

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 10th September 2007.

Present

John Discombe	Chairman
Arthur Iball	Vice Chairman
Pam Scanlan	Secretary
Alison Tierney	Bookings Secretary
Vicky Clough	Representative Whimble Pre School
Lis Roberts	Representative WI
Ian Hardcastle	Representative History Society
Danny Bratt	Representative V PA
Sylvia Broom	Elected member
Bob Scanlan	Elected Member
John Williams	Elected Member

1. **Apologies:**

Apologies were received from: George Begent, Alison Creasy, David Rastall and Fiona Randall.

2. **Minutes of previous meeting**

The minutes of the meeting held on 30th July 2007 were agreed as correct and signed by the Chairman. This was proposed by Arthur Iball and seconded by John Williams.

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3. **Matters arising:**

- 3.1.1 School contract: JD is in contact with County Hall to arrange a meeting.
- 3.1.2 Contact with new Head teacher: JD had a good meeting with Mrs Langley and discussed all outstanding issues.
- 3.1.3 Oak trees: JD has told the PC it will cost £500 to remove the trees. If they will not pay, the trees will be cut down as we cannot afford to pay the costs.
- 3.1.4 Industrial cleaners: No contact from them. They are still owed money.
- 3.1.5 Car park: JD has spoken to DCC about re-surfacing the car park, as they are the major users. If they do not agree, we shall have to consider whether they can still use it.
- 3.1.6 Storage: No progress.
- 3.1.7 Radio Gemini Grant: application under preparation.

3.2 No further matters arising:

4. **Maintenance:**

- The situation is the same as at the last meeting.

5. Correspondence:

- A complaint has been received from a resident in Rectory Close about the loud music in the hall on a Sunday between 4-6pm. The relevant band members have already been asked to keep the windows closed and to leave on time. AT will follow this up.
- The Parish Council have agreed to support our grant application to the CCD.
- JD will follow up the RDA re. the possibility of a grant.
- RJS will follow up the detail of the new licensing policy.
- AT will try to attend the AGM of EDVSA on 26th Sept.

6. Treasurer's Report:

Current account balance	£ 1,500.03
Buildings and Maintenance balance	£ 18,087.77
Sales invoices up to May 2007	£ 14,988.71
Money in hand	£ 82.00
Money owed to us	£ 2079.78

7. Booking Secretary's report:

- First aid course cancelled due to lack of numbers.
- Murder Mystery cancelled.
- Everything else running smoothly.

8. Any Other Business:

- The emergency services need to know the Hall's postcode and grid reference..
- Do we need a new President? We need to pass a resolution at our next meeting, as our current constitution does not allow for this position. However we can appoint an honorary president, so it was unanimously agreed that we should ask Margaret Burrough if she would be willing to take up the post. PLS will write to her.
- PLS to follow up the parking with the Drs' surgery.
- RJS to order computer programme and negotiate a trial period.
- Soup 'n' Sarnie on 15th September.

10. Date of next meeting: 15th October which will be the AGM

The meeting closed @ 8.12 pm.