

Tibshelf Parish Council
Minutes of the Meeting of the Village Hall Management Sub-Committee
Held on 29th September 2015, the Village Hall, Tibshelf.

Present: Cllrs. A Beckett, R Heffer, D Rutland, M Coupe and P Trevelyan.

In attendance: Mrs H J Simpson.

In the absence of the Chairman of the Committee the Chair was taken by Councillor P Trevelyan (Vice Chair).

1. Apologies for Absence.

Cllr K Salt MBE, Cllr W Vardy.

2. Declaration of Members Interests.

None.

3. Public Speaking.

No members of the public were present.

4. Acceptance of Minutes of Meeting held on 23rd June 2015.

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

5. Replacement of the Designated Premises Supervisor on the Premises Licence.

The committee were advised that Mr Ian Bravery of the King Edward had been running the Bar using Temporary Event Notices since the departure of Mr Leon Lategan. It was moved by Cllr Beckett, seconded by Cllr Rutland and **Resolved to recommend to Council** that we continue to use Mr Bravery and that enquires are made into the procedure and cost for amending our Premises Licence to reflect this change. Payment to the committee will continue on a percentage basis, and this arrangement is reviewed in 6 months. Cllr Beckett requested that a price is obtained for the cost of purchasing a Glass Washer for the Bar Area.

6. Curtain and Blind Quotations.

Members of the committee considered several quotations for Curtains and Blind options provided by local businesses. It was moved by Cllr Trevelyan, seconded by Cllr Heffer and **resolved to recommend to Council** that we proceed with the quotation from Dunelm Made to Measure Service for Vertical Blinds and Dress Curtains for a total of £1786.52. The Dunelm representative will be asked to bring samples to the Village Hall and all Council members will be invited to attend.

7. Village Hall Matters.

The committee were advised of the loss of another regular user group, Messy Play on Friday afternoons has lost its funding from Derbyshire County Council and closed at the beginning of September 2015.

It was moved by Cllr Heffer, seconded by Cllr Coupe and **Resolved to recommend to Council**, that contact is made with Nigel Robinson of Staffa Health to offer a grant of sufficient funds to cover 6 months' rental of the Village Hall, if this will enable the Atago Class on a Tuesday afternoon to be reinstated.

The dates for upcoming community events were confirmed as follows:

Fireworks Display Saturday 31st October, Christmas Markets Saturday 14th November, and Lighting Up the Christmas Tree with Santa Friday 4th December.

8. Financial Report and Accounts for Payment.

The following payments were moved by Cllr Heffer seconded by Cllr Trevelyan and it was **resolved to recommend their approval to Council.**

a) The Balance Sheet, Profit and Loss and bank balances on the financial report were noted by all.

Roger Cook Chq No 597	£258.00
Lighting Repairs, New Extractor Fan, and Alarm Repairs.	

Mr Karl Quance Chq No 598	£1245.76
Decoration of Main Hall And Lounge	

9. Date and Time of Next Meeting.

Tuesday 12th January 2016

Meeting Closed at 7.35pm.

Signed Date