another picnic table in memory of his father and this will be installed soon. The committee expressed it's thanks for this lovely gesture.

Terry Bond's newsletter has been circulated to residents around the SVI.

Policy about dogs was questioned. It was thought that small dogs proposed no significant issues if their owners wished to bring them in. Take a view on the type of event and possible issues that might arise per event.

October Gaskell Hall – question over planning requirements and timetable. Suggestion that Incumbents will be happy to staff, Coffee morning ladies might run stalls. Task list – and divvy up jobs. Sept meeting will be used to formally organise.

New water heater. This will be installed over the next few days. The previous water heater is now superfluous and could be used to raise funds.

Fridge, water heater freecycle. Co-op notice board.

Enquiry about camping on the field. Alex Finch will liaise but there is no reason why the field can not be used if s required.

British Gas want to fit a smart meter. No data signal is usually the reason they then get abandoned.

Next meeting.

Thank you.