

WHIMPLE VICTORY HALL

Minutes of the meeting of The Trustees held on 17th October 2016

Present:

Maria Wallis (MW) – Chair

Arthur Iball (AI)- over 60's

Dennis Calver (DC) - Secretary

Ali Tierney (AT) – Bookings

Rachel Owen (RO) - carpet bowls

David Myers (DM)- Treasurer

Margaret Bucknell (MB) vice chair

Bob Scanlan (BS)-elected

Lucy Berisford (LB) - Young Farmers

Jo Sibley (JS) - pre school

Peter Sibley (PS)- Whimbletons

David Rastall (DR)- church

John Griffiths (JG) parish council

MW opened the meeting by welcoming new members LB and JS. She thanked Cathy Culshaw, (who is replaced by JS) for her work last year and advised that Colin Down has resigned.

MW advised that the meeting to consider new committee membership is yet to be held.

1. Apologies:

Apologies were received from Gill Down, Paul Wilson, Tamara Snell, & Rob Davis.

2. Minutes of the previous meeting

The minutes of the meeting held on 18th July 2016 were agreed as correct and signed by MW. This was proposed by AT and seconded by AI.

3. Soup & Sarnie

The September event was successful, with profits up on the previous year. Volunteers were obtained for the 29th October.

4. Correspondence

a) MW received a letter from the parish council proposing the siting of a defibrillator on the outside wall of the hall. It was unanimously agreed to support this and to allow an electrical connection should the council decide to proceed (at their expense). It was agreed in principle, and subject to our constitution, to make a donation towards this from a soup & sarnie event.

b) RD received correspondence from "villages in action" who have lottery funding for a research project in Whimble that will include the Hall. Other villages in Devon are also involved. RD will coordinate and report.

c) JS emailed requesting that pre school be allowed to change a toilet seat to a 'family' seat for small children's use. This was unanimously approved.

d) DC has delivered letters of thanks to the Calverleys and Mr Seawood (AGM tasking).

5. Treasurers Report

The Finance sub committee has agreed not to raise prices for the next financial year. This was well received by user reps.

September was a very good month and we are on a sound footing as we head into the new financial year.

Current Account balance as at 17/10/16	£4761.71
Deposit Account balance as at 17/10/16	£35692.79
Building and Maintenance Account balance as at 17/10/16	£38526.96
Total of all sales up to 31/10//16	£1747.36
Payments outstanding for invoices issued up to 31/10/16	£131.88
Uncleared cheques/debits as at 17/10/16	£0.00
Uncleared cheques/credits as at 17/10/16	£489.06

6. Booking Secretary's Report

Bookings well into the new year are very strong and regular users are reminded to confirm their dates asap.

7. Property and Maintenance Report.

a). The wi fi and emergency phone policy will be distributed for consideration and comment before the next meeting. BS proposed that access to wi fi be open to all for the next year and, when usage is clearer a decision will be made on future policy. This was unanimously agreed. JG confirmed that the main users, parish council, pre school and front row club, will continue to contribute to ongoing costs in future years.

b). DM confirmed that tree lopping will take place on 25/26 October. He will remind the surgery.

The property sub committee have had a new dishwasher installed as the old one was past economic repair.

8. Date of next meeting.

28th November 2016 at 7.30pm

The meeting finished at 8.05pm.