

Tibshelf Parish Council
Minutes of the Meeting of the Village Hall Management Sub-Committee
Held on 10th June 2014, the Village Hall, Tibshelf.

Present: Cllrs. R Heffer, R Vaughan, D Rutland, W Vardy and P Trevelyan.

In attendance: Mrs H J Simpson.

1. Appointment of Chairman of the Committee for the ensuing year.

It was proposed by Cllr Heffer, seconded by Cllr Trevelyan and resolved to recommend to Council that Cllr Vardy continue as Chairman for the ensuing year.

2. Appointment of Vice Chairman of the Committee for the ensuing year.

It was proposed by Cllr Vardy, seconded by Cllr Heffer and resolved to recommend to Council that Cllr Vaughan continue as Vice Chairman for the ensuing year.

3. Apologies.

Cllr Beckett.

4. Declaration of Members Interests.

None.

5. Public Speaking.

No members of the public were present.

6. Acceptance of Minutes of Meeting held on 11th March 2014.

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

7. Village Hall Matters.

a) It was moved by Cllr Heffer, seconded by Cllr Vardy and resolved to recommend to Council that the quotation from Phil Cotterill for £552.80 for the repairs to the radiators is approved.

b) It was moved by Cllr Vardy, seconded by Cllr Heffer and resolved to recommend to Council that the quotation from Phil Cotterill for £672.60 for New Kitchen Worktops and Finger Safe Guards to 6 internal doors is approved.

c) It was agreed by all to revisit the Quotation for 2 external wall mounted Notice Boards and obtain alternative prices for one Freestanding Notice Board and that the Clerk will present these prices at the next meeting of Full Council.

d) It was reported that Mr Ian Tucker of Viridor had visited the Village Hall regarding the pending Funding Application for the new flooring. This had been a positive meeting and a decision should be made before the end July 2014. Mr Tucker had enquired about Council interest in setting up a Derbyshire Steering Group, Cllr Heffer asked for his name to be put forward for this.

e) Cllr Rutland and Cllr Vaughan advised the Committee that the Landlord of the King Edward had expressed interest in applying to run the Village Hall bar. It was agreed by all to ask them to put a formal proposal in writing to the Committee. It was also agreed that the committee write to Mr Leon Lategan to ask for a Donation to the Village Hall from the takings from Bars since the New Year.

f) It was agreed by all to recommend to Council that the Flag Pole to commemorate WW1, 100 years is installed in front of the Christmas Tree Planter.

8. Financial Report and Accounts for Payment.

The following were moved by Cllr Heffer, seconded by Cllr Trevelyan and **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 are recommended for approval at the June Council Meeting.
- Bank Balances as per Financial Report were noted by all.

9. Date and Time of Next Meeting.

Tuesday 9th September 2014.

Meeting Closed at 8pm.

Signed Date