

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 25th April 2005.

Present

John Discombe	Chairman
Pam Scanlan	Secretary
George Begent	Treasurer
Fiona Randall	Bookings Secretary
Liz Burrough	Representative Young Farmers
Avril Ellingham	Representative PCC
Mandy Fielding	Representative Whimble School
Arthur Iball	Representative over 60's
Bob Scanlan	Elected Member
John Williams	Elected Member

1. Apologies: Monica Carpenter, Teresa Daniels, Nicky Hitchcock, Sylvia Broom.

2. Minutes of Previous Meetings:

The minutes of the meeting held on 7th March were agreed as correct and signed by the Chairman. This was proposed by George Begent, and seconded by Fiona Randall.

3. Matters Arising:

- 3.1.1 Licence: We now have a licence and have re-applied for a renewal. We applied to extend the hours but this is not possible..
 - 3.1.2 Hall electrician: Dells in Honiton have agreed to do future inspections.
 - 3.1.3 Working party Sat 2nd April, John Williams thanked everyone who had turned up. A new step has been built at the kitchen door. Much of the ivy on the outside of the building has been removed.
 - 3.1.4 Village day: Vicky Kendrew has called a meeting on 3rd May to plan village week. Fiona Randall will represent us. The stalls will be in the square on Sat. morning and this will be co-ordinated by John Discombe. He will also run the PA system..
 - 3.1.5 School contract: Nothing further has been heard from County Hall regarding the cleaning of the hall floor at the end of the school's daily use. This needs to be sorted out between the school and the LEA.
- 3.2 Further Matters Arising : Devon Direct Services have been advised of the work to be done in the kitchen.

4. Maintenance:

.The trees between the school and the hall are to be trimmed to 6ft high. This will be done after the nesting season and before the fencing is erected.

Suggest we buy new doors for the entrance hall.

Water is laying on the surface of the car park.

The oil tank needs wire brushing and painting.

The ivy roots should be killed.

The gutters need cleaning and re-aligning and the down pipe needs replacing.

There is rubbish to be cleared.

Geoff Delve to look at the damp ceiling.

A tap needs replacing in the billiard room toilets.

Members were reminded that the next working party will be on 28th May. John Discombe will not be available (AGAIN!)

5. Correspondence:

East Devon District Council have confirmed full rate relief for the year beginning 01.04.2005

6. Treasurer's Report:

Current account balance	£ 674.16
Deposit account balance	£13,529.06
Outstanding invoices	£ 877.44

The treasurer confirmed that the school are now paying termly in advance as per their contract.

7. Booking Secretary's report:

The hall seems to be very busy and everything is going well. The toddlers have extended their sessions to 2pm-4pm every Wed..

8. Any Other Business

Avril Ellingham asked if a handrail was going to be fitted beside the new kitchen step. It was decided to wait and see if it would be necessary.

The Young Farmers will probably be able to trim the trees and lay the hedge.

The oak trees in the car park are to be removed. John Discombe to contact Simon Major. The trees will be replaced by the Parish Council.

Bob Scanlan pointed out that we need to keep an eye on the taxation rules. E.g. we would have to pay corporation tax on any profit made from lunches but not breakfasts.

Commercial adverts have been appearing on both noticeboards. These need to be removed when seen.

John Discombe said we need to be thinking about starting a building fund as the hall will eventually need replacing

9. Date of Next Meeting: The next meeting will be held on Monday 6th June 2005.

The meeting closed @ 9.00pm.