

Tibshelf Parish Council
Minutes of the Meeting of the Village Hall Management Sub-Committee
Held on 25th June 2013, the Village Hall, Tibshelf
Meeting commenced at 7.10pm.

Present: Cllrs. A Beckett, R Heffer, W Vardy, R Vaughan, D Rutland, S Elks, A Dunn and P Trevelyan.

In attendance: Mrs H J Simpson and Mrs. T Liversidge of Blackwell Children's Centre.

1. Appointment of Chairman.

It was resolved to recommend to Council that Cllr Vardy continues as Chair of the Committee for the ensuing year.

2. Appointment of Vice Chairman for the ensuing year.

It was resolved to recommend to Council that Cllr Vaughan is appointed Vice Chair of the Committee for the ensuing year.

3. Apologies.

None.

4. Declaration of Members Interests.

None.

5. Public Speaking.

None.

6. Acceptance of Minutes of Meeting held on 7th May 2013.

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

7. Village Hall Matters.

a) The committee were informed of communication received from LeaClean with an offer to settle the disputed bill at £90. It was proposed by Cllr Trevelyan, seconded by Cllr Rutland and **Resolved to recommend to Council** that this offer be accepted.

It was proposed by Cllr Beckett, seconded by Cllr Vardy and **Resolved to recommend to Council** that the remaining £40 outstanding on the Invoice by Helen Wood is written off.

b) The committee requested that the Parish Ranger, Mr Dean Robinson is asked to look at the uneven paving slabs at the rear of the hall, and arrange to carry out the remedial work necessary. The assistant clerk was asked to look into the legal requirements relating to Carbon Monoxide Alarms in a Village Hall.

c) The committee were advised that the new Boiler has been installed successfully and operating well.

d) It was agreed by the committee that the new wooden tables are returned to the supplier and Mr Ian Clipson is asked to quote for the provision of alternative tables to the same specification.

e) It was agreed to decline the invitation to join CVP at present.

f) It was agreed that the opening event for the new bar is put on hold until the new tables have been obtained.

A thank you was given to Trish Liversidge of Blackwell Children's Center for all her support of the Village Hall Committee, and the members passed on their good wishes for her new job.

8. Financial Report and Accounts for Payment.

A copy of the Breakdown of Income and Expenses for the last financial year was circulated to all members as requested at the April Meeting and its comments were noted by all.

The contents of the Balance Sheet and the Profit and Loss were also noted, along with the list of cheques which had been approved at the June Parish Council meeting.

9. Date and Time of Next Meeting.

3rd September 2013.

Meeting Closed at 7.50pm.

Signed Date