

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 22nd June 2009.

Present

John Discombe	Chairman (Representative Parish Council)
David Myers	Treasurer
Pam Scanlan	Secretary
Alison Tierney	Bookings Secretary
David Rastall	Representative PCC
Lis Roberts	Representative W I
Sylvia Broom	Representative VPA
Maria Wallis	Representative Whimble School
Jude Carter	Representative Preschool
Bob Scanlan	Elected Member

Emma Palmer and Miles Leonard from the Whimbletons attended for the first item on the agenda.

1. Apologies

Apologies were received from: Vicky Clough, John Williams, George Begent and Arthur Iball.

2.The Whimbletons

Emma and Miles stated their case on behalf of the Whimbletons. Finances are tight and they were looking to cut costs by only paying for the hall when they actually used it. They suggested a lump sum payment of £500 would be equitable to both parties. Discussion followed, and the Chairman said the committee would have further debate and come to a decision.

After Emma and Miles left, a lengthy discussion followed and the following proposal was made:-

That the Whimbletons should be charged for six hours per day (4.00 to 10.00) use of the main hall each day for the week of the performance, and provided that no booking had been received at least 24 hrs in advance, they would not have to clear the Hall. This arrangement to be reviewed next year.

This was proposed by DR and seconded by DM. Everyone voted in favour. **PLS to write to EP.**

3. Minutes of previous meeting

The minutes of the meeting held on 18th May 2009 were agreed as correct and signed by the Chairman. This was proposed by Ali Tierney and seconded by Lis Roberts.

4. Matters arising:

4.2 Insulation/Grants: Nothing to report

4.3 Website: Nothing to report

4.4 Tree work: Not the right time of year to trim trees. Will follow up later. **Action JD**

4.5 Electrical work: Honiton Electricals will carry out the electrical checks.

John Griffiths' electrician will send a quote for installing air vents etc.

4.6 Storage unit: This is almost painted and has yet to be moved to its final position. **Action JD**

4.7 Village week: 4th July family breakfast 10.00 to 12.00. **Action VC and AT**

4th July tables in the carpark /garden. £10 per pitch from 8.30. **Action DR**

Further matters arising:

- The building work has been completed, but the paperwork is outstanding. There is a problem between the builder and his sub contractors.
- The fence between the school and the hall has yet to be fixed. **Action JD**

5. Correspondence:

- Letter to MU to apologise and offer two free meetings. **Action PLS**
- Letter from EDDC re our planning permission for the shed. This has come about because of a complaint from a resident. JD has responded.

6. Maintenance:

No report available.

7. Treasurer's Report:

Buildings and maintenance account	£11119.10
Current account	£ 871.05
Deposit account	£11888.48
Outstanding invoices	£ 643.35
Sales up to 30.05.09	£10187.74

The B/Mtce account is now tax exempt so we have received a refund of £150.

Profit on last soup 'n sarnie was £129.26.

8. Booking Secretary's report:

Nothing to report, all going well.

9. Any other Business

As the Young Farmers have not yet decorated the hall, the open evening will be postponed to the autumn.

Date of next meeting; **Monday 20th July.**

The meeting finished at 9.20 pm