

WHIMPLE VICTORY HALL

Minutes of the meeting of The Trustees held on 22nd June 2015

Present:

Maria Wallis (MW) – Chair
Margaret Bucknell – (MB) – Vice
Dennis Calver (DC) - Secretary
Ali Tierney (AT) – Bookings
Arthur Iball (AI) – Over 60s
Colin Down (CD) – Maintenance
Gill Down (GD) - WI
Bob Scanlan (BS) - Elected

Tamara Snell (TS) - Elected
Paul Wilson (PW) - VPA
Ron Powell (RP) - Whimbletons
Rob Davis (RD) - Front Row Club
David Myers (DM) - Treasurer
David Rastall (DR) - PCC
Rachel Owen (RO) - Carpet Bowls
Cathie Cottey (CC) - Parish Council

1. Apologies:

Apologies were received from Colin Down, Gill Down, Jenny Jones and George Begent.

2. Minutes of the previous meeting

The minutes of the meeting held on 18 May 2015 were agreed as correct and signed by MW. This was proposed by AI and seconded by MB.

3. Matters arising

a. It was agreed that 'matters arising' will be dealt with in appropriate report areas where possible.

4. Soup & Sarnie

Soup & Sarnie in April was very successful (profit £264.64) and the May event was good (profit £158.88). MW thanked all who helped. Volunteers were requested for Soup 'n sarnie on 27 June. Some mugs have been purchased very cheaply and the 'wash quality' will be assessed before buying more. We are still looking for suitable soup bowls. The 25 July event will be a Ploughmans Lunch.

5. Correspondence

Nil

6. Treasurer's Report.

Income is flat for May, but 5% up overall against last year (Soup& Sarnie up 54% and school 9% up). A short explanation of the school fees contract was given.

Current Account balance as at 22/06/15	£5,297.69
Deposit Account balance as at 22/06/15	£35,668.86
Building and Maintenance Account balance as at 22/06/15	£25,908.29
Total of all sales up to 30/05/15	£18,396.82
Payments outstanding for invoices issued up to 30/05/15	£1,635.00
Uncleared cheques/debits as at 22/06/15	£0.00
Uncleared cheques/credits as at 22/06/15	£658.21

7. Booking Secretary's Report

- a. Week days are busy but week ends are quiet for the coming month.

8. Property and Maintenance Report.

- a. PAT testing is complete with no issues outstanding.
- b. 'Piperight' were asked to delay installation of the new water heater due to a pending grant application. It was agreed the installation should now proceed as CC confirmed all grant applications are dealt with by Parish Council at year end (Action CD).
- c. In order to locate the water leak causing loss of pressure at the boiler, floorboards will need to be taken up during school holidays.
- d. A broken syphon system has been replaced in the disabled toilet.
- e. A Fire Risk Assessment has been carried out. Full report at next meeting (Action CD).
- f. Whimbletons will investigate stage curtain tracking systems and report further (Action RP, BS & CD).
- g. Stage platform issues are resolved with Whimbletons.
- h. Thanks were received from the Front Row Club for the very useful extra sockets.
- i. The issue of Wi Fi was raised and it was agreed to consider a grant application when costed (Action DM and BS).

9. Date of Next Meeting - Monday 27th July 2015 at 7.30pm

The meeting finished at 7.55pm