

**Tibshelf Parish Council**  
**Minutes of the Meeting of the Village Hall Management Sub-Committee**  
**Held on 27<sup>th</sup> January 2015, the Village Hall, Tibshelf.**

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**Present:** Cllrs. R Vaughan, D Rutland, Cllr Trevelyan and Cllr Ellks.

**In attendance:** Mrs H J Simpson.

**1. Apologies for Absence.**

Cllr Heffer, Cllr Vardy and Cllr Beckett.

**2. Declaration of Members Interests.**

None.

**3. Public Speaking.**

No members of the public were present.

**4. Acceptance of Minutes of Meeting held on 11<sup>th</sup> November 2014.**

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

**5. Village Hall Matters.**

a) The Committee were advised that the DPS Mr Leon Lategan had signed the revised agreement, which states that with effect from 1<sup>st</sup> January 2015 a fee of £10 per bar is payable for every bar with over 50 people attending, and he will receive a monthly invoice hereafter.

b) The committee noted the prices for a Glass Washer, Bottle Fridge, Cooler, Glasses and Pumps these will be kept on file at present.

c) The Committee were shown quotations for a Stud Wall to offer a Storage Facility for the large play mats and for new kick boards to finish off the Kitchen refurbishment, it was **resolved to recommend to Council** the lower quotation from Mr Phil Cotterill for £822.36 is accepted.

d) The committee were advised that the Dance and Cheer class have booked several Holiday Activity Clubs over February half term and the Easter Holidays, also a new regular booking for Thursday afternoons, twice monthly called Lets Connect a Coffee and Social group run by DCC.

e) The committee were also advised that the Chairs are in the process of being fully refurbished by Reg Vaughan.

f) It was agreed that Quotations for decorating the Main Hall and for Curtains/Blinds will be brought to the next meeting along with samples.

**6. Financial Report and Accounts for Payment.**

The following were moved by Cllr Vaughan seconded by Cllr Trevelyan 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 Accounts for Payment had already been approved for payment at the January Council Meeting.

Bank Balances as per Financial Report were noted by all.

**7. Date and Time of Next Meeting.**

Tuesday 10<sup>th</sup> March 2015.

Meeting Closed at 7.30pm.

Signed ..... Date .....