

Whimple Victory Hall

Minutes of the meeting of the Trustees held on 4th March 2002

Present

John Discombe	Chairman
Sarah Griffin	Vice Chairman
John Mackie	Treasurer
Pam Scanlan	Secretary
Penny Weinreb	Bookings Secretary
Brian Weeks	Elected Member
Peter Bowden	Elected Member
Caroline Ward Rees	Elected Member
Daniel Batt	Representative V.P.A.
Arthur Iball	Representative Over 60's Club
Sylvia Broom	Representative W.I.
John Williams	Representative History Society
Vicky Kendrew-Welton	Representative School PTFA
Avril Ellingham	Representative P.C.C.
Liz Silk	Representative Youth Club
Jo Westney	Representative Playgroup

1. **Apologies:** Carole Shilston, Shirley Peters, Bob Scanlan.

2. Minutes of Previous Meeting:

The minutes of the meeting held on 14th January 2002 were agreed as correct and signed by the Chairman.

3. Matters Arising:

- 3.1.1 The memorial plaque for Paulette has been purchased, and is in place on the notice-board.
- 3.1.2 The cupboard is in place and the electrician is coming next week to fit a double socket.
- 3.1.3 No further action on the committee room plugs is possible until costs are known.
- 3.1.4 It was decided not to plan any jubilee celebration but to continue to put our efforts into village week. The PCC are organising a barn dance and a parish picnic.

3.2 If the plaque for Joan Hartnoll cannot be completed by 31st March we shall have to consider looking for someone else to make it.

Action PS.

7.10 Memorial Plaque

The memorial plaque has been fitted to the new notice board.

7.11 Working Party

It was suggested that a working party be organised to carry out the unfinished work from last time and to carry out further work, to include decorating the entrance area, the corridor to the toilets and the toilet areas.

7.12 Other matters

A number of other items were identified for discussion at the next maintenance committee meeting.

- 1) The shed roof, which is leaking badly.
 - 2) Some ivy and an elderberry tree by the shed which needs to be killed and removed.
- Plus any items identified by trustees.

Complaints were made about the cleanliness of the hall. The Chairman stated that unless these were put in writing he was unable to do anything about it.

AT THIS POINT THE CHAIRMAN STRESSED THAT ALL COMMENTS MADE AT COMMITTEE MEETINGS SHOULD REMAIN CONFIDENTIAL.

The chairman suggested that the committee should do cleaning and maintenance work in the hall every three months. This would be one way of dealing with the state of the hall. It was agreed to start this on SATURDAY 13th APRIL.

8. Any Other Business.

A quote has been received for the repair of the kitchen ceiling. The cost will be about £1400. This is about 30% of our funds. However the work has to be done so it was proposed by PB and seconded by BW that we should accept the quote. This was agreed.

Action PS

Brian Weeks said that Irene Carter had asked for the school to be requested to leave the hall every day the way they find it.

Action JD

9. Date of Next Meeting.

The next meeting will be held on 13th May at 7.30pm

The meeting closed at 9.35 p.m.