

# Whimble Victory Hall

Minutes of the meeting of the Trustees held on 15<sup>th</sup> July 2002.

## Present

John Discombe	Chairman
Brian Weeks	Vice Chairman
Pam Scanlan	Secretary
Daniel Bratt	Representative V.P.A.
Avril Ellingham	Representative Parochial Church Council
Arthur Iball	Representative Over 60's Club
Sylvia Broom	Representative W.I.
Shirley Peters	Representative Mothers Union
John Williams	Representative Wimple History Society
Jo Westney	Representative Playgroup
Sarah Griffin	Elected Member
Bob Scanlan	Elected Member

## 1. Apologies:

Caroline Ward Rees, John Mackie, Penny Weinreb, Peter Bowden, Vicky Kendrew-Welton, Carole Shilston,.

## 2. Minutes of Previous Meeting:

The minutes of the meeting held on 13<sup>th</sup> May 2002 were agreed as correct and signed by the Chairman.

## 3. Matters Arising:

- 3.1.1 The plaque has still not been received. It was agreed that a letter should be written giving Steve Cutts ten more days. If he is unable to complete the project by then we will have to go elsewhere. John Williams agreed to liase with Pam and find an alternative supplier if necessary.  
Action PS/JW.
- 3.1.2 The hedge cannot be laid free of charge. It was suggested that we should plant a hedge of escolonia 3-3.5 feet high. John Discombe to speak to Martin Crewe and Daniel Bratt to advise on the number of plants required.  
Action JD/DB
- 3.1.3 No progress.
- 3.1.4 The licence has arrived. We need another fire blanket. Jo agreed to purchase one from Devon Supplies.  
Action Jo W
- 3.1.5 This event was well supported. All stall holders made a good profit. The hall made £115.
- 3.1.6 John Discombe will be writing to the short mat bowls assoc.. He will contact the bookings secretary about the availability of the hall.  
Action JD
- 3.1.7 Sara Evans knows someone who is interested in leading a Pilates group. John D will follow this up. John also agreed to write an article for Whimble News.  
Action JD
- 3.1.8 As the key safe has been vandalised, it was suggested we purchase a brick safe at a cost of £99.85 This was proposed by Brian Weeks who agreed to purchase and fit it. The proposal was seconded by Bob and unanimously agreed.  
Action BW
- 3.1.9 The Community Fund awards grants at three levels
  - Small grants up to £5000
  - Medium grants up to £100,000
  - Large grants up to £250,000

They focus on particular priorities and targets so we need to identify a particular project. We have several ideas with a tenuous link to several categories but nothing specific. Sara and Jo agreed to be involved with an application. Bob to do some more work, and everyone to come to the next meeting with ideas for a project.
- 3.1.10 A new date for the whist drive will be arranged soon.

## 4. Correspondence: The secretary read the correspondence since the last meeting.

## 5. Treasurer's Report

Current account balance	£ 839.17
Deposit account balance	£2443.27
Total	£3282.44
Outstanding cheques	£137.09

**6. Booking Secretary's report:** Since the last meeting there have been three private parties and a new band will hopefully be practising every week. We have only received a couple of enquiries about bookings for the coming months.

**7. Maintenance:** The hinge on the playgroup door is moving again and needs to be checked by AGS. Two broken lights have been replaced by the electrician.

**8. Any Other Business**

- 8.1 The raffle could not be done by Village day. John suggested putting it off til the autumn and combining it with a social function such as a hog roast, possibly on a Sunday. Alternatively it could be combined with a table top sale. John would think about the details and ask members to help as necessary.
- 8.2 The youth club have again flooded the toilets. John said that several youths congregated at the hall on a Thursday evening so it was not only youth club members involved. It is possible that the club might be closing as the leader is leaving, so the problem may be solved.
- 8.3 Jo asked if the playgroup could have a safe play surface laid in the garden over an area of 7x5 metres. There will be no cost to the hall. This was unanimously agreed.
- 8.4 Brian Weeks is moving to France. The next meeting will be his last and he tendered his resignation as Chairman of the maintenance committee. Brian was thanked for all the work he has done for the hall over many years.

**9. Date of Next Meeting:** The next meeting will be held on Monday 2<sup>nd</sup> September.(Please note earlier date.)

The meeting closed at 9.10pm.