

Whimple Victory Hall

Minutes of the meeting of the Trustees held on 12th April 2010.

Present

John Discombe	Chairman (Representative Parish Council)
Arthur Iball	Vice Chairman (Representative over 60's)
Pam Scanlan	Secretary
David Myers	Treasurer
Alison Tierney	Bookings Secretary
Rachel Owen	Representative W I
Maria Wallis	Representative Whimple School
Margaret Bucknell	Representative Hist Soc
David Rastall	Representative PCC
Bob Scanlan	Elected Member
George Begent	Elected Member
John Williams	Elected Member

1. Apologies

Apologies were received from: Vicky Clough , Adrian Williams and Jude Carter

2. Minutes of previous meeting

The minutes of the meeting held on 1st March 2010 were agreed as correct and signed by the Chairman. This was proposed by Arthur Iball and seconded by David Myers.

3.1 Matters arising:

3.1.1 Soup 'n 'sarnie; Thanks to all who helped. The profit was £269, which included £58 from the raffle.

3.2 Further matters arising.

The school will do the car park survey at a later date, because of the current building work.

AT and VC have completed their inventory in the kitchen and had a general sort out. JD thanked them on behalf of all the committee.

PLS has yet to contact Shelterbox.

4. Correspondence:

- Everys (solicitors) re easement for Medical centre. As this is not proceeding they suggest closing the file. This was agreed. It was also agreed that we ask Everys to act for us in the future if appropriate. PLS has written to Everys accordingly and they have waived any fee for the work already done.
- The caretaker inadvertently locked the hall early on a Wed when the school were holding a special assembly. This meant that a person in a wheelchair was unable to leave. The matter was rectified as soon as possible and an apology made. Subsequent correspondence had been dealt with by the secretary and no further action was required.

5. Treasurer's report:

Buildings and maintenance account	£11123.73
Current account	£ 912.07
Deposit account	£16459.78
Outstanding invoices	£ 2691.01
Sales up to 31.03.10	£ 11,588.87*

*This includes the school invoices and the profit from soup 'n' sarnie.

6. Property Subcommittee report:

- JW gave a brief report of the second meeting of the subcommittee.

The main outstanding problem is the condensation in the roof. This is being investigated.

The guttering above the ladies toilets has been fixed for £35.

O'Dells have quoted £2643 to replace the boiler.

AGS have fixed the front door.

Still waiting for a reply from EDDC about the planting.

7. Booking Secretary's report:

- Bookings are quite good.
- Christmas soup 'n' sarnie will be on 18th December.
- The hall is being used for the General Election on 6th May.
- The booking form still needs to be re-written.

8. Village Week:

As the school no longer want to organise Village week, RJS is leading a team from the Hall committee together with interested others.

RJS gave a brief outline of the plans so far, and said this year we would be repeating most of the usual events and adding some new ones.

9. Any other Business:

There was no other business.

10. Date of next meeting.

The next meeting will be held on Monday 10th May in the billiard room at 7.30pm

The meeting finished at 8.20 pm