

## Pluckley Village Hall Trustees

Minutes of a meeting of the trustees of the Pluckley Village Hall Trustees held on Monday 18 January 2010, 7:30pm in Pluckley Village Hall.

Present: Martin Newman (in the Chair), Jackie Allen, David Hocking, Chris Housman, Tim Maddrell, Jeff Moody, Alan Symonds, Mike Whatman, Andrew Wickham

- 1 Apologies for absence: All members were present.
- 2 Declaration of Interests on items on the agenda: there were none disclosed
- 3 Minutes of the meeting held on Monday 14 December 2009. These were agreed and signed, Proposed M Whatman, seconded J Moody. The chairman also signed the minutes for the previous meeting
- 4 Matters arising from the minutes: It was noted that the local media were reporting from the minutes. It was also noted that minutes should be not be posted on the internet before they are agreed.
- 5 Finance:
  - a) Accounts for payment: It was agreed that cheques be drawn for the following payments.  
Proposed M Whatman, seconded C Housman

Chq no	Payee	Description	Amount
166	Sue Exell: December	caretaker	£106.88
167	All Seasons Garden Care	gardening final cut of year	£45.00
500169	Sue Exel: January	caretaker	£106.88
500170	Initial Washrooms		£39.17
Card payment	BT	telephone	£42.29
<b>Petty Cash</b>	postage		£3.78

- 6 Improvements, repairs, equipment: Mr Whatman supplied a list of repairs that had been sent to him by Mrs Pool. These were checked and it was agreed that Mr Whatman should undertake them as soon as possible. It was agreed that the clerk should purchase a new kettle.
- 7 Correspondence. There were no items of correspondence
- 8 Recent actions taken on behalf of the village hall by the clerk: The clerk brought the quarterly account from BT, asking members to note that the telephone was rarely used. It was agreed that at least one person at each hiring had a mobile telephone, and with the improvements in connection, a landline was not necessary. It was resolved that the clerk should contact BT and request its removal.  
Proposed M Newman, seconded T Maddrell.
- 9 Items to be placed on the next or future agendas:
  - a) Village Hall parish plan meeting report
  - b) Budget
- 10 Date of next meeting: Monday 15 February 2010, 7:30pm, in Pluckley Village Hall

There being no further business the meeting closed at 7:53pm