

## Whimble Victory Hall

Minutes of meeting of Trustees held at 7.30pm on Monday 25<sup>h</sup> November 2019  
in the Committee room of the Hall

<b>Present:</b>			
<b>Trustee Officers</b>		<b>Trustee Reps</b>	
Maria Wallis (MW)	Chair	Maria Wallis (MW)	Whimble Primary School
Chris Olive (CO)	Treasurer		
Rob Davis (RD)	Vice Chair		
Ali Tierney (AT)	Bookings Secretary	Rachel Owen (RO)	Carpet Bowls
Di Wilkins (DW)	Secretary	Rob Davis (RD)	Film Club
Margaret Bucknell (MB)	Officer	Arthur Iball (AI)	Over 60's Club
Viv Brown (VB)	Officer	Rosemary Davies (RoD)	Parish Church
Richard Davies (RiD)	Officer		

	<b>NOTES</b>	<b>ACTION</b>
<b>1</b>	<b>Apologies received and new appointments</b>	
	Georgina Bayley, John Griffiths, Di Eden, Jo Sibley, John Down, Kaya Taylor.	
	Confirmation received John Griffiths will be Whimbletons Rep. Richard Davies has been elected onto the Committee.	
<b>2</b>	<b>Matters arising from minutes of the last Trustees meeting</b>	<b>ACTION</b>
i	October minutes approved and signed.	
ii	<u>Fund raising events</u> VE Day event, Friday 8 <sup>th</sup> May <u>Correction:</u> Julia Green will sing at the event, not Julia Greenwood.	
iii	<u>Thermometer</u> Barry Roach will make an aluminium Thermometer with legs and vinyl numbers at agreed cost of £120 + VAT.	
iv	<u>Decorations in hall</u> Christmas decorations put up Sunday 1 <sup>st</sup> December. David Myers and Bob Scanlon to instruct MW, VB, RD and PW how to install the drapes on Friday 29 <sup>th</sup> November.	MW, AT, DW MW, VB, RD, PW
v	<u>Building, Maintenance and Projects Sub Committee</u> Carried over - JG to check if Whimbletons can hold a fund raising raffle for WVH refurbishment at their performances in February.	JG
<b>3</b>	<b>Correspondence</b>	<b>ACTION</b>
	National Village Halls week, 20-26th January 2020. National invite to village halls to share their history on social media and on Twitter at #sharehallshistory or #tbt (throw back Thursday).	

	<p>Consider incorporating a history board at Soup n Sarnie on 25<sup>th</sup> January.</p> <p>Further information from ACRE publicity at end of minutes.</p>	
<b>4</b>	<b>Management Sub Committee (MSC)</b>	<b>ACTION</b>
	<p><u>Grant funding</u>  First phase 'Regenerate Village Halls' Grant application submitted to ACRE on 23<sup>rd</sup> November for £19,627. Will hear if successful in 8 weeks time, then second phase application due end of March.</p> <p>RD will approach Iain Chubb for a grant from his Locality budget as well as the Parish Council for an unspecific amount.</p> <p><u>Financial donations</u>  £500 anonymous donation received.  £250 from John and Lee Farmer for a new hob.  £100 from Church group, will be used for new LED lamps.  £tbc from Young Farmer Big Breakfast.  £tbc expected from Thirsty Farmer quiz night.</p> <p>Film Club will put up lights outside hall.</p> <p>MW visited Rockbeare Village Hall. The hall and kitchen are smaller, fees charged comparable with WVH, bookings are made in three hour slots. There is a high 'dado' rail with hooks used for hanging bunting, lights and decorations.</p>	RD
<b>5</b>	<b>Finance Sub Committee (FSC)</b>	<b>ACTION</b>
i)	Treasurer's Report	
	<p>October 2019 financial report circulated.  Hall income slightly down on last year due to two departing groups, Soup n Sarnie about even. September payment from school outstanding.</p> <p>£500 anonymous donation to be added to first month's target.</p> <p>Revised Hall Terms and Conditions have been circulated to all members. Regular users will be advised with next regular billings.</p>	<p>MW</p> <p>CO</p> <p>AT/CO</p>
ii)	Booking Secretary's Report	
	Many enquiries being made, wise to enquire sooner than later.	
<b>6</b>	<b>Building &amp; Maintenance Sub Committee (BSC)</b>	<b>ACTION</b>
	<p>Meetings held on 5<sup>th</sup> and 20<sup>th</sup> November. Minutes will be placed in Trustees section of website.</p> <p>Discussions and decisions:</p> <ul style="list-style-type: none"> <li>• Flooring company to come and inspect ridges, undulations and bounce</li> <li>• MACE report looked at in detail</li> <li>• MACE and BSC will meet at first opportunity for initial discussions especially in regard to payment structure and roof, walls and foundations surveys</li> </ul>	DW

