

Whimple Victory Hall

Minutes of the meeting of the Trustees held on 10th May 2010.

Present

John Discombe	Chairman (Representative Parish Council)
Pam Scanlan	Secretary
David Myers	Treasurer
Alison Tierney	Bookings Secretary
Rachel Owen	Representative W I
Maria Wallis	Representative Whimple School
Jude Carter	Representative Pre school
Adrian Williams	Representative VPA
Margaret Bucknell	Representative Hist Soc
Bob Scanlan	Elected Member
John Williams	Elected Member

1. Apologies

Apologies were received from: Vicky Clough , George Begent, Arthur Iball and Kathy McLauchlan

2. Minutes of previous meeting

The minutes of the meeting held on 12th April 2010 were agreed as correct and signed by the Chairman. This was proposed by David Myers and seconded by Maria Wallis.

3.1 Matters arising:

3.1.1 Soup 'n 'sarnie 24th April: Thanks to all who helped. The profit was £172.02p.

3.2 Further matters arising.

The booking form needs updating as soon as possible. Suggested using email. CCD to be asked for model terms and conditions and a sample booking form. A subcommittee will then update our form.

Action: AT. DM .RJS

4. Correspondence:

- The Coleridge building work is progressing on time. There has been a query re the car parking which JD has discussed with the site manager. He will now speak to the practice manager.

Action: JD

5. Treasurer's report:

Buildings and maintenance account	£11123.74
Current account	£ 934.77
Deposit account	£18459.78
Outstanding invoices	£ 537.96
Sales up to 31.03.10	£ 12663.16

The hire income is approx. £2000 down on this time last year

6. Property Subcommittee report:

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

The main outstanding problem is the condensation in the roof. This will cost £580 +VAT, and the woodworm treatment will cost £500 +VAT. The subcommittee asked for approval to spend this amount.

Maria Wallis proposed that the subcommittee should be given authority to spend up to £2000. This was seconded by Jude Carter and unanimously agreed.

The drain has still to be investigated.

7. Booking Secretary's report:

- Bookings have been quiet especially over the Easter holiday..
- 6 TENS will have been used up to the end of July.
- AT has attended a first aid course. The next one will be held on 9th June..

8. Village Week:

RJS circulated a draft programme. He said there would be some cost implications for trophies. There are some existing trophies in the Heritage Centre and it is proposed to ask the History Society if they can be made available.

JD proposed that £100 should be allocated for trophies. This was seconded by RO and everyone agreed.

DM is still working on the insurance. He has yet to receive a quote but does not anticipate any problems.

DM and JD, with the help of Geoff Delves, will put up the bunting.

9. Any other Business:

- JD has received clearance from EDDC to go ahead with the planting.
- Preschool are pleased with the new gate. They would like to put up coat hooks and a boot rack, so it was suggested they could have the portable rack currently stored in the entrance hall.
- Preschool queried whether there should be a ramp at the back door for disabled access as this would make it easier for Mums with buggies. JD said there was an alternative disabled access so no ramp is necessary. It was suggested that a portable ramp might solve their problem.
- Preschool were given permission to fix a second kitchen unit next to the existing one.
- Jude Carter agreed to cover for AT as bookings secretary for half term.
- MB will look at Woodhayes field re mowing the grass.

10. Date of next meeting.

The next meeting will be held on Monday 21st June in the billiard room at 7.30pm

The meeting finished at 8.34 pm