

SILVERDALE VILLAGE INSTITUTE - MINUTES FROM 24TH JANUARY 2017

PRESENT: AF; GO; AF; CG; AB; CG; 2 members of the public

Committee Administration:

1. Approved previous minutes (12 Dec 2016)
 - Approved
 - Apologies Amy, Mike & Phil
2. Matters Arising
3. Treasurers Report – update/discussed
 - £1090 in CA
4. No accidents in accident book

Agenda Items:

5. Toddlers Group
 - Request to keep toys in safe place & keep tidy
6. CCTV
 - Now installed and acting as a deterrent
 - Notices also in situ
7. Art Trail
 - Agreed that Friday Ladies would get use of room on the Art Trail
 - Arts group could share building.
 - Agreed priority is for Friday Ladies Coffee café at Art Trail
8. Drains damage
 - Graham continues his efforts to maintain and repair. Thanks to Graham
9. Leeds Holiday Camp Hut
 - Discussions held about moving building from LH to be used for snooker room
 - All persons accepted this needed more debate – but was an option
 - All persons agreed that the snooker table, whilst getting some use, should be considered for removal or donation to others –such that it will free up the hall for wider use.
10. Heating system
 - Great efforts have gone into repair and maintenance
 - Thanks Graham for your toil in getting it sorted.
 - User Groups have commented on how nice and warm the building has been
11. BAYS
 - Alex agreed that BAYS could gain access to the field to enable installation of the internet
 - Noted that BAYS would make good everything that was to be moved
12. Tree Planting
 - Tree grant obtained

- Trees to be planted around the field to provide foliage and colour throughout the year
 - Bulbs planted by Ladies look fantastic and will provide much colour to the field
13. Locks & keys
- New lock fitted and various modifications by Graham. Now kitchen door is operational. Thanks Graham
14. Getting others involved in SVI
- Music nights ongoing and great success
 - Various user groups now starting to realise the value of the great asset
 - Alignment with school for summer use of field
 - Other initiatives considered for 2017 and beyond
15. Snooker Table
- All agreed this needs to be moved to free up space for future hall usage
 - The snooker group is only a small group – but none the less is still a user group
 - Need for further consideration to decide what is happening to the table
16. Art Trail
- Angela to talk to AT team about what they want to use at the AT weekend.
 - Options to have music outside if someone wants to organize
17. SVI use as library
- AF raise issue; but PC supporting retaining library and increasing local precepts
18. Raising monies
- Discussed options for raising monies; Graham will look at various grant options
19. Wall repairs
- Alex asked T Bond if he was available to assist in repairs.
 - AF suggested committee should further discuss options with TB
 - AF to contact R Cartwright wrt trees and what needs to be taken out, pruned etc
20. Grass cutting
- AF to arrange options for grass cutting; options is to request assistance from PC for mowing of the public space (the grass)
21. Music nights
- Going well and programme planned for 2017
 - All other options to be considered; look to get kids involved
22. Secretary
23. AGM
- Planned for 4 April Alex to organize
24. Next meeting
- Alex to advise

Other Items

- Options going forwards for wedding venue
- Need for SVI Strategy
- Insurance (need to ensure adequate & in place)

- Building Improvements
- Great work being done by Ladies on Friday morning
- Use of Community Payback
- Need to sort disabled ramp & toilet
- Possible construction of stairs in building
- Agreed to Ladies planting bulbs in field
- Chair to write to snooker players wrt use of table and if we go for option of Holgate building
- Consider an Open evening to get others involved

-