

Whimple Victory Hall

Minutes of the meeting of the Trustees held on 13th September 2010.

Present

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

Kerry Powell was in attendance as an observer.

1. Apologies

Apologies were received from: Vicky Clough, John Williams, David Rastall, David Myers, Rachel Owen and George Begent

2. Minutes of previous meeting

The minutes of the meeting held on 19th July 2010 were agreed as correct and signed by the Chairman. This was proposed by Adrian Williams and seconded by Margaret Bucknell.

3.1 Matters arising:

3.1.1 Soup'n' sarnie: In July the profit was £110.39p. The 25th Sept will be cancelled as there is no one to organise it. BS will put out a notice. Future dates are: 23rd Oct., 27th Nov. and 18th Dec.

3.1.2 Booking form: Work has yet to be completed.

Action: AT. DM .RJS

3.1.3 Installation of dishwasher: Still awaiting the electrical work needed.

3.1.4 The billiard table has been refurbished.

3.1.5 Painting of the hall: The YFC have painted the main hall and the committee room. The preparation was done by RJS assisted by DM. The curtains have been cleaned and are being relined. The drapes have been cleaned and fire tested. The curtains will be rehung on 18th Sept at 10.00am, all help welcome. The floor of the main hall is due to be resanded and resealed. JD will get costings and an idea of how long the work will take. MW will keep the school informed.

PLS to write to YFC to thank them and offer one free session in the main hall and one in the billiard room as a thank you.

3.1.6 Scarecrow: An excellent entry. PLS and RJS had worked hard assisted by MB and MW. The Chairman thanked all involved. AW said this would become an annual event with a theme for the competition.

3.2 Further matters arising.

- RJS had requested feedback about Village week in the Whimple News, but has heard nothing.
- Two of the missing glasses have been returned.
- The preschool have cleaned and painted the wall. New marks have appeared and JC agreed to speak to the staff again.

4. Correspondence:

Honiton Electricals have sent a quote for the electrical work.

5. Treasurer's report:

Current account as at 13 09 10	£ 2104.21
Deposit account as at 13.09.10	£ 19113.58
Buildings and maintenance account as at 13.09.10	£ 11126.07
Total of all sales up to 31.08.10	£ 18803.19
Payments outstanding for issued invoices up to 31.08.10	£ 121.03
Uncleared cheques (debits) as of 13.09.10	£ 750.00
Uncleared cheques (credits) as of 19.07.10	£ nil

The Treasurer also submitted end of year accounts. It was noted that the figures for Jan-Mar 2009 were significantly higher than for 2010. (This was later found to be due to one off events in 2009)

6. Property Subcommittee report:

The notes of the meeting held on 3rd Sept. were circulated. RJS reported on the results of the fire risk assessment. The necessary work could be done along with the electrical work.

JD proposed that the quote from Honiton Electricals should be accepted. The work could then be done during Oct. half term. Everyone agreed. **Action JD**

The PAT testing of small electrical appliances is due. JD will arrange and the preschool will pay for their own items. **Action JD**

The drainage work has been completed.

7. Booking Secretary's report:

August was very quiet. Bookings are coming in for next year. Ali Tierney said that she would investigate the reasons for the big differences in revenue for Jan, Feb & March 2009 to this year.

8. Any other Business:

- JC asked whether the billiard room was due to be redecorated. She thought that if materials were provided, the preschool would do the work. She will ask the over 60's if anyone could help.
- The taps in the billiard room toilets are very difficult for the children to use. RJS agreed to see what could be done to fix the problem.
- The Whimbletons are making their booking for next year. Provisional costings have been agreed. Salsa evenings will move to Thursday for this period.
- WOW had asked to use the hall for a table top sale on 25th Sept. As this was the soup 'n' sarnie date, it was not possible, but it was agreed that we would like to work with them on a future project.
- JD said we need to decide if the committee want to run Village week next year. RJS said it was proposed, through Whimble News, to invite all interested people to an open meeting to discuss plans for next year.

10. Date of next meeting.

The next meeting will be the AGM, to be held on Monday 11th October at 7.00pm

The meeting finished at 8.45 pm