

Tibshelf Parish Council
Minutes of the Meeting of the Village Hall Management Sub-Committee
Held on 10th March 2015, the Village Hall, Tibshelf.

Present: Cllrs. R Heffer, A Beckett, W Vardy, R Vaughan, D Rutland, and Cllr Trevelyan.

In attendance: Mrs H J Simpson.

1. Apologies for Absence.

None.

2. Declaration of Members Interests.

None.

3. Public Speaking.

No members of the public were present.

4. Acceptance of Minutes of Meeting held on 27th January 2015.

The minutes of the above meeting were moved by Cllr Trevelyan, seconded by Cllr Rutland, and **Resolved to recommend their approval to Council**, they were signed by the Chair Cllr Vardy.

5. Village Hall Matters.

a) A Quotation for the Decorating of the Main Hall and Lounge from Mr David Sharpe for £1080.00 was presented to the committee, it was agreed to obtain a further quotation for comparison.

b) Quotations for Blinds and Curtains were presented from Booths Blinds and Hillary's Blinds. It was agreed to obtain further quotations for different styles of Blind and Curtains and bring to the next meeting.

c) Cllr Vardy presented the committee with feedback from the interviews for a Village Hall Cleaner held earlier that day. It was moved by Cllr Vardy seconded by Cllr Beckett and **resolved to recommend to Council** that Mrs Jane Clements is offered the position.

d) The committee were advised of the problems with the closure on the Disabled Toilet Door, it was agreed that Cllr Heffer make arrangements for a Joiner to visit the hall to resolve this problem.

e) The Committee were advised that Kelly Jepson has booked additional Dance Classes on Wednesdays afternoons and Saturday Mornings on a regular weekly basis from Easter.

6. Financial Report and Accounts for Payment.

The following were moved by Cllr Heffer seconded by Cllr Vardy and it was **Resolved to recommend their approval to Council.**

a) The Balance Sheet and Profit and Loss were noted by all.

b) Payments listed on March Accounts for Payment.

Bank Balances as per Financial Report were noted by all.

7. Village Hall Extension Project.

It was moved by Cllr Heffer, seconded by Cllr Vardy and agreed by all, that an item be placed on the March Council Agenda, to discuss progress with this project and the possibility of hiring of a Funding Consultant to support Funding Applications.

8. Date and Time of Next Meeting.

To be advised.

Meeting Closed at 8.00pm.

Signed Date