

WHIMPLE VICTORY HALL

Minutes of the meeting of The Trustees held on 8th January 2018

Present:

| | |
|--------------------------------------|-------------------------------------|
| Maria Wallis (MW) - Chair & School | Tamara Snell (TS) - elected |
| Bob Scanlan (BS) - Elected | Chris Olive - Treasurer |
| Arthur Iball (AI) - Over 60's | Rob Davis (RD) - Front Row |
| Ali Tierney (AT) - Booking Secretary | Rachel Owen (RO) - Carpet Bowls |
| Paul Wilson (PW) - VPA | Margaret Bucknell (MB) - Vice Chair |
| Jo Sibley (JS) - Pre school | |
| Lis Roberts (LR) - WI | |

MW reported that, in December, South West Water found, and repaired, a water leak outside the Hall entrance but on their side of the meter. On 2nd January another leak was detected on Hall land. Drain Wizard were called in and found the leak under the Gents toilets. This has cost about £1000 to repair. Great thanks are due to Sue Thorne (who is to be given £50) and Ali Tierney for their help. BS will speak with Billy Bloomfield to complete the general tidying inside the Hall. CO will liaise with David Myers and SWW regarding the water bill.

1. Apologies:

Apologies were received from Rose Davies, Den Calver, John Griffiths, Pete Sibley, John Munslow, Sam Withers & Georgina Bailey.

2. Minutes of the previous meeting

The minutes of the Trustees meeting held on 20th November 2017 were proposed by CO, seconded by TS and agreed by all.

3. Soup & Sarnie

The November event made a profit of over £163 despite low attendance. Drapes and Xmas decorations were put up. Thanks to all who helped. New bunting, made by 'Naps' (a team of villagers), was put up by AT and Delia Myers. (DC has written and delivered a letter of thanks). Great feedback has already been received regarding the bunting.

Myrtle Dockings has retired from the Soup & Sarnie team after many years. DC will write a letter of thanks.

The Xmas event was attended by 60 people and feedback was positive. Profit, including the raffle (£120+), totalled £373.67.

Xmas decorations and bunting were taken down on 2nd January. Thanks to all helpers.

Drapes to be left up until end of Pantomime. Bunting to be put up on 4th February at 1430hrs. Drapes to be taken down on 24th February after S & S.

4. Correspondence

- a) E-mail from TS ref Food Hygiene Certificate. Lis Roberts agreed to do the course.
- b) DC has submitted the annual return to the Charity Commission.
- c) DC has written and delivered the letter of thanks to the Thirsty Farmer.

5. Management Sub Committee

No meeting.

6. Finance Sub Committee

a) Treasurer 's Report

New bank cards have been received for CO and MW

| | |
|---|-----------|
| Current Account balance as at 31/12/17 | £57978.99 |
| Deposit Account balance as at 31/12/17 | £703.97 |
| Building and Maintenance Account balance as at 31/12/17 | £75549.28 |
| Total of all sales up to 31/12/17 | £15340.60 |
| Payments outstanding for invoices issued up to 31/12/17 | £361.75 |
| Uncleared cheques/debits as at 31/12/17 | £709.04 |
| Uncleared cheques/credits as at 31/12/17 | £0.00 |

b) Booking Secretary's Report

The diary is up to date. The kitchen cupboard spring clean and stock take will be done at 2pm 7th February. Help is needed, please.

7. Buildings and Maintenance Sub Committee

Damp has been cleaned from the kitchen.

Quotes for a new kitchen will be obtained.

8. Date of next meeting. Monday 19th February 2018 at 7.30pm.

(Meeting ended at 8.05pm)