

Tibshelf Parish Council
Minutes of the Meeting of the Village Hall Management Sub-Committee
Held on 12th November 2013, the Village Hall, Tibshelf

Present: Cllrs. R Heffer, W Vardy, R Vaughan, D Rutland, S Elks, and A Beckett.
In attendance: Mrs H J Simpson.

1. Apologies.

Cllr P Trevelyan.

2. Declaration of Members Interests.

None.

3. Public Speaking.

No members of the public were present.

4. Acceptance of Minutes of Meeting held on 3rd September 2013.

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

5. Village Hall Matters.

- a) The committee members were shown pictures and price for White 3ft Round Tables, it was agreed that these were not suitable for the Village Hall.
- b) Members agreed to hold a Cake Stall and a Raffle at the Christmas Event, proceeds to the Village Hall Funds.
- c) Members were advised that Ashley had replanted the Tubs outside the Hall front door. A quote was requested for the Resealing of the Kitchen Floor.
- d) It was agreed to ask the Parish Ranger to decorate the toilets at the Hall over the Winter. Quotes were requested for a Steam Cleaner and for a Deep Clean of the Hall.
- e) Complaints have been received about the poor standard of Cleaning at the Hall following recent events, in particular the Light Fittings, the Kitchen, Disco Ball and the Toilets.

6. Financial Report and Accounts for Payment.

The following were moved by Cllr Heffer, seconded by Cllr Vardy and **Resolved to recommend there approval to Council.**

- a) The Balance Sheet and Profit and Loss were noted by all.
- b) November payments listed on Agenda were recommended to Council for approval.
- c) The committee were advised the Atago Group run by Staffa Health has increased their booking to 3hrs from 2 hrs every Tuesday afternoon, and a new regular booking from an Amateur Radio Group every Wednesday evening in the Meeting Room, also an increase in party bookings including those which require a bar.
- d) Cllr Beckett requested that an updated table of Village Hall Income and Expenditure is prepared and brought to the next meeting.

7. Date and Time of Next Meeting.

28th January 2014.

Meeting Closed at 7.50pm.

Signed Date