

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 14th January 2002

Present

John Discombe	Chairman
Sarah Griffin	Vice Chairman
John Mackie	Treasurer
Pam Scanlan	Secretary
Brian Weeks	Elected Member
Peter Bowden	Elected Member
Bob Scanlan	Elected Member
Daniel Batt	Representative V.P.A.
Arthur Iball	Representative Over 60's Club
Sylvia Broom	Representative W.I.
Shirley Peters.	Representative Mothers Union
Vicky Kendrew-Welton	Representative School PTFA
Avril Ellingham	Representative P.C.C.
Alison Lawry	Representative Youth Club

1. Apologies: Penny Weinreb, Carole Shilston, Jo Westney and John Williams

2. Minutes of Previous Meeting:

The minutes of the meeting held on 26th November 2001 were agreed as correct and signed by the Chairman.

3. Matters Arising:

- 3.1.1 John and Penny have met to discuss this matter and will be setting up a procedure.
- 3.1.2 The retaining wall has been built. It was noted that this is a decorative rather than a retaining wall.
- 3.1.3 The noticeboard has been completed and is being used. It was agreed that a brass plaque should be fixed to it with the following inscription "In memory of Paulette Weeks long serving member of the Victory Hall." The secretary was asked to organise this, and also to follow up the plaque for Joan Hartnoll's tree. **Action PS.**

4. Correspondence.

The secretary read the correspondence received since the last meeting. The chairman added that he had applied to the Parish Council for a grant to pay for the removal of the trees at the front of the hall and the erection of a fence. (applications had to be submitted by 31st December 2001.)

5. Treasurer's Report:

Current account balance	£1084.45
Deposit account balance	£3438.01
Total	£4522.46
Outstanding cheques	

6. Booking Secretary's report:

- 6.1 Although the number of bookings is down, the school are now using the hall every afternoon.
- 6.2 The chairman suggested that the committee needs to be more proactive about the use of the hall. We could arrange events for the community. He suggested putting a form in the Whimble news so that people could let us know what they wanted. We have a regular slot available between afternoon and evening bookings, and there often times available at the weekend. Possible ideas might be a short mat bowls club, bridge club or yoga. **Action JD**

7. Maintenance Report

- 7.1 A maintenance committee was formed. The only volunteers were Brian, John D. and Bob.
- 7.2 The roots of the hedge at the front of the building have been disturbed when the wall was built. John proposed that it should be removed and a fence built in its place. This would improve the whole appearance of the façade of the hall. After some discussion it was agreed that the maintenance committee should look at possible ideas and bring a proposal to the main committee. **Action BW/JD/RJS.**
- 7.3 The chairman suggested that it might be a good idea to put a false ceiling in the hall to improve the appearance and make the hall warmer. It was agreed that it would be a good idea to investigate further to find out costs etc. John agreed to do this. **Action JD**

8. Any Other Business.

- 8.1 The playgroup want permission to install a cupboard in the billiard room to store a computer. The playgroup would pay the costs for this and the necessary wiring. It was pointed out that the hall would take no responsibility for the equipment and that the playgroup would be responsible for it's routine testing.
- 8.2 Alison Lawry said that the Youth Club had started to meet again and that they could use more power sockets in the committee room . She agreed to find out the cost. **Action AL**

- 8.3 Vicky Kendrew Welton asked if the hall committee would be prepared to amalgamate with the history society to arrange a jubilee celebration on 3rd June. As the committee had not discussed any possible event this was carried forward to the next meeting.
- 8.4 Arthur Iball asked if any action had been taken towards replacing the small tables as agreed a while ago. Nothing has been done so the maintenance committee will look into it. **Action BW/JD/RJS**
- 8.5 More bookings forms are needed.. **Action JD**
- 8.6 The WI complained that the committee room had been in use by the young farmer's during their last meeting, causing some inconvenience. The bookings secretary has apologised so it was generally felt that the matter had been dealt with.
- 8.7 The secretary offered to organise a car boot sale in aid of hall funds. The offer was accepted. **Action PS**

Action JD

9. Date of Next Meeting.

The next meeting will be held on 4th March at 7.30pm. It was agreed that all future meetings will be held at this time.

The meeting closed at 9.15pm.

PLEASE NOTE THAT THE CAR BOOT SALE WILL TAKE PLACE ON SAT.16TH MARCH 10AM-4PM. PLEASE ENCOURAGE YOUR ORGANISATION TO TAKE PART. TABLES CAN BE HIRED BY ANYONE WHO IS INTERESTED SO PLEASE SPREAD THE WORD.