

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 16th January 2006

Present

John Discombe	Chairman
Pam Scanlan	Secretary
George Begent	Treasurer
Fiona Randall	Bookings Secretary
Danny Bratt	Representative VPA
Arthur Iball	Representative over 60's
David Rastall	Representative PCC
Helen Penney	Representative Pre-school and Toddlers
Mandy Fielding	Representative Whimble School
Bob Scanlan	Elected Member

1. Apologies: John Williams. Teresa Daniels

2. Minutes of previous meeting:

The minutes of the meeting held on 21st November 2005 were agreed as correct and signed by the Chairman. This was proposed by Arthur Iball and seconded by Fiona Randall.

3. Matters arising:

- 3.1.1 Cleaning of hall by school. No progress. Still not being cleaned at end of day. Chris Williams at County Hall is supposed to be contacting the school. John Discombe will follow this up and will investigate the possibility of charging the school for the hall cleaner to do the work.
- 3.1.2 Working party-14.01.06. This was a very successful day. Thanks to all concerned. We were helped by Jim from the Post Office . John Discombe will contact Alex Tooze about the next date as he has also offered to help.
- 3.1.3 Kitchen decoration. This is ongoing. Tiles have been replaced and the holes in the walls filled, so it is now ready for painting.
- 3.1.4 Sound system. We now have a working sound system. There are two sockets either side of the stage, and speakers a t the front of the stage. The WI have paid half the cost of a high quality clip-on radio mike. This is stored in a safe with an electronic code. John and Bob each have a key if there is a problem. There will be no charge for using the system as it is linked to the loop system that has been installed as a disability aid.
- 3.1.5 Soup and sarnie. A successful day was held on 7th Jan. The profit was in excess of £70. **The next one will be held on Sat. 18th Feb.**

There were no further matters arising.

5. Maintenance:

No report available as John Williams has been ill.

The plinths for the old oil tank have to be knocked down and removed. There will be hardcore available for anyone who wants it.

Black marks on the hall ceiling might be due to water leakage. John Discombe to ask Geoff Delve to inspect the roof.

The tree near the shed needs to be removed.

6. Correspondence:

- Letter from Alex Trotter thanking us for leaving the drapes up over Christma
- Lucy Smith sending £20 donation from the over 65's party.
- Lucy Smith requesting concession for this year's party.

George Begent, seconded by Pam Scanlan proposed that they should be given the usual 25% discount.

John Discombe seconded by Arthur Iball proposed that on this occasion they should be charged 50% of the total cost.

After a vote, the second proposal was passed.

7. Treasurer's Report:

Current account balance	£ 319.34
Deposit account balance	£8762.60
Uncleared cheques(debits)	£ 173.90
Uncleared cheques (credits)	£ 100.00

A meeting of the pricing sub-cttee. will be arranged and GB will work out the actual running costs of the hall.

8. Booking Secretary's report:

The hall is very busy, More booking forms are needed and this is a good opportunity to update the wording.
Three TENS (temporary event notices) have been issued so far.

9. Any Other Business:

- The over 60's are double booked with the Whimbletons. Arthur Iball was asked to negotiate with them direct.
- The school have asked for a storage shed for the PE equipment. This was agreed , and a site visit will be arranged with the school to decide on location and size.
- There is still a leak behind the radiator in the billiard room toilets.
- The next committee meeting will be held at the Jays.

11. Date of next meeting: 20th February 2006 at The Jays.(home of John Discombe.)

The meeting closed @ 8.55 pm.