

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 22nd May 2006

Present

John Discombe	Chairman
Pam Scanlan	Secretary
George Begent	Treasurer
Arthur Iball	Representative over 60's
Lis Roberts	Representative WI
Alison Creasy	Representative Whimble School
Vicky Clough	Representative Pre-school and Toddlers
Danny Bratt	Representative VPA
Bob Scanlan	Elected Member
John Williams	Elected Member

- 1. Apologies:** Fiona Randall, Teresa Daniels, Sylvia Broom, David Rastall,
Ian Hardcastle.

The Chairman welcomed Alison Creasy as the new representative for
Whimble School.

2. Minutes of previous meeting:

The minutes of the meeting held on 3rd April 2006 were agreed as correct and signed by the Chairman. This was proposed by Arthur Iball and seconded by Vicky Clough.

3. Matters arising:

- 3.1.1 Meeting with school: The meeting was very successful. The after school cleaning will be paid for by DCC and we will find someone to work for half an hour on Mon. Tues. Wed. and Fri.
 - 3.1.2 Soup and sarnie 20th May: Very successful again. The profit was just over £133.00. Thanks to all who helped. The next one will be held on 24th June. More helpers would be welcome.
 - 3.1.3 Pricing sub committee: Meeting to be held.
 - 3.1.4 Quiz evening 19th May: A very enjoyable and successful evening. Thanks to all who helped. The profit of just over £400 was split between the Victory Hall and Kidney Research UK.
- 3.2 John Discombe apologised to the Treasurer who had in fact submitted a report for the last meeting.

There were no further matters arising.

4. Maintenance:

John Williams presented his report.

- The problems with the roof need reviewing, and they could potentially be long term.
- Jason O'Dell has replaced the thermostat in the water heater.
- The fence between the hall and the school is nearing completion, so we can soon plant a new hedge.
- JW will use industrial "round up" to kill the ivy around the hall.
- There is still a pool of water in the billiard room toilets.

5. Correspondence:

- The annual return has been submitted to the Charity Commission.
- A nil rate demand has been received.

6. Treasurer's Report:

Current account balance	£ 178.95
Deposit account balance	£9118.28
Uncleared cheques (debits)	£ 421.37
Uncleared cheques (credits)	£ 346.62

- The invoices for April/May have still to be sent.
- The 2006/2007 invoices have gone to the School.
- The buildings and maintenance account needs to be an account that earns interest. It was agreed that any fund raising money should go into this account, starting with the money raised last weekend.

The pricing sub committee will meet on Fri. 2nd June. Lis Roberts volunteered to replace Avril Ellingham.

7. Booking Secretary's report:

The hall is busier than ever.

We need buckets outside the entrances for cigarette ends.

Extra cleaning was required after the dog show, so it was agreed to add an extra £10 to their invoice.

Eight TENs have been issued up to Village week. We are allowed twelve in the twelve months from 1st Jan to 31st Dec. JD,RJS and FR have met to discuss this problem and recommend that

- We reserve 2 TENs for the Christmas period.
- As a TEN can cover up to 4 days, we should combine events under one where appropriate.
- We should try to persuade hirers to only apply for a TEN if they intend to run a bar for fund raising, and suggest they ask people to bring their own drink for other events.
- We could apply to be a licensed premises but this is a very complicated procedure and is not really necessary at present.

8. Any Other Business:

- a) The next soup and sarnie will be on 24th June. The following one will be on 22nd July when we will also be catering for 50 wedding guests for Sara Smith. We will serve ploughman's lunches on this occasion.
- b) We have now received our licence, which runs indefinitely from 24th November 2005. As the new licensing laws are so restrictive, RJS and JD will meet with EDDC for clarification.
- c) JW will arrange for Blackmores to carry out an electrical inspection.
- d) The preschool were assured that our insurance will cover them for re-newing the path and the use of it afterwards.
- e) Danny Bratt will be available to move the tables on Village Day.

- f) We need to purchase more tables. RJS proposed we spend up to £100. This was seconded by GB and everyone agreed.
- g) As the new Trustees need guidance on their responsibilities, it was agreed to show the video at the beginning of the next meeting.

9. Date of next meeting:

3rd July 2006, at Albecq, the Green, meeting to start at 7:15 to allow time for the video.

The meeting closed @ 9.15 pm.