

# WHIMPLE VICTORY HALL

Minutes of the meeting of The Trustees held on 18th May 2015

Present:

Maria Wallis (MW) – Chair  
Margaret Bucknell – (MB) – Vice  
Dennis Calver (DC) - Secretary  
Ali Tierney (AT) – Bookings  
Arthur Iball (AI) – Over 65s  
Colin Down (CD) – Maintenance  
Gill Down (GD) - WI  
Bob Scanlan (BS) - Elected

Tamara Snell (TS) - Elected  
Jenny Jones (JJ) - Pre school  
Ron Powell (RP) - Whimbletons  
Rob Davis (RD) - Front Row Club  
David Myers (DM) - Treasurer  
David Rastall (DR) - PCC  
Rachel Owen (RO) - Carpet Bowls

1. Apologies:

Apologies were received from Cathie Cottey and George Begent.

2. Minutes of the previous meeting

The amended minutes of the meeting held on 13 April 2015 were agreed as correct and signed by MW. This was proposed by DM and seconded by TS.

3. Matters arising

- a. DM confirmed the article for Whimble News has been submitted.
- b. Steam cleaning of the blue chairs will be done in the next few weeks.
- c. BS reported that we have planning permission for 3 containers on site. We have two at this time.

4. Soup & Sarnie

Soup & Sarnie of 28th March was very successful and a profit of £263 was made. MW thanked all who helped. Volunteers were requested for Soup 'n sarnie on 30th May. Because of recent success a shortage of soup bowls and poor state of mugs was highlighted. It was agreed to purchase 40 of each from Bishops Catering, Marsh Barton (Action MW). It was also agreed that, from now, all crockery will be white.

5. Correspondence

- a. A letter was received from Pre - school containing a proposal for a shade sail to be affixed to the building to protect children from the sun. A site meeting had been held earlier and, whilst the original proposal was found to be unviable, a new proposal was made for Pre - school consideration.
- b. The Community Building Fund advises that East Devon Council has grant funding of up to £5000 available until the end of July. DM will hold a Strategy Group meeting and submit a bid (Action DM).

- c. DC reported that the Annual Return to the Charity Commission has been submitted online.

6. Treasurer's Report.

Income is 6% up this year largely due to school fees being index linked every 3 years. Bookings revenue is 2% up on last year and Soup & sarnie profits are good. This gives us a healthy financial situation. Alternative utilities supplier(s) will be sought to attempt to reduce spend in this area.

Current Account balance as at	18/05/15	£4,818.87
Deposit Account balance as at	18/05/15	£35,667.44
Building and Maintenance Account balance as at	18/05/15	£25,907.87
Total of all sales up to	30/04/15	£16,889.82
Payments outstanding for invoices issued up to	30/04/15	£3,386.68
Uncleared cheques/debits as at	18/05/15	£609.31
Uncleared cheques/credits as at	18/05/15	Nil

6. Booking Secretary's Report.

Bookings are very quiet for May, for no obvious reason.

7. Property and Maintenance Report.

Following the last meeting, high level sockets were discussed with interested parties. A mid level double socket has been fitted in the hall to meet immediate needs.

"No ball games" signs are up.

PAT testing is arranged for 26 May at 1.30pm. Pre - school and over 60's club are to be made aware and will be invoiced for their share of the cost.

The new water heater will be installed by Plumb Right on 3 June. Grants may be available for this and/or the boiler from the Parish Council (Action DM and BS).

A new double socket has been fitted in the kitchen.

A new lock has been fitted to the front door as the old one broke.

The stage structure was discussed and RP asked to check with Whimbletons and report back (Action RP).

The water pressure in the main boiler is dropping and will be investigated during half term (Action CD).

8. MW notified the meeting that prospective Conservative MP, Hugo Swire visited the Hall during his campaign.

9. Date of Next Meeting - Monday 22nd June 2015 at 7.30pm

The meeting finished at 8.10pm