

# Whimble Victory Hall

Minutes of the meeting of the Trustees held on 12<sup>th</sup> May 2014.

## Present

Maria Wallis	(MW)	Chair/Whimble School
Margaret Bucknell	(MB)	Vice Chair/Elected Member
Pam Scanlan	(PLS)	Secretary/WI
David Myers	(DM)	Treasurer
Ali Tierney	(AT)	Bookings secretary
Ed Hitchcock	(EH)	Whimbletons
Rachel Owen	(RO)	Carpet bowls
Cathy Cottie	(CC)	Parish council
Matt Tidball	(MT)	Young farmers
Arthur Iball	(AI)	Over 60s
Colin Down	(CD)	Elected member
Tamara Snell	(TS)	Elected member

The Chair welcomed Rob Davis who is joining the committee as the rep. For The Front Row Club.

## 1. Apologies

Apologies were received from, George Begent, Dennis Calver ,Bob Scanlan, David Rastall, Paul Wilson and Mary Davis.

## 2. Minutes of previous meeting

The minutes of the meeting held on 31<sup>st</sup> March were amended, agreed as correct, and signed by MW. This was proposed by AI and seconded by MB.

## 3. Matters arising:

3.1 Soup'n'Sarnie on 26<sup>th</sup> April made a profit of £105.00 The next S/S will be organised by MW and AT on 31<sup>st</sup> May. The following one on 28<sup>th</sup> June will be led by MW and MB.

3.2 The hall cleaning is an ongoing issue. MW has seen Irene Carter who is recovering from a broken pelvis. Sue has been doing the job in Irene's absence. MW will speak to Sue to see if she would like the job permanently and will then speak to Irene again.

3.3 The clearance of the storage sheds will take place on Wed 28<sup>th</sup> May at 2.00pm. Members were asked to help if possible. Trailers etc. are needed to dispose of the rubbish.

## Other matters:

- a) MW had investigated some food handling courses but these seemed unsuitable. MB would explore another option and report back to the next meeting.

#### 4. Correspondence:

A reminder has been received from the Charity Commission as our annual report is due by 30<sup>th</sup> June.

#### 5. Treasurer's report:

Current account balance	12/05/14	£ 2,831.17
Deposit account balance	12/05/14	£32,651.13
Building/Mtce account	12/05/14	£20,827.55
Total sales	30/04/14	£15,890.89
Payments outstanding	30/04/14	£ 1208.02
Uncleared cheques (dr)	12/05/14	£ 230.85
Uncleared cheques (cr)	12/05/14	£ 0.00

The cash position is healthy. The (dr) is high because we are meeting early in the month.

The strategic planning committee are looking at a large project to build a new hall. The plan would be to build around the old framework so that the hall could stay open. Help with funding has been discussed with CCD, and David Kinloss will assist with an application for big lottery funding. Malcolm Randall's input is no longer required as the smaller projects will not proceed. Nothing has been agreed, the committee are still reviewing what might be possible.

#### 6. Booking Secretary's Report:

The bookings continue to do well. Most weekends have been booked.

A request has been made to use the committee room for a breakfast club. The details are not yet known, but it was felt that as up to 20 children could be involved, they would need the kitchen to prepare the food, and that the room is rather small for that many. MW to find out more information.

#### 7. Maintenance Report:

CD gave an update on maintenance matters:.

The water heater in the kitchen still appears to be leaking. CD will consider options for its repair or replacement. Jason O'Dell has fixed the leak and estimates that the heater would be OK for 12/18 months.

The automatic lights at the side of the building have been improved by fitting a sensor with a wider angle of view.

CD/RJS completed a temporary repair to the broken door used by the school. A new door is needed so three quotes will be sought.

The film club are investigating the possibility of installing a satellite dish so that they can show live events (NTL). The committee agreed in principle that this is a good idea.

The meeting finished at 8 .25pm.

The next meeting will be at 7.30pm on **Monday 23<sup>rd</sup> June.**