

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 7th September 2009.

Present

John Discombe	Chairman (Representative Parish Council)
Arthur Iball	Vice Chairman (Representative over 60's)
Pam Scanlan	Secretary
Alison Tierney	Bookings Secretary
David Rastall	Representative PCC
Lis Roberts	Representative W I
Maria Wallis	Representative Whimble School
Margaret Bucknell	Representative History Society
Bob Scanlan	Elected Member

1. Apologies

Apologies were received from: Vicky Clough, John Williams, George Begent , David Myers, Jude Carter and Sylvia Broom.

2. Minutes of previous meeting

The minutes of the meeting held on 22nd June 2009 were agreed as correct and signed by the Chairman. This was proposed by Maria Wallis and seconded by Lis Roberts.

3. Matters arising:

3.2 Insulation/Grants: Nothing to report

3.3 Website: Nothing to report

3.4 Tree work: This work has now been completed and paid for.

3.5 Electrical work: Honiton Electricals have not yet carried out the electrical checks.

John Griffiths' electrician's quote for installing air vents etc. was very high, so another electrician will visit the hall tomorrow to give another quote. RJS was asked to meet him at 9.30 am.

Action RJS

3.6 Storage unit: this has now been moved and can be used. The painting will be finished asap.

Action JD

3.7 Village week: 4th July family breakfast was very successful.

Tables in the carpark /garden: it was agreed that this event should be more widely advertised next year.

In total the day raised £349.34

3.8 Fence between school and hall: Brian and Roger Carter have been reminded but have yet to do the work. An escollonia hedge has been planted alongside the fence. JD proposes to plant a pyracantha in the gap by the wall to stop people coming through.

3.9 Soup 'n Sarnie: 27th June profit was £95.44

25th July profit was £121.40

The next date is 26th September.

Further matters arising: The Young Farmers have yet to decorate the hall and JD will contact them to see if and when they can do it.
Action JD

4. Correspondence:

- NCVO have asked to join and have sent a letter pointing out all the advantages. Everyone agreed that CCD offered the same support so there was no point in joining both.
- EDDC have contacted JD re the screening of the storage units as per our planning permission. JD has sent them a list of plants but they want to know how many of each and exactly where they will be put! JD will send them a detailed drawing.
Action JD

5. Maintenance:

No report available.

6. Treasurer's Report:

Buildings and maintenance account	£11120.03
Current account	£ 664.62
Deposit account	£13139.53
Outstanding invoices	£ 851.01
Sales up to 30.05.09	£12901.49

The school's invoices have yet to be sent.

Even though our contract with Fuelservice has been cancelled, they delivered a tank of oil and the payment put our account in the red, at a cost of £15. The treasurer will follow this up.

Action DM

7. Booking Secretary's report:

Salsasise is now held on a Monday evening. As the Whimbletons usually have the first six Mondays in the New Year for rehearsals, AT will speak to the organiser to see if she can make alternative arrangements.

Action AT

8. Any other Business

- The stage entrance from the billiard room has yet to be modified.
- The central heating system has to be checked before 1st October.
- The downpipe outside the billiard room is still a problem.
- The preschool to be advised that the toilet doors can be opened from the outside so they do not need to prop open the doors which means that the automatic lights stay on longer than is necessary.

Date of next meeting; **Monday 19th October at 7pm. This will be the AGM which will be followed by a short committee meeting at 7.30pm.**

The meeting finished at 8.20 pm