

# Whimble Victory Hall

Minutes of the meeting of the Trustees held on 2nd April 2007.

Present

|                |  |
|----------------|--|
| John Discombe  | Chairman                               |
| Arthur Iball   | Vice Chair                             |
| Pam Scanlan    | Secretary                              |
| George Begent  | Treasurer                              |
| Fiona Randall  | Bookings Sec.                          |
| Alison Creasy  | Representative Whimble School          |
| Vicky Clough   | Representative Pre-school and Toddlers |
| Lis Roberts    | Representative WI                      |
| Ian Hardcastle | Representative History Society         |
| David Rastall  | Representative PCC                     |
| Ross Cottey    | Representative YFC                     |
| Sylvia Broom   | Elected member                         |
| Bob Scanlan    | Elected Member                         |

## 1. Apologies:

Apologies were received from: John Williams and Danny Bratt

## 2. Minutes of previous meeting:

The minutes of the meeting held on 19<sup>th</sup> February 2007 were agreed as correct and signed by the Chairman.

## 3. Matters arising:

- 3.1.1 Soup and sarnie 17<sup>th</sup> March: Again very successful. Thanks to all helpers. Profit about £161. The next one will be held on 21<sup>st</sup> April. Flyers delivered to Willow View Park Homes had resulted in 12 people coming for lunch.
  - 3.1.2 School shed: No further progress. The alternative solution of siting a new shed n the playground and building a new set of wider steps up to the hall at the side doors was not acceptable to the LEA. The school are willing to purchase a storage unit if this can be sited next to the hall.
  - 3.1.3 Oak trees: Parish Council to be asked if they want the trees. If not we will dispose of them, but this might have a cost implication.
  - 3.1.4 Use of Industrial cleaners: Firm coming to give quote tomorrow. Agreed that officers could spend up to £500. Proposed by JD and seconded by GB.
  - 3.1.5 Working party: Thanks to those who helped. There is still plenty to be done.
  - 3.1.6 Preschool shed: Storage could be combined with the hall's new storage proposals. VC to discuss with preschool committee.
- 3.2 Further matters arising: None

#### **4. Maintenance:**

Nothing new to report.

#### **5. Correspondence:**

- Chubb have completed the annual fire check.
- Geoff Delve wants to use the car park and kitchen for a car boot sale on 20<sup>th</sup> May in aid of the History Society
- The Community Council courses have been booked.

#### **6. Treasurer's Report:**

|                               |   |
|-------------------------------|---|
| Current account balance       | £ |
| Deposit account balance       | £ |
| Sales invoices up to Feb 2007 | £ |

#### **7. Booking Secretary's report:**

Bookings were broadly unchanged.

Fiona wishes to resign. She will possibly be able to do the job again in Sept. 2008, but at present she reluctantly has to give up. She would like to stay on the committee. JD thanked Fiona for her hard work and agreed to find a replacement as soon as possible.

GB agreed to update the booking forms.

Lists of the hire costs will be displayed on the notice boards inside and outside the hall.

#### **8. Grants subcommittee – future development of the Hall.**

The immediate priorities have been identified:

- Toilets and main entrance
- Billiard room toilets
- Storage

With this in mind, RJS has made a grant application to B and Q for £5000 of materials. We will hear the outcome in July.

The most likely source of funding is the Community Council who will grant one third of the total which then has to be matched by EDDC and the hall.

The storage problem could be met by purchasing a large storage unit to be shared with pre-school and the school if they agree to pay one third each. The cost would be about £2500. We need to enquire about planning permission.

RJS proposed that £6000 should be made available for grant matching. GB seconded this and everyone agreed.

## **9. Any Other Business:**

- The side gate leading to the pre school needs fixing.
- The fire safety officer has agreed that the evacuation arrangements for the hall are adequate
- The pre school are required to fix radiator guards. This was agreed.
- The preschool will empty their own bins in future as it is not being done regularly
- RJS has improved the sound system.
- The comfy chairs can be used in the main hall, provided they are stored back in the committee room.
- Village Day is 7<sup>th</sup> July. The hall will run the stalls in the square and prepare lunches in the hall. Volunteers are needed!

## **10. Date of next meeting: 14th May 2007.**

The meeting closed @ 9.10pm.