Minutes of Levens Institute Committee held on Wednesday 11 September 2019

Present Stephen Read Alan Miller Sheila Watson Mary Orrr Hugh Connor Chris Riley Frank Routledge Wendy Mobs & John Wood

Apologies received from Helen Miller Kath Dawson and Susie Bagot.

Matters Arising.

Alan was looking into the repair of dehumidifiers.

**Chairs report**.

At a recent PC meeting it had reported that no further action was needed on the S106 agreement and the JVA should be shelved for the time being. Stephen find this surprising as he was still in correspondence with our solicitor and the PC clerk.

B4RN Wayleave. LVI no need to sign.

**Secretaries report.**

The KEYF had enquired about meeting dates but nothing definite.

**Treasurers report**

Current account £3184.80

Monthly draw £1226.20

Cambs &Counties £30,000.00

Teachers £5039.34

COIF £9096.32(\*30 June)

Hugh requested that we look at moving an amount of money from COIF to another account. John to review at next meeting

**AOB**

Stephen was still looking at change terms and conditions of constitution.

Hugh explained his plans for Viva Wind Quartet.

A new radiator had been fitted.

Following the purchase of the new PA system the condition of hire needs to updated making the user aware of their responsibilities. It was agreed however that no extra charge would be made. Stephen to review.

Next meeting Wed 9 Oct 2019 at 6.30 at Institute