



Silverdale Village Institute

Established 1908

Registered Charity No. 1014665

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

Minutes for Institute Committee

4th February 2015

Present – Alex Finch, Mike Woodbridge, Andy Fletcher, Tim Stothert, Amy Burrows, Shelley Hackett, Angela Woods, Chantell Greenall. Richard Peter.

Apologies – Jeanne Holden, Tony Houghton.

Committee administration

1. Minutes of previous meeting.

Minutes were accepted

2. Matters arising therefrom

No matters arising

3. Treasurers report

Jeanne Holden was unable to attend but pre-submitted the following

Income for Jan. = £189.82

Exp. for Jan. = £129.14

Therefore

Net funds £12,453.60p

made up of bus. reserve £9321.61

Current account £3131.75

Exp. this month included cleaning / hire of carpet cleaner

Elec. - I have been struggling to get invoices from British gas (this figure takes us up to end of Nov. they do have a reading up until the 7th Jan. - but still no invoice!) = £69.45

In January I have received 3 snooker player fees = £90

I have yet to check if there is any more in the safe (but this will be in Febs. figures)

I have been informed by two more people they wish to pay their fees - therefore there is likely to be 5 snooker players only.

4. Accident Book

No accidents were entered in the book

Agenda Items

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

No members of the public were present

1. Re-application for improved leisure facilities on the field (*Agreement needed*)

Trustees were asked to review the revised plans before the meeting. Members of the committee voted whether they wished to proceed with planning application based on the plans. The vote was a majority in favour of proceeding. The plans proceeding to planning were proposed by Shelley Hackett and seconded by Angela Woods.

2. Snooker table removal – further actions required

Further actions required to improve the space left after the removal of the snooker table were discussed. (*Note: Electrical works and access to the loft space have both proceeded further since this meeting and are on the next agenda*)

3. Wayleave works for electrical supply to neighbouring property.

Phil Craxford spoke with Karen Taylor confirming no member of the committee spoke to Electricity North West regarding restricting access to the field. Also the claimed subsequent removal of equipment due to the erroneous identification of a member of the general public as a committee member or parish councillor. In case of future problems, Karen Taylor will use a pre-nominated direct contact to gain access if it is a problem.

Lili Atkins emailed to say they were chasing ENW and that the state of the wall was of concern and that access was difficult due to need for mechanical digging equipment and the softness of the ground.

4. Any other business

PA System – Phil will revise costs to include revision of need for a portable hearing loop system. Tim Stothert will forward to the Parish Council once complete.

Marquee – Tim Stothert to research what's available. Currently a low season so marquees are more likely to be cheaper. Cost of erection an issue – whether to provide something smaller that only requires 2 people or go for a larger design but there may be a need to pay for manpower to put the marquee up.

Thank you.