



Silverdale Village Institute

Established 1908

Registered Charity No. 1014665

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

Minutes of meeting of trustees held on Tues 9th October 2018.

Present; Terry Bond, Graham Orr, David Brown, Angela Woods, Andy Fletcher.

Apols; Dave Sandiford, Alex Finch, Phil Craxford, Chantel Greenall, Geoff Dyer

No members of the public present.

1/ Minutes of meeting 4th Sept 2018. Approved

2/ Matters arising; Land registration - not completed yet, still in progress.

3/ Treasurers report; Alex sent a written report. Currently funds stand at £2242 in current account, £1326 in savings account & £262 in cash. An increase in 'one-off' bookings. Language group have now stopped running. Playgroup will be re-starting. AF has improved the website with some photos to help bookings.

4/ Accident Book; nothing recorded

5/ Coffee morning; TGB introduced a list of tasks that needed filling, agreed split for jobs prior to the day. List circulated separately.

6/ Building Revitalisation;

a/ lighting - PC not in attendance, he is getting estimates for led lights.

b/ plasterboard -GO gave some prices for this, approx. £998 for 38mm board or £1157 for the 53mm board. There would also be a cost of having a tower scaffold, and they would need painting.

c/ Carpet tiling - DB produced some figures, for reusing the tiles from Holgates in just the present carpeted area there would be cost of £272 +vat for a professional to lay them. New tiles would cost £635 + vat. Discussion about the main hall, whether to sand or put new lino down. DB asked to get figures for that also. New matting in the entrance hall, £283 + vat, and the toilets £350 + vat.

d/ Cupboards - TGB produced plan of where they would go. Agreed this, need a work party to put them in place, this would be Sunday 28th Oct.

e/ Stone shed - agreed that this can be cleared out, mower to be disposed off.

f/ Folding doors - some discussion about possible removal. They will need removing for laying floors. Option is to dispose of entirely, another is to put them in store whilst work is carried out. The leaning of those present was towards removal, but not yet.

g/ Notice board - DB wants some changes to the layout, all agreed that he can do this.

Decisions on expenditure need to be made soon, combined with knowledge about grants, and this to be done at next meeting.

7/ Tree felling; awaiting quote on this.

8/ Grants applications; Will know about the Co-op scheme by next meeting. Also making application to LEF again for roof.

9/ Bell ringers hut; The insides have been stripped, ceiling down and it is now in the hands of Robert Bolton who is contracted to remove the building.

10/ AOB

a/ Trees - TGB managed to obtain 10 trees that were being destroyed in the demolition of Leeds HC. They have been replanted around the edge of the field.

b/ Noted the return of Bootcamp, and the possible increase of their booking.

c/ Music nights likely to continue in current format of 5/6 times per year. Plans afoot re Art Trail next year.

d/ Vintage Tea - following the success of this event in February, it will be repeated again next Feb.

e/ Race night - this will also be held again next year

11/ Next Meeting; Tues 6th November @ 7.30pm. ***[There will be some serious monetary decisions to be made at this meeting so good attendance preferable]***