

Whimble Victory Hall

Minutes of meeting of Trustees held at 7.30pm on Monday 9th September 2019

in the Hall

Present:			
Trustee Officers		Trustee Reps	
Maria Wallis (MW)	Chair	Maria Wallis (MW)	Whimble Primary School
Chris Olive (CO)	Treasurer	Jo Sibley (JS)	Pre School
Rob Davis (RD)	Vice Chair	Georgina Bailey (GB)	Breakfast Club
Ali Tierney (AT)	Bookings Secretary	Rachel Owen (RO)	Carpet Bowls
Di Wilkins (DW)	Secretary	Rob Davis (RD)	Film Club
Margaret Bucknell (MB)	Officer	Arthur Iball (AI)	Over 60's Club
Viv Brown (VB)	Officer	Rosemary Davies (RD)	Parish Church
		Di Eden (DE)	WI
		Paul Wilson (PW)	Village Produce Association

	NOTES	ACTION
1	Apologies received	
	Kaya Taylor, John Griffiths, Andrea Bristow, Lis Roberts.	
2	Election of chair	ACTION
	Maria Wallis was nominated and accepted Chair. Maria will act for the full Hall Centenary year, 2019/20, then stand down.	
3	Election of Secretary and Officers (Vice Chair, Bookings Secretary and Treasurer)	ACTION
	Vice Chair - Rob Davis nominated and accepted. Bookings Secretary – Ali Tierney nominated and accepted. Treasurer – Chris Olive nominated and accepted. Officer – Viv Brown nominated and accepted. Secretary – Di Wilkins nominated and accepted.	
4	Election of Sub-Committee members	ACTION
	i) Finance – JG, MW, CO and AT ii) Strategy – MW, RD iii) Buildings, Maintenance and Projects – MW, CO, RD, VB. Bob Scanlon to provide support if needed.	
5	Minutes of the meeting held on 22nd July 2019	ACTION
i)	<u>What to do next regarding the future of the Hall:</u> Trustees unanimously agreed the best option is to refurbish the Hall.	
ii)	<u>What to do with money currently available:</u> Best use of money available is to refurbish. Expenses for Hall floor replacement to be subtracted from pot, any funds raised over the coming year added. Consultancy MACE visited the Hall on 6.9.19 and their 300 page report received. Suggested to start with 'basics' to get hall up to	

	<p>current standards, including fire proofing. Professional advice including new roof would amount to approximately £115,000. Seeking professional advice will assist with future project planning.</p> <p>Project group needed to look at report, consider breaking down into smaller projects. Increased likelihood of obtaining grants for smaller projects. Group of skilled professionals in community willing to help. Await Project group feedback after their meeting to decide about a) replacing hall roof, b) replacing boiler and boiler room, and c) any further kitchen refurbishment.</p> <p>Investigate Devon crowd-funding – 100 year old halls can obtain 20% grant from Government for £50,000+ projects. End of November deadline for one page 'what and why' and end of March 2020 deadline with more detailed application.</p> <p>Many village halls were built as memorials to local people who lost their lives in the first world war and this funding is part of our national commemoration of the centenary of the armistice.</p> <p>The scheme will fund up to 20% of eligible costs, with a minimum grant of £10,000 and a maximum grant of £75,000 payable. This means overall scheme costs would be between £50,000 and £375,000.</p> <p>MW extended thanks to JG for instigating MACE report.</p>	RD
iii)	<p><u>Future of the Hall consultation:</u> BS, MW and AT to write text for Whimble News. AT to use text for email to Hall hirers.</p> <p>Put public views on the Future of the Hall onto website unanimously agreed.</p>	<p>BS, MW & AT</p> <p>RD</p>
iv)	<p><u>Fund raising events:</u> 24th November 2019 - Young Farmers big breakfast.</p> <p>11th January 2020 - WVH Committee table top sale 10am-2pm. All members to assist from 9am and from 2pm for clearing up, rubbish and charity shop runs.</p> <p>8th May 2020 - WVH VE Commemorative event with Heritage Centre. WWII memorabilia, bunting. Tea Dance for adults and children 2-5pm.</p> <p>Target to hold one event per month and raise £1000 at each unanimously agreed.</p> <p>Place funding thermometer outside Hall in £1000 increments.</p> <p>Contact trustee reps for ideas to fund raise Contact trustee reps if willing to take part in 2021 calendar.</p>	<p>MW, CO, RD & VB</p> <p>MB, MW & AT MB, MW & AT</p>

v)	<p><u>Decorations in Hall:</u> Skirting boards - not painted - previously agreed not to paint.</p> <p>Kitchen - BH-W has volunteered to paint.</p> <p>Main hall - Unanimously agreed Vicky Kendrew to paint hall during half term. MW received very competitive quote, WVH to supply grey paint, colour unanimously agreed. Suitable dates for 2 days preparation work needed.</p> <p>Reception - volunteers to paint.</p> <p>Regular maintenance of decorations needed in future</p>	<p>MW, CO, RD, VB MW & AT</p> <p>MW, CO, RD, VB</p>
vi)	PAT testing completed	
vii)	<p><u>Soup n Sarnie:</u> Generally well attended and funds raised over the year. Price increase proposed for coming year.</p> <p>Future events currently being planned - dates attached to minutes.</p>	
viii)	<p><u>Building, Maintenance and Projects sub-committee:</u> BS responsibilities far reaching and need to be re-assigned. Send list to CO.</p> <p>Hall Mark Level 1&2 - expires August 2020, re-apply.</p>	<p>BS</p> <p>RD & CO</p>
6	Proposed dates of Meetings for 2019-2020	ACTION
	<p><u>2019 – all 7.30pm</u> Monday 14th October Monday 25th November <u>2020 – all 7.30pm</u> Monday 6th January Monday 24th February Monday 23rd March Monday 27th April Monday 8th June Monday 20th July Monday 7th September, preceded by AGM at 7pm Monday 12th October Monday 23rd November</p>	
	Meeting closed at 9.10pm	
7	Date of next meeting	
	Monday 14 th October 2019 at 7.30pm	

Whimble Victory Hall – diary dates 2019-2020

Committee meetings	Soup n Sarnie	Fund raising events
All meetings held on Mondays at 7.30pm	All events held on Saturdays at 12-1.30pm	
2019	2019	2019
	28 th September	
14 th October	26 th October	
25 th November	30 th November	Sunday 24 th November – Young Farmers Big Breakfast
	14 th December (Christmas special)	
2020	2020	2020
6 th January	25 th January	Saturday 11 th January – Table top sale, 10am-2pm
24 th February	29 th February	
23 rd March	28 th March	
27 th April	25 th April	
	30 th May	Friday 8 th May – VE Day Celebrations
8 th June	27 th June	
20 th July	25 th July	
	29 th August (100 th Anniversary)	
7 th September AGM at 7pm	26 th September	
12 th October	31 st October (Halloween special)	
23 rd November	28 th November	
	12 th December (Christmas special)	