

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 18th July 2005.

Present

John Discombe	Chairman
Pam Scanlan	Secretary
Nicky Hitchcock	Representative History Society
Sylvia Broom	Representative WI
Mandy Fielding	Representative Whimble School
David Rastall	Representative PCC
Arthur Iball	Representative over 60's
Helen Penney	Representative Preschool and Toddlers
Bob Scanlan	Elected Member
John Williams	Elected Member

The Chairman welcomed David Rastall to the Trustees.

1. Apologies: Fiona Randall, George Begent

2. Minutes of Previous Meeting:

The minutes of the meeting held on 6th June were agreed as correct and signed by the Chairman. This was proposed by Arthur Iball and seconded by John Williams.

3. Matters Arising:

3.1.1 Village Day: This had been a successful day and the hall had raised £110 from the tables in the square. Thanks were expressed to Danny Bratt and Heather and Nick Pye for their help.

Arthur Iball made a donation of £25 to the hall from his darts tournament. This was greatly appreciated.

3.1.2 Entertainment Licence: Our licence has now been issued. New rules apply from Nov.05 so we have submitted a further application. Bob Scanlan was thanked for all the work he has done especially in the preparation of the detailed plans.

3.1.3 Hall cleaning by the school: This is still not being done at the end of the day. John Discombe is still chasing DCC on behalf of the school.

3.1.4 Quotes for new oil tank: Still waiting further quotes. One has been received from Jason O'Dell. John Williams suggested that a working party could prepare the base and dig out the trench and this would save a considerable sum of money. He will contact people about a convenient date.

Bob Scanlan proposed that we should go ahead with the replacement of the tank and should give John Williams authority to spend up to £2000. This was seconded by John Discombe and unanimously agreed.

3.2 Further Matters Arising:

Mandy Fielding asked whether any complaints had been received about the kitchen. None had, apart from the school who are unhappy about the sinks. It was stressed that we have provided a domestic kitchen not a commercial one. It should suit all general, rather than specific, needs.

4. Maintenance:

The handrail has been fitted by the kitchen door.

The door from the committee room to the kitchen has been fixed but a doorstop needs fitting.

John Williams had nothing further to add to last meeting's report.

5. Correspondence:

East Devon District Council wrote to remind us of the deadline for the new licence application

6. Treasurer's Report:

Current account balance	£ 378.91
Deposit account balance	£ 7345.23
Outstanding invoices	£ 769.53

Invoices for 2006 have been issued to the school to enable payment to be made in advance of each term as per the contract.

7. Booking Secretary's report:

The hall bookings are continuing as normal.

8. Any Other Business:

- According to our contract with the school their booking should reduce to three afternoons a week. However as we have had no regular use on a Thursday afternoon it was proposed by John Discombe that the current situation could continue for another year, if the school so wished. This was seconded by Arthur Iball and unanimously agreed.
- John Williams suggested that we should be thinking about plans to replace the hall. We should form a sub-committee and do a feasibility study. Before this can be done, we have to bring our constitution in line with the model constitution set out by ACRE for the Charity Commission. John Discombe is working on this.
- The playgroup will have the soft play surface laid during the first two weeks in October. They will also re-tarmac the path in the center of the grassed area. They also asked if they could replace the carpet in the snooker room and seal it at the edges. This was agreed.
- The PCC have been granted the discretionary hiring rate. They were reminded that they need to apply each year for their booking for the fete.
- The bowls group discussed the possibility of getting some reels to store their mats. This is to be investigated further and reported on at a later date

9. Date of Next Meeting: The next meeting will be held on Monday 12th September 2005.

The meeting closed @9.05 pm.