	<ul style="list-style-type: none"> <li>• Committee Room repaint scheduled for 4-6<sup>th</sup> December</li> <li>• Foyer flooring scheduled for 5<sup>th</sup> December</li> <li>• Whimbletons offered to replace back rail on the stage</li> <li>• Whimbletons offered to obtain quote for pulley system on stage</li> <li>• BSC will obtain quote to replace stage floor</li> <li>• BSC investigating H&amp;S aspects on steps to stage</li> <li>• Boiler has been serviced; outcome is it is not efficient but could remain in working order for foreseeable future</li> <li>• Light bulbs in hall and kitchen to be replaced with LED bulbs using £100 Church group donation</li> <li>• VB produced list of urgent maintenance tasks in priority order</li> <li>• VB will undertake monthly inspections</li> </ul> <p>RiD to check out why hot tap in kitchen not working properly.</p> <p>VB asked if information or instructions is held on windows, doors or other fittings that may be of use when planning repairs.</p>	RiD
<b>7</b>	<b>Soup n Sarnie</b>	<b>ACTION</b>
	<p>October event well attended, £318 taken with c£260 profit.</p> <p>Propose each 2020 Centenary year Soup n Sarnie is dedicated to a decade from 1920-2020's starting with 1920's in January, 1930's in February etc.</p>	
<b>8</b>	<b>Fund raising events and feedback</b>	<b>ACTION</b>
i	<p>Quiz at Thirsty Farmer, Saturday 1<sup>st</sup> December – Some proceeds donated to WVH, £10 entry ticket includes rice, curry and naan. Send email reminder to all Trustees.</p> <p>MW, RD, CO, AT, DW, VB represent WVH as quiz team.</p>	All DW
ii	<p>Mulled wine in the Square on New Year's Eve – MW enquired if any interest for WVH Committee to man mulled wine table - those attending meeting have prior arrangements.</p>	
iii	<p>Table Top Sale, 11<sup>th</sup> January 2020, 10-2pm - Kitchen &amp; ornaments table - MB Tea &amp; coffees – RoD Toys - Tamara Raffle – RO</p> <p>Raffle prizes needed. Cakes needed. Further table volunteer names to MW as soon as possible.</p> <p>Set up in evening of 10<sup>th</sup> and at 9am on the day. All offers of support greatly appreciated.</p>	All  MW, AI, DW
iv	<p>2021 Calendar – YF and WI have had photographs taken. PW proposed a photograph of the flower show. Pre School and Church groups willing, but not decided where or</p>	

	for which month. Seven more proposals needed; user reps to push their groups for answer.  <b>**MW must have all proposals by 14<sup>th</sup> December latest**</b>	
v	Whimbletons 'Cinder Fella' performance, Saturday 22 <sup>nd</sup> February - MW and RO to man matinee performance tea & cakes stall Offers of help needed for evening performance drinks to MW.	MW, RO
vi	VE Day event, Friday 8 <sup>th</sup> May - Discussion about Sue Ayres' proposal of a 'pop up' restaurant charging £40 per head for a three course meal. No conclusion.	
vii	Fund raising events meeting, 4 <sup>th</sup> December, 2pm	MW, MB
viii	Over 60's coffee mornings may take place during January to March.	AI
<b>9</b>	<b>Chair and BSC successor planning</b>	<b>ACTION</b>
	Outline Chair job description and person specification drawn up. Finding right person for role better than exact fit as role to be tailored to fit right person.  Advertise post in February/March edition of Whimble News and put onto Whimble Victory Hall Facebook page.  BSC to look at Bob Scanlan's duties in January.	MW, CO, RD, VB
<b>10</b>	<b>Proposed dates of Meetings for 2019-2020</b>	<b>ACTION</b>
	<b><u>2020 – all 7.30pm</u></b> Monday 6 <sup>th</sup> January Monday 24 <sup>th</sup> February Monday 23 <sup>rd</sup> March Monday 27 <sup>th</sup> April Monday 8 <sup>th</sup> June Monday 20 <sup>th</sup> July Monday 7 <sup>th</sup> September, preceded by AGM at 7pm Monday 12 <sup>th</sup> October Monday 23 <sup>rd</sup> November	
	Meeting closed at 8.10pm	
	<b><u>Date of next meeting</u></b>	
	Monday 6 <sup>th</sup> January 2020 at 7.30pm in the Committee room unless otherwise advised.	

## [Information about Village Halls week – 20-26<sup>th</sup> January 2020](#)

### History

Village Halls Week ran for the first time in 2018. The campaign is an annual and national celebration of rural community spaces and the people whose time and dedication keep them going. Organised by the [ACRE Network](#), the campaign runs in January and sees a huge variety of events happening across England.

### Share your History

#### **Thursday 23 January 2020**

Thursday 23 January will see halls celebrating ‘Throw back Thursday’, an online trend that looks into the past. To share your hall’s history, simply use your social media account (twitter or Facebook) and use the hashtags ‘#tbt’ and ‘#villagehallsweek’. You could put up old pictures, old flyers, remember significant guests, share an old film or write an article on your hall’s history.

### National Open Day

#### **Saturday 25 January 2020**

This year halls will be holding open days across all of England. This is a great opportunity to get new trustees, new user groups, enhance your community engagement or even get a visit from your [local MP](#).

### Whimble Victory Hall – diary dates 2019-2020

Committee meetings	Soup n Sarnie	Fund raising events
<b>All meetings held on Mondays at 7.30pm</b>	<b>All events held on Saturdays at 12-1.30pm</b>	
<b>2019</b>	<b>2019</b>	<b>2019</b>
9 <sup>th</sup> September	28 <sup>th</sup> September	
14 <sup>th</sup> October	26 <sup>th</sup> October	
25 <sup>th</sup> November	30 <sup>th</sup> November	Sunday 3 <sup>rd</sup> November – Young Farmers Big Breakfast
	14 <sup>th</sup> December (Christmas special)	
<b>2020</b>	<b>2020</b>	<b>2020</b>
6 <sup>th</sup> January	25 <sup>th</sup> January	Saturday 11 <sup>th</sup> January – Table top sale, 10am-2pm
24 <sup>th</sup> February	29 <sup>th</sup> February	
23 <sup>rd</sup> March	28 <sup>th</sup> March	
27 <sup>th</sup> April	25 <sup>th</sup> April	
	30 <sup>th</sup> May	Friday 8 <sup>th</sup> May – VE Day Celebrations
8 <sup>th</sup> June	27 <sup>th</sup> June	
20 <sup>th</sup> July	25 <sup>th</sup> July	
	29 <sup>th</sup> August (100 <sup>th</sup> Anniversary)	
7 <sup>th</sup> September AGM at 7pm	26 <sup>th</sup> September	
12 <sup>th</sup> October	31 <sup>st</sup> October (Halloween special)	
23 <sup>rd</sup> November	28 <sup>th</sup> November	
	12 <sup>th</sup> December (Christmas special)	