

# WHIMPLE VICTORY HALL

Minutes of the meeting of The Trustees held on 30th November 2015

Present:

Maria Wallis (MW) – Chair

Margaret Bucknell – (MB) – Vice

Dennis Calver (DC) - Secretary

Ali Tierney (AT) – Bookings

Arthur Iball (AI) – Over 60s

Colin Down (CD) – Maintenance

Gill Down (GD) - WI

Bob Scanlan (BS) - Elected

Tamara Snell (TS) - Elected

Paul Wilson (PW) - VPA

Ron Powell (RP) - Whimbletons

Cathie Cotter (CC) PC

David Myers (DM) - Treasurer

Cathy Culshaw (CCu) - Pre school

Rachel Owen (RO) - Carpet bowls

## 1. Apologies:

Apologies were received from Rob Davis, George Begent & David Rastall.

## 2. Minutes of the previous meeting

The minutes of the meeting held on 19th October 2015 were agreed as correct and signed by MW. This was proposed by MB and seconded by DM.

## 3. Soup & Sarnie

Soup & Sarnie in October made a fantastic profit of £194. Thanks to all concerned. The Xmas special is on 19th December. AT and DC will take phone bookings. Numbers are currently at 47. Price will remain at £7.50. Raffle prizes are requested. Thanks to all who helped with the drapes. Mr and Mrs Smith have done a fantastic job with the decorations. DM requested to do article for February issue of Whimble News.

## 4. Future Hall Development

RP raised the issue on behalf of Whimbletons but it is important for all users to be aware. The Strategic Plan will be reviewed in 2016 and all will be consulted and informed. DM stated that we need at least £150k before we can approach funding organisations. Members were advised that essential major renovation works in 2008 depleted funds and we have worked hard to achieve current balances. We are at least 3-5 years from a project start date.

## 5. Correspondence

a. CC updated the meeting on EDDC proposal for paperless planning processes from April 2016 and its implications for the Parish Council in respect of Wi-fi at their meetings in the hall. Funding may be made available and DM will monitor and report.

- b. DC was asked to investigate an email from a charity funding organisation and report at the next meeting.

6. Treasurer's report

We have about one third of the monies required to proceed with the Development Project and will think carefully before approving any capital spend that diverts us whilst accepting we must maintain the building.

The year so far has been very good with hall revenue up 48% and Soup & Sarnie up 69%.

Current Account balance as at 30/11/15	£4982.07
Deposit Account balance as at 30/11/15	£35676.35
Building and Maintenance Account balance as at 30/11/15	£30910.08
Total of all sales up to 31/10/15	£4193.79
Payments outstanding for invoices issued up to 31/10/15	£5.50
Uncleared cheques/debits as at 30/11/15	£0.00
Uncleared cheques/credits as at 30/11/15	£407.45

CCu raised the issue of gift aid and this will be used appropriately should we receive appropriate donations.

CD raised an issue concerning the Deposit Account balance appearing to be lower this month than last. DM has researched this and advises that the October balance should read £35674.83. DM apologises for the error.

7. Booking Secretary's Report

AT has nothing to report. MW thanked AT for her hard work this year.

8. Property and Maintenance Report.

Various small repairs have been carried out.

During the Xmas holidays a French drain will be dug to assist water run off from the front entrance.

The property sub committee has two quotes (£4100 and £2200) for urgent repair to the flat roof over the kitchen. The cheaper quote of £2200 was proposed by CC, seconded by MB and unanimously agreed.

9. Date of Next Meeting - Monday 11th January 2016 at 7.30pm.

The meeting finished at 8.25pm