

PLUCKLEY VILLAGE HALL TRUSTEES

MINUTES OF THE MEETING HELD ON MAY 17<sup>TH</sup> 2010

PRESENT

M Newman – **Chairman**

J Allen

T Maddrell

A Symonds

A Wickham

M Whatman

G Smith (Secretary)

- 1 Apologies for absence – D Hocking, C Housman, J Moody
- 2 There were no declarations of interest.
- 3 The minutes of the meeting held on April 19<sup>th</sup> were approved and signed by the Chairman. (Proposed by A Symonds, Seconded by T Maddrell)
- 4 There were no matters arising from the April 19<sup>th</sup> minutes not on the agenda.
- 5 The following payments were approved,

E.ON	Electricity account	£309.84
Sue Excell	Caretakers wages	£106.88
Initial Washrooms	Hygiene equipment	£42.37

It was noted the Secretary was passed £115 collected from the Hall meters.
- 6 Hall refurbishment grant update

M Whatman reported that Paula Malpeli had joined the fundraising team. A progress meeting is scheduled for May 19<sup>th</sup>. There is a meeting with Epps (possible builders for the project) next week with a view to driving costs down by reducing the electrical rewiring proposals. AWCiRK have requested details of our match funding for any grant they award.
- 7 Applause

Three possible shows were discussed and T Maddrell agreed to establish which dates are available.
- 8 Other fundraising – No report
- 9 Correspondence – None
- 10 Clerks report – Nothing to report
- 11 Next meeting – June 21<sup>st</sup> 2010 (The Chairman apologised in advance for his absence)

Graham Smith, Secretary 01622 890596