

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 11th September 2006

Present

John Discombe	Chairman
Pam Scanlan	Secretary
Fiona Randall	Bookings Secretary
Arthur Iball	Representative over 60's
Lis Roberts	Representative WI
Danny Bratt	Representative VPA
Vicky Clough	Representative Pre-school and Toddlers
Sylvia Broom	Representative WI
Ian Hardcastle	Representative History Society
David Rastall	Representative PCC
Bob Scanlan	Elected Member
John Williams	Elected Member

1. Apologies: Alison Creasy, Teresa Daniels, George Begent.

2. Minutes of previous meeting:

The minutes of the meeting held on 3rd July 2006 were agreed as correct and signed by the Chairman. This was proposed by Lis Roberts and seconded by David Rastall.

3. Matters arising:

- 3.1.1 Soup and sarnie 22nd July: Very successful with a profit of £180/£190. Thanks to all who helped.
- 3.1.2 Blackmore's report: There is some minor work to be done. JW will follow up to see when it can be done
- 3.1.3 Gatepost: This has been removed.
- 3.1.4 Village Day: We made about £180. Thanks to all concerned.
- 3.1.5 Soup and Sarnie: The next one will be on 30th Sept. JD will organise.
- 3.1.6 Plinth: The plinth for the old oil tank has been removed. Thanks to those concerned.
- 3.1.7 Tables: After much research, JD has found a suitable supplier at a cost of £300 plus delivery for six tables. He proposed we should submit an order. Bob Scanlan seconded this and everyone agreed.
- 3.1.8 Update on licensing issues:

RJS said that, following representations, the Government had accepted that village halls could not comply with the 'event supervisor' aspects of the new licensing laws, so the law would be changed to allow more flexibility.

Representations had also been made to increase the number of TENs that could be granted in any one calendar year, but Government decided this would remain at 12.

It is also likely that the fire safety regulations will soon be changed. It is proposed that the requirement for an annual fire certificate from the fire brigade will be replaced by a system of self-assessment. This will require someone to be trained in what appears to be a very rigorous procedure. RJS will follow the proposals and keep the committee informed

3.2 Further matters arising: None.

4. Maintenance:

Nothing outstanding at present.

The trees have to be trimmed between the school and the hall.

The school have asked if they can have a metal PE shed. There were several objections, and it was considered a bad idea because of condensation problems. It was felt that tanalised timber would be the best option. JD will talk to the Head teacher.

5. Correspondence:

- A letter has been received from Liz Silk on behalf of WAC4Y asking to use the hall for a youth club. The committee decided to invite Liz to the next meeting to discuss the way forward.

6. Treasurer's Report:

Current account balance	£ 452.94
Deposit account balance	£9755.06

7. Booking Secretary's report:

- The hall is quieter than previously.
- Complaints have been received about the smell in the men's toilets. JD to investigate.

8. Any Other Business:

- ❖ The pre-school have replaced the wire on the bottom of the gate.
- ❖ There are two TENS left for this year.

9. Date of next meeting: This will be the AGM and will commence at 7.00pm.

The meeting closed @ 8.27pm.