

**Tibshelf Parish Council**  
**Minutes of the Meeting of the Village Hall Management Sub-Committee**  
**Held on 11<sup>th</sup> March 2014, the Village Hall, Tibshelf**

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

**1. Apologies.**

Cllr 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 28<sup>th</sup> January 2014.**

The minutes of the above meeting were moved by Cllr Trevelyan, seconded by Cllr Elks, 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 Decorating of the Entrance Hall and Toilets has been completed, and that the Kitchen is scheduled for over Easter. The trial of the Steamer was a great success, the purchase will be arranged and payment submitted to Council for approval. The new Cleaner Kelly Wood, covering Edna's illness has settled in well and has been issued with a formal work Rota. The new Fridge Freezer has been installed following receipt of Funding from Cllr Moesby.

b) The Funding Application to Viridor was submitted before the deadline, the Old Peoples Club has agreed to be our Third Party Funder.

c) Quotations were submitted for a New World Gas Cooker 600TSIDLm, it was moved by Cllr Trevelyan, seconded by Cllr Heffer and **Resolved to Recommend to Council** to proceed with the purchase as per the cheapest quote from Curry's at £357.00.

d) It was moved by Cllr Beckett and seconded by Cllr Vaughan and **Resolved to Recommend to Council** the approval of the Quotation from Mick Joyce of Bromley Developments to Install UPVC Fascia Boards for £3,600.

The Committee agreed to request that an Item is placed on the Agenda for March Council Meeting, to Review Office Rental Charge, and a request that the Parish Council fund the cost of the new Gas Cooker.

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

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

a) The Balance Sheet and Profit and Loss were noted by all.

b) Payments listed on Agenda had been approved at the February Council Meeting.

Bank Balances as per Financial Report were noted by all.

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

To be arranged at Annual Council in May 2014.

Meeting Closed at 7.45pm.

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