

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 25th March 2013

Present

Maria Wallis	(MW)	Chair (Whimble School)
John Discombe	(JD)	Vice Chair
David Myers	(DM)	Treasurer
Alison Tierney	(AT)	Bookings Secretary
Arthur Iball	(AI)	over 60s
Rachel Owen	(RO)	WI
Dennis Calver	(DC)	History Soc.
Laura Baker	(LB)	Pre-school
David Rastall	(DR)	PCC
Jackie Mahoney	(JM)	Whimbletons
Bob Scanlan	(RJS)	Elected member
George Begent	(GB)	Elected member

1. Apologies

Apologies were received from Pam Scanlan and Margaret Bucknel I.

2. Minutes of previous meeting

2.1 The minutes of the meeting held on 21st January 2013 were agreed as correct and signed by the Chair. This was proposed by DR and seconded by RO.

3. Matters arising:

- 3.1 The Soup 'n' Sarnie rota was discussed. March-would now be JD and April MW and GB
- 3.2 The planning application for retention of the two metal storage sheds and provision for one more has now been submitted to EDDC. **Action PLS/RJS**
- 3.3 JD has completed the planting to screen the school shed. The shed next to the boiler house will be screened after work to reposition it and painting is complete. **Action JD**
- 3.4 JD has spoken to Honiton Electricals again, he is still waiting for a date **Action JD**
- 3.5 The PAT testing has been done.
- 3.6 The outside sign has been put up. The new sign is a great improvement
- 3.7 The Strategic Planning Group have met and will meet again shortly. **Action MW**
- 3.8 The website has now been done.
- 3.9 Work is continuing on the booking form and new terms and conditions. The proposal will be circulated to members for comment before the next meeting. **Action RJS**

Other matters arising:

- 3.10 MW has spoken to the caretaker about cleaning standards.
- 3.11 Rubbish is a continuing problem. It still appears that others are using the Victory Hall bins. Jenny Sanders of Wasters of Whimble has been asked to advise us on the best way forward.
- 3.12 MW has been asked to prepare a report for Whimble Parish Council JD as PC representative agreed to do this in conjunction with MW and DM. **Action JD**
- 3.13 Preschool wishes to increase the number of sessions it runs. The school and over 60's have been approached to see if a suitable time can be found. The Over 60's are reluctant to use the Committee Room rather than the Billiard Room as they feel it unsuitable and would have difficulty moving their equipment between the two rooms. Agreement has been reached with the school for preschool to use the main hall on Tuesday afternoons but this has not been communicated to the Bookings Secretary. Discussions continue between the preschool and the over 60's. AI intends to consult further with his members and invited MW to attend the over 60's AGM on 7th May when the matter will be discussed.

4. Correspondence:

Rob Davis on behalf of the front row club has asked permission to install a High Definition Projector in the main hall. He also asked whether the hall committee would contribute towards the cost of the projector. He suggested that the projector would become the property of the hall. Views for and against this proposal were aired. In particular there were practical concerns about positioning, risk of damage and of theft. The need for a projector was questioned and there was concern about financial issues such as insurance, maintenance and replacement at the end of its life. DM was asked to clarify the financial aspects with Rob. **Action DM**

5. Treasurer's report:

5.1 The current financial position is as follows:

Current Account balance as at	21/01/13	£ 2,401.23
Deposit account balance as at	21/03/13	£26,134.75
Building & Maintenance Account balance as at	21/03/13	£16,728.81
Total of all sales up to	31/12/12	£10,262.45
Payments outstanding for issued invoices up to	31/12/12	£ 124.68
Uncleared cheques/debits	21/01/13	£ 0.00
Uncleared cheques/credits	21/01/13	£ 0.00

6. Booking Secretary's Report:

- 6.1 Bookings are very quiet over the Easter period. Otherwise bookings are marginally below that in previous years.

The next meeting will be held at 7.30pm on Monday 20th May 2013.