

# WHIMPLE VICTORY HALL

Minutes of the meeting of The Trustees held on 13th April 2015

Present:

Maria Wallis (MW) – Chair  
Margaret Bucknell – (MB) – Vice  
Ali Tierney (AT) – Bookings  
Arthur Iball (AI) – Over 65s  
Colin Down (CD) – Maintenance  
Bob Scanlan (BS) - Elected  
Tamara Snell - (TS) - Elected  
Jenny Jones (JJ) - Pre school  
Ron Powell (RP) - Whimbletons  
Rob Davis (RD) - Front Row Club  
David Myers (DM) - Treasurer  
Cathie Cottey (CC) - Parish Council  
David Rastall (DR) - PCC

## 1. Apologies:

Apologies were received from Dennis Calver, George Begent, Gill Down, Rachel Owen and Paul Wilson

## 2. Minutes of the previous meeting

The minutes of the meeting held on 23rd February 2015 were agreed as correct and signed by MW. This was proposed by AI and seconded by JJ

## 3. Matters arising

- a. Soup & Sarnie of 28th March was very successful and a profit of nearly £270 was made. MW thanked all who helped. Volunteers were requested for Soup 'n sarnie on 25th April.
- b. Stage safety dealt with by Pete Cosworth. High level electrical sockets to be discussed by CD, BS and RP regarding cost. (Action CD, BS & RP)
- c. PRS have been paid.
- d. 3 quotes have been received for replacement of Water heater:- 1) D. Hill £1658.00 2) Pipe Right £1282.00 3) A. Taverner £995.00

## 4. Correspondence

- a. Tamara Snell has completed Hygiene Level 1.

b. A further item will be put in Whimble News promoting Soup & Sarnie.  
(Action DM)

#### 5. Treasurer's Report.

Invoices have been sent including term charges for the school. The "payments outstanding" figure appears high as it is too early in the month for this item to have been settled.

Current Account balance as at 13/04/15 £1,365.21

Deposit Account balance as at 13/04/15 £35,665.88

Building and Maintenance Account balance as at 13/04/15 £25,907.40

Total of all sales up to 31/03/15 £15,355.02

Payments outstanding for invoices issued up to 31/03/15 £3,386.68

Uncleared cheques/debits as at 13/04/15 £169.10

Uncleared cheques/credits as at 13/04/15 £0.00

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

Bookings continue to be steady.

#### 7. Maintenance Report.

Radiators need topping up and bleeding regularly (action CD)

PAT testing to be arranged (action CD)

Blue chairs need steam cleaning (action CD)

Caretaker has requested a sign "no ball games etc in the hall car park.  
(action CD)

#### 8. Bulk Storage for Panto Items.

There is no room for bulk storage at the moment but planning permission will be checked for a container on hall property. Action (BS)

#### 9. Front Row Club Update.

Satellite dish for live events still being investigated but live screenings will be shown on Arts Club. Club is very popular with screenings on Fridays. Screen needs to be protected and locked (action CD).

#### 10. Date of Next Meeting - Monday 18th May 2015 at 7.30pm

The meeting finished at 8.10pm