

# Whimple Victory Hall

Minutes of the meeting of the Trustees held on 19<sup>th</sup> July 2010.

Present

John Discombe	Chairman (Representative Parish Council)
Arthur Iball	Vice Chairman
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
David Rastall`	Representative PCC
Bob Scanlan	Elected Member
George Begent	Elected Member

## **1. Apologies**

Apologies were received from: Vicky Clough and John Williams.

## **2. Minutes of previous meeting**

The minutes of the meeting held on 21<sup>st</sup> June 2010 were amended, agreed as correct and signed by the Chairman. This was proposed by David Myers and seconded David Rastall.

## **3.1 Matters arising:**

3.1.1 Soup 'n' sarnie 26<sup>th</sup> June: The profit was £43.22p. It was a very quiet week but the raffle provided additional revenue. .

3.1.2 Coleridge Surgery building work: This is now complete. The parking lines have been redrawn. The Chairman will ask the surgery to provide proper parking signs; they now have three parking places and their use will be monitored. **Action JD**

3.1.3 Booking form: Work has yet to be completed. **Action: AT. DM .RJS**

3.1.4 Installation of dishwasher: Still awaiting a further quote for the electrical work needed.

3.1.5 Purchase of new fridge: We shall have to purchase a new fridge. RJS proposed that the kitchen be re-organised and that the fridge, microwave and urn should all be placed near the hatch to make serving drinks easier. JD seconded this and all agreed. Hopefully the work will be done before the VPA show on 14<sup>th</sup> August. **Action RJS**

## **3.2 Further matters arising.**

The steps in the billiard room toilets have been marked with white tape for safety reasons.

## **4. Correspondence:**

A letter has been sent to Paul Parnell to thank him for the meal vouchers he donated as a raffle prize.

A letter from Honiton Electricals has been passed to George Begent. **Action GB**

## 5. Treasurer's report:

Current account as at 19.07.10	£ 1427.68
Deposit account as at 19.07.10	£18,462.00
Buildings and maintenance account as at 19.07.10	£11,125.13
Total of all sales up to 30.06.10	£ 15606.30
Payments outstanding for issued invoices up to 30.06.10	£ 729.46
Uncleared cheques (debits) as of 19.07.10	£ 681.50
Uncleared cheques (credits) as of 19.07.10	£ 121.40

The total of billing is now only 7% down on last year. This is an improvement on previous months. Over £500 profit was made in village week.

## 6. Property Subcommittee report:

- The treasurer commented on the report from Honiton Electricals, this needs further clarification.
- Four options are being considered for the roof insulation.
- Minor works are being addressed.
- The drain will be excavated on 2<sup>nd</sup> August to assess the problem.
- Minor changes are being made in the kitchen.
- YFC are still keen to do the decorating, but not until Sept.
- The door closure to the ladies toilets needs fixing.

## 7. Booking Secretary's report:

- July was a good month. August is very quiet. A new group – “Needles and Pins” is starting in Sept.

## 8. Village Week:

RJS reported that overall it had been very successful. He had thanked the planning committee for all their hard work, and congratulated everyone else involved. A review has been held and general feedback will be invited via the next Whimple News. The following edition will invite other villagers to attend a meeting for next year's event.

JD, on behalf of the trustees, thanked everyone involved especially Bob who had worked incredibly hard. He will also send a letter of thanks to Geoff Delves who put up the bunting.

**Action JD**

## 9. Any other Business:

- Scarecrow for VPA show: PLS suggested a soup 'n sarnie scarecrow using John's chef's outfit. There were no other suggestions, so it was unanimously agreed. A number of members agreed to help.
- Billiard table refurbishment: This will cost £650 which is a very good price. The table has not been recovered for fourteen years. It was proposed by RJS and seconded by GB that we should accept the quote. Everyone agreed. It is hoped that this will encourage more use. MB suggested a fund raising event, possibly bingo. AI agreed to run the session if others did the organisation. MB agreed to ask the YFC about their costings, to see if it is worth doing.

- JC asked if the preschool could put a Perspex sheet on the wall near the painting table. This was agreed. PLS felt it was unacceptable for paint to be left all over the walls and requested that the staff should be asked to clean it off at the end of each session.
- Preschool wish to erect an awning outside the hall door as 50% of their activities should be held outside. This was supported in principle, subject to definite proposals and planning permission.
- The next Soup'n' sarnie will be on 31st July. followed by 25<sup>th</sup> Sept .JD requested that other Trustees might take the responsibility for organising some of the future days. It was agreed that organisers would be identified at each meeting. Publicity will be tried again using the new village noticeboards.
- Several of the new polycarbonate glasses have gone missing. RJS agreed to put a notice in the whimple News requesting their return. Laminated signs will be put up when a bar is held, reminding people to return them.
- Trellis has been put up at the back of the new shed. Planting will follow soon.

#### **10. Date of next meeting.**

**The next meeting will be held on Monday 6<sup>th</sup> September at 7.30pm**

The meeting finished at 8.52 pm