

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 4th June 2001

Present

John Discombe	Chairman
Brian Weeks	Vice Chairman
John Mackie	Treasurer
Pam Scanlan	Secretary
Peter Bowden	Elected Member
Bob Scanlan	Elected Member
Daniel Batt	Representative V.P.A.
Arthur Iball	Representative Over 60's Club
Caroline Ward Rees	Representative School PTFA
Sylvia Broom,	Representative WI
Penny Weinreb	Bookings Secretary

1. Apologies:

Shirley Peters, Sarah Griffin, Carole Shilston, Roy Illingworth.

2. Minutes of Previous Meeting:

The minutes of the meeting held on 9th April were agreed as correct and signed by the chairman.

3. Matters Arising:

- 3.1.1. Brian Weeks declared an interest, so the item was presented by Peter Bowden. The proposal is for a new noticeboard to be erected on the opposite side of the entrance to the present one. This to be approx. 6ft x 6ft, built of brick, and surrounded by flowerbeds and a paved area. No costings are yet available but Brian is continuing his investigations. John D. will contact the son of the Kingdons to tell him of our proposed action. **Action JD/BW**
This was proposed by Peter Bowden and seconded by Arthur Iball.
 - 3.1.2. The proposed bookings form having already been circulated, its introduction was proposed by Bob Scanlan and seconded by Daniel Batt. All agreed.
 - 3.1.3. This has been done.
 - 3.1.4. The secretary reported on her contact with the insurance company. We are not covered for subsidence, and we have a very restricted policy taken out in the 60's. The fee for a report from a surveyor would be about £1000. They could not recommend anyone and suggested we contact a local builder. It was proposed that the secretary should ask Kevin Wheaton to have a look and give us a rough idea of what is wrong. **Action PS**
 - 3.1.5. A deadlock cannot be fitted by anyone other than a locksmith or double glazing firm. It was agreed that the secretary should speak to AGS windows who had installed the doors in 1998. **Action PS.**
 - 3.1.6. The work has been completed. The secretary passed on the playgroup's thanks.
 - 3.1.7. JD was told 3 weeks ago that the work is imminent.
 - 3.1.8. The purchase of a new urn is still being investigated. Brian thought Burco boilers are still available and agreed to follow it up. **Action PS.**
 - 3.1.9. This has been done. PS is waiting to be contacted when the plaque is finished.
 - 3.1.10. This has been done.
- 3.2 A letter has been sent to Len Luck as agreed at the last meeting.

4. Maintenance:

There has been no maintenance necessary since the last meeting. JD said that three of the small tables are broken, and he thought it might be better to replace them than to repair them. New tops would cost £26 each, and new tables £36. BW thinks they are worth repairing. It was agreed that the maintenance committee should meet on JD's return from holiday. It was proposed by Bob Scanlan that the committee should be given authority to pay up to £200 for repair or replacement if necessary. This was seconded by Peter Bowden and agreed by all.

BW said the outside lighting system needs checking. It was agreed to ask Steve Daniels to check this when he does the outstanding electrical work. **Action PS**

5. Correspondence:

The secretary outlined the correspondence received since the last meeting.

6. Treasurer's Report:

Current account balance	£2061.65
Deposit account balance	£4402.88
Cheques outstanding	£234.58
Total	£6464.53.

7. Bookings Secretary's Report

John Discombe introduced Penny Weinreb who has agreed to become the bookings secretary. Her appointment was proposed by JD seconded by BW and unanimously agreed.

8. Any Other Business.

8.1 Village Day.

So far 13 tables have been booked at £5 each. Majorettes have been booked as there are no morris dancers available. These will be paid for by the village hall committee.

Village Day was originally run by a separate committee, and there still remains a balance of approx.£500 in their account. It was suggested that the PTFA should contact them to find out if they could have the money towards this village day. They will be responsible for putting up bunting. Roy wondered where he should get the tables for the square. He should contact Alex Spry to see if we could borrow some from the scout hall. **Action PS/RI**

8.2 The previous secretary has still not passed on any papers despite numerous requests. JD proposed he should write to her to see if there is a problem. If not and the papers are still not made available he will put the matter in the hands of the Trust's solicitors for recovery. This was seconded by BW and everyone agreed.

8.3 It was agreed that a working party should meet on Sat 23rd June to sort out the hall 9.30-12.00.

9. Date of next meeting.

The next meeting will be held on Monday 23rd July at 8.00pm.

The meeting closed at 9.15pm.

Current account balance	£
Deposit account balance	£
Total	£
Outstanding cheques	£

7. Booking Secretary's report:

8. Any Other Business

9. Date of Next Meeting:

10. The meeting closed @ p.m.