

PLUCKLEY VILLAGE HALL TRUSTEES

MINUTES OF THE MEETING HELD ON APRIL 19TH 2010

PRESENT

M Newman – **Chairman**

J Allen

C Housman

D Hocking

G Smith (Secretary)

T Maddrell

J Moody

A Symonds

A Wickham

M Whatman

- 1 There were no apologies for absence
- 2 There were no Declarations of Interest on agenda items
- 3 The minutes of the meeting held on March 15th were approved and signed by the Chairman. (Proposed by M Whatman; Seconded by J Moody)
- 4 Matters arising from March 15th meeting
M Whatman explained the current position re the grant application to AWCiRK for Phase 1 improvements to the village hall. The current cost estimate is for £50-54k but some £30k of this is for rewiring. The extent of the proposed rewiring is seen as unnecessary and the objective is to reduce the estimated cost to no more than £43-45k. AWCiRK grants are normally only about £15k and other grant opportunities, from other bodies, will be sought. This will lead to about a two month delay in finalising the grant applications.
- 5 The following payments were approved.

Messrs Chubb, Fire extinguishers etc	£298.88	500187
Initial Washrooms, Waste & hygiene services	£42.37	500188
D Smitherman, Return of deposit	£20.00	500189
Sue Excell, Caretakers wages	£106.88	500190
Parish Magazine, 2010 advertising	£39.00	500191

Regarding the Chubb payment this was thought to be too expensive. The Secretary established that the payment was for the coming year and it was agreed it should be paid but A Wickham would investigate cheaper options for 2011.
- 6 “APPLAUSE”
T Maddrell had details of possible shows by this touring group and it was agreed he could make a booking for the Autumn.
Grass cutting
- 7 In answer to a query from the Secretary it was agreed Robin Draper should continue with his grass cutting contract for the Hall in the sum of £45 per visit.
- 8 National election
It was noted the hall would be the polling station and Ashford BC would pay £80 for this.
- 9 “Help for Heroes”
It was noted this event, in the hall, had attracted some 60-70 people and raised some £2700.

Graham Smith, Secretary 01622 890596