

**Tibshelf Parish Council**  
**Minutes of the Meeting of the Village Hall Management Sub-Committee**  
**Held on 23<sup>rd</sup> June 2015, the Village Hall, Tibshelf.**

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**Present:** Cllrs. A Beckett, W Vardy, S Coupe, