

Minutes of Levens Institute Committee held on Wednesday 22 Jan 2020

Present Alan Miller Sheila Watson Mary Orrr Wendy Mobs Kath Dawson Susie Bagot John Wood Frank Routledge

Apologies received from Helen Miller. Stephen Read Hugh Connor and Chris Riley

Minutes

The revised minutes for 11 Sept and minutes for 13 November had been issued. Both minutes were approved.

Matters arising.

Alan had spoken to A Malison Builder, who had viewed the “rough pavement” outside entrance to institute and advised that to do a proper job it would need digging out and new layer of concrete. Although no quote given it was taken that it would be quite an expense. It was agreed not to any action at this stage.

Other matters arising were on the agenda

Chair report.

Stephen improving but unlikely to re-take the position of chairman

Secretaries report

Alan explained that SLDC had requested the Institute for 7th May He had had to redirect them to the Methodist chapel secretary because the L A F S had a booking for this date. John suggested we book 7th ma 2021 act in future.

Treasurers report

Current account	£4,954.32
Monthly draw	£ 654.00
Cambs & Counties	£30,596.71
Teachers	£10,100.89
COIF	£4,123.1 (Dec)

John reported that the change from COIF to Cambs and Cambridge had improved our income by several hundreds of pounds

Barclays were changing paying in books to a card system at the end of March.

The Institute Insurance was due for renewal and John would see if a better deal was available. Also the music PRS was due.

B4RN unfortunately the Institute did not qualify as a business however

An application for a voucher had been raised which should result in a voucher for £300 being awarded. John requested that this be awarded to B4RN bearing in mind no charge had been made for fitting the system into the Institute. This was passed by all.

A.G.M.

Possible dates for The AGM 2nd or 9th March and possible speaker were discussed. John suggested we should contact groups that use hall for support.

J.V.A.

John reported that he had attended a meeting with Parish Councillors because two copies of this document existed A simpler version had been written and hopefully both the solicitors involved (Institute and Project) would agree. Concern was made of the cost of the legal fees. Susie pointed out that the Parish council had met the cost of both teams (AS AGREED) however the cost was much higher than expected. Possible review by the Institute committee. The JVA was essential for the Project Team to receive grants from the SLDC housing fund.

Groundworks

The clearing of the village hall site was now progressing with tons of stone being broken up by industrial size diggers and crushers. Frank asked about the trees in the church yard near to the village hall site. It was understood that a survey had been carried but Mary Orr would ask.

A.O.B

Date of next meeting. AGM 2 or 9 March.

Meeting closed

7.30 PM. Thanks to all for attending.