

Whimble Victory Hall

Minutes of the meeting of the Trustees held on 28th July 2008.

Present

John Discombe	Chairman (Representative Parish Council)
Arthur Iball	Vice chairman (Representative Over 60s)
David Rastall	Representative PCC
Lis Roberts	Representative W I
Maria Wallis	Co opted Member

In the absence of the Secretary, the minutes were taken by Lis Roberts.

1. Apologies:

Apologies were received from: George Begent, Pam Scanlan, Alison Tierney, Sylvia Broom, John Williams, Bob Scanlan, Margaret Bucknell & Vicki Clough.

It was proposed by the Chairman and seconded by Arthur Iball that David Myers be co-opted as a member of the Trustees. This was agreed unanimously and the Chairman welcomed David to the Committee.

Maria Wallis has been elected to the School Governing Body and will be the School Representative on the hall Management Committee.

2. Minutes of previous meeting

The minutes of the meeting held on 23rd June 2008 were agreed as correct. This was proposed by Arthur Iball and seconded by Maria Wallis and signed by the Chairman.

3. Matters arising:

- 3.1.1 Village Day: This was a successful money making venture for the Hall as we made £60 from the stalls in the Square and £180 for the Village Day lunch. The Chairman did, however, inform the meeting that he had had correspondence from Ali Tierney about the difficulties she had encountered on the day with change overs and general complaints which had spoilt the day from her perspective. The Chairman has spoken to a number of parties involved in Village Day after the problems of this year and he will communicate with others as to the best way to approach the venture next year. It was felt that it was counter productive to have stalls in the Square and at the Hall on the same day. The Trustees felt that it would probably be a good idea to re-introduce the Village Day committee.
- 3.1.2 The Car park: the first payment from the County should be with us by 8th August. Apparently comments around the village suggest that the Car Park was paid for by the School. The Chairman to write a report for the Whimble News re how the Car Park was funded.
- 3.1.3 A report from the Treasurer re next years charges, and proposals for the new rates, were distributed for discussion at the next meeting

4. Correspondence:

- No correspondence received

5. Maintenance:

- Fence has been erected for the screening for the oil tank. The Chairman thanked John Williams for his work in erecting it and complemented him on the quality of the finished article.
- Quotes need to be obtained re the two drains that need unblocking.
- Some of the gaps behind the wooden edging in the car park have been filled.

6. Treasurer's Report:

Buildings and maintenance account	£14070.30
Current account	£ 225.33
Deposit account	£ 9139.35
Outstanding invoices	not known
Sales up to 31.05.08	not known

The difference in monies this time are accounted for by the payment having been made for the Car Park

7. Booking Secretary's report:

- Lis Roberts has been looking after the Bookings whilst Ali has been away. It has been very quiet with only two cancellations made.

8. Any other Business

- Maria felt that the Treasurer and the Chairman must be present for any important discussion relating to future pricing. This was agreed. (see below)

Date of next meeting was set for Monday 8th September 2008. As the Chairman and the Treasurer are not available for that date **it has been decided to hold it on 22nd September 2008 at 7:30pm in the Billiard Room.**

The meeting finished at 8.18 pm