



# Silverdale Village Institute

Established 1908

Registered Charity No. 1014665

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

## Minutes for Institute Committee

11<sup>th</sup> December 2018

### Committee administration

1. Minutes of previous meeting.

The minutes of the previous meeting were accepted

2. Matters arising

None

3. Treasurers report

Bookings have calmed down a little. Cash and reserve could still be healthier but improving slowly. Andy Fletcher will sort out donations from the most recent music night.

4. Accident Book

No accidents reported.

### Agenda Items

Apologies from: Angela Woods and Graham Orr.

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. Boot-Kamp – This currently operates on Tuesday nights with between 6 and 30 people attending. There may be enough demand for a 2<sup>nd</sup> night (Thursday or possibly Friday).

Timetable for a village with an overall plan to improve health targeting over 50s, mums at school, etc. New flooring would be good. David Brown explained order of works and skills required to make this happen. Terry Bond explained sources of funding and our current progress in this direction. David Brown suggested a meeting with Veronica to explain grant funding rationale.

Discussion moved on to suggestion of additional Personal training studio somewhere in the SVI grounds. Discussion revolved around identifying funding opportunities and what continued financial arrangements might be such as questions of ground rent or other costs involved.

## 2. Ceiling Works (Date)

Logistics of getting it done proving to be troublesome. Suggestion that it should be completed by joiners. Suggestion of finding a nearby joining/building operative. Terry Bond will contact possible suppliers and seek quotes.

## 3. Flooring

Agreed to funding and vinyl. Date for fitting to be confirmed first few months of 2019 as users may have to re-arrange activities whilst work is carried out.

Citriene – Main hall  
Pebble - Lobby  
Alpine Green Toilet

## 4. Lighting

Adjustment of plan – reduction of lengths reduced cost – tie in with joiner and layout. Phil Craxford will action.

## 5. Trees

£750.00 for all three trees, work to be completed in one day – January suggested date. Still waiting for another quote. TPOs are not applicable as survey confirms.

## 6. Any other business

Heating, issue with the timing. Adoption of an 1hr button use seems to be widespread. Bookings now include an instruction to use 1hr button.

Question over whether to apply a cut off time from events. Alex Finch will add into T&Cs

Bell Ringers Hut disposal is ongoing. They are clearing inside at the moment.

Land registration is proceeding. Terry Bond is liaising.

Break-in last year – now approaching court date. Raised questions over invoices for repair work, security video and state of insurance claim?

Race Night – Date needs to be fixed. Terry Bond has diary and will look at possible days. Phil is happy to sort audio visual requirements.

26<sup>th</sup> January Next Music night.

Ladies are ripping it up – The coffee morning ladies have raised a huge chunk of cash over recent months and have very kindly agreed to donations. Everyone expressed great thanks for the selfless time and effort needed to make these mornings a success.

Next meeting.

8<sup>th</sup> Jan

Thank you.