

# Whimble Victory Hall

Minutes of the meeting of the Trustees held on 12<sup>th</sup> May 2003.

## Present

John Discombe	Chairman
George Begent	Treasurer
Pam Scanlan	Secretary
Daniel Bratt	Representative V.P.A.
Sylvia Broom	Representative W.I.
Arthur Iball	Representative Over 60's Club
Shirley Peters	Representative Mothers Union
Avril Ellingham	Representative PCC
Alex Trotter	Representative British Legion
Joan Bellamy	Representative PTFA
Sara Griffin	Representative Whimble School
Bob Scanlan	Elected member
Peter Bowden	Elected member

## 1. Apologies:

John Williams, Caroline Ward-Rees, Teresa Daniels..

## 2. Minutes of Previous Meeting:

The minutes of the previous meeting held on 7<sup>th</sup> April 2003 were agreed as correct and signed by the Chairman.

This was proposed by Shirley Peters and seconded by Joan Bellamy.

## 3. Matters Arising:

- 3.1 To receive reports on actions arising from the previous meeting.
  - 3.1.1 The Chairman has the matter in hand. He has confirmed that Feniton Bowling Club have a mat for sale, but still has to find out the price.
  - 3.1.2 Thanks to everyone who helped. We made £384.
  - 3.1.3 The urn died again so a new (second hand) one has been purchased. We will see if it is worth having the old one repaired.
  - 3.1.4 John Discombe has ordered the new signs Total cost £88.13p. They are yet to be delivered.
  - 3.1.5 The hedge has been cut. It will need replacing and DB will be able to get some escollonia in the Autumn.
  - 3.1.6 No meeting yet. It was agreed that an early date be fixed despite TD being away. Her place to be taken by PS
  - 3.1.7 We need to decide on the stage curtains and advise the Parish Council of the cost. Decision to be made by SB, AE, JB and PLS.

## 4. Maintenance;

John Discombe proposed George Begent as Chairman of the maintenance committee. This was seconded by RJS and agreed unanimously.  
The guttering needs cleaning.  
The elder tree at the side of the building to be removed.  
The grass and hedge on the far side of the hall need urgent attention.

## 5. Correspondence:

The secretary read the correspondence received since the last meeting.  
The treasurer has received a letter from the school asking for compensation for the double booking last term. JD to see her and discuss.  
He will also tell her of the proposed increase in charges.  
The VPA have applied for a reduction in charges for the annual show.  
Shirley Peters resigned from the committee as she is moving to Exeter.  
She was thanked for all her work. She suggested that TD could replace her as MU rep.

## 6. Treasurer's Report:

Current Account  
Deposit Account

The outstanding invoices are almost up to date. We are owed over £1100.

## 7. Booking Secretary's Report

Bookings are being dealt with by JD and PLS in TD's absence.

## 8. Any Other Business:

GB circulated the list of new prices and the covering letter. He will prepare another list, which will be more appropriate for hirers.  
JD thanked everyone involved in providing the new curtains in the billiard room.

## 9. Date of the Next Meeting:

The next meeting will be held on Monday 23<sup>rd</sup> June 2003.

**N:B: THE CLEAN UP DAY WILL BE HELD ON 7<sup>TH</sup> JUNE 2003 FROM 10 AM TO 1PM. JOHN DISCOMBE IS AVAILABLE!**

The meeting closed @ 8.50.p.m.