

Whimple Victory Hall

Minutes of the meeting of the Trustees held on 3rd April 2006

Present

John Discombe	Chairman
Pam Scanlan	Secretary
Arthur Iball	Representative over 60's
Vicky Clough	Representative Pre-school and Toddlers
Ian Hardcastle	Representative History Society
Bob Scanlan	Elected Member
Teresa Daniels	Elected Member

1. Apologies: John Williams, Helen Penney, Mandy Fielding, Lis Roberts (Rachel Owen attended for her), George Begent, Fiona Randall, David Rastall and Sylvia Broom.

2. Minutes of previous meeting:

The minutes of the meeting held on 20th February 2006 were agreed as correct and signed by the Chairman. This was proposed by Arthur Iball and seconded by Bob Scanlan.

3. Matters arising:

- 3.1.1 Cleaning of hall by school. A meeting will be held on Wednesday with the headteacher to sort out this and other outstanding issues.
- 3.1.2 Soup and sarnie 18th March.: Very successful again. The profit was just over £100.00. Thanks to all who helped. The next one will be held on 20th May. More helpers would be welcome.
- 3.1.3 Pricing sub committee: Still no meeting held. **ActionGB**
- 3.1.4 Quiz evening 19th May: Plans are well in hand. The quizmaster will be Paul Curgenvin from Broadclyst. Cost will be £5 per head to include supper and soft drinks. BYO alcohol. Teams of six people. Supper will be jacket potatoes with various fillings.

- 3.2 John Discombe has held a site meeting with the pre-school. Slabs are to be laid between the sheds. The cracked concrete is to be removed. The path by the safe play area will be replaced with slabs.

There were no further matters arising.

4. Maintenance:

John Williams is still unwell so has been unable to prepare a report.

John Discombe reported on quotes he had received from a roof protection company. The flat roof would cost £5000 and the main roof £9000.

It was agreed that alternatives should be investigated. It was also agreed that the LEA should be asked for a contribution when more precise costs are known.

The secretary was asked to write to Alex Toose to thank him for putting locks on the ladies' toilet doors.

5. Correspondence:

- A letter from EDDC requiring a named person as licensee. The secretary's name had been sent in reply.
- A nil rate demand has been received.
- Sue Wilson has requested a discounted rent for a charity function. The usual 25% was agreed.
- This raised the question of what to charge if the hall is held in readiness for an outdoor function in case of rain and is not needed. It was agreed we would need a definite booking. The hirer would need a separate TENS.

6. Treasurer's Report:

No report available. All invoices have been sent.

7. Booking Secretary's report:

The hall is very busy. The cost of the drapes has now been covered.

Extra cleaning was needed after the wedding party on 1st April so it was agreed that a charge of £10.00 should be added to the invoice. The hirers to be advised in writing.

8. Any Other Business:

Village Day is on 8th July. The tables in the Square will be organised by Arthur Iball, assisted by Vicky and Alex. Danny Bratt to be asked if he can transport the tables.

9. Date of next meeting: 22nd May 2006

The meeting closed @ 8.45 pm.