

# Whimble Victory Hall

Minutes of the meeting of the Trustees held on 6<sup>th</sup> June 2005.

## Present

John Discombe	Chairman
Pam Scanlan	Secretary
George Begent	Treasurer
Sylvia Broom	Representative WI
Danny Bratt	Representative VPA
Liz Burrough	Representative Young Farmers
Arthur Iball	Representative over 60's
Helen Penney	Representative Preschool and Toddlers
Bob Scanlan	Elected Member
John Williams	Elected Member

The Chairman welcomed Helen Penney to the Trustees.

**1. Apologies:** Teresa Daniels, Nicky Hitchcock, Fiona Randall, Mandy Fielding.

## 2. Minutes of Previous Meeting:

The minutes of the meeting held on 25<sup>th</sup> April were amended, and then agreed as correct and signed by the Chairman. This was proposed by Arthur Iball, and seconded by John Williams.

## 3. Matters Arising:

3.1.1 Working party 28<sup>th</sup> May. Thanks were expressed to everyone who had helped. The hall had been prepared for the floor sanding. The space under the stage has been partially cleared.

3.1.2 Village day. Reps. were asked to find out if their organisation wants a stall this year as the secretary will not be sending out letters. There will not be a village breakfast this year. Danny Bratt agreed to bring a trailer in the morning to move the tables and chairs. George Begent will organise the PA system.

3.1.3 Hall refurbishment. Much work has been done through half term week. The hall floor has been sanded and varnished. The billiard room now has access for the disabled. The new kitchen has been installed. All the work has been completed by local tradesmen. The secretary was asked to write to them all to thank them. A pricing policy sub committee meeting will be arranged to discuss charges for the new kitchen.

### 3.2 Further Matters Arising:

3.2.1 John Discombe still has, yet again, to contact DCC about the hall cleaning.

3.2.2 We need to find out who owns the trees between the hall and the school, as the Head teacher does not want them to be cut down. John Williams will show the YFC, which trees are to be removed from the car park and around the grounds.

## 4. Maintenance:

John Williams presented a full maintenance report.

A new oil tank is needed so JW agreed to get three quotes before the next meeting.

Brian Carter has been asked to remove all the rubbish from outside the hall.

Raymond Burrough will remove the sink units.

## 5. Correspondence:

East Devon District Council has asked for confirmation that we hold public liability insurance before they can issue our licence. This has been sent to them.

## **6. Treasurer's Report:**

Current account balance	£ 550.00
Deposit account balance	£13,553.00
Outstanding invoices	£ 402.00

These figures do not take account of the £5000 that has recently been spent on improving the hall's facilities.

The treasurer confirmed that he would arrange an early pricing policy sub committee meeting to discuss the charges for next year.

## **7. Booking Secretary's report:**

The hall is still very busy.

The Whimbletons have sent in their bookings for 2006 and have applied for their usual concession. John Discombe proposed we should agree to this. Bob Scanlan seconded the proposal and it was agreed unanimously.

All Village Week bookings have been received.

## **8. Any Other Business**

As Helen Penney has now joined the committee as the preschool rep., John Discombe proposed that we co-opt Fiona Randall. (She is prepared to continue as bookings secretary.) This was seconded by Bob Scanlan and agreed unanimously.

The preschool have applied to tarmac the area between the sheds. After inspection it was agreed that they could lay paving slabs.

David Rastall will be taking over from Avril Ellingham as the PCC rep, and he would like a list of the dates of future meetings. It was agreed that a letter of thanks be sent to Avril in appreciation of her work with the trustees.

## **9. Date of Next Meeting: The next meeting will be held on Monday 18<sup>th</sup> July 2005.**

The meeting closed @8.30 pm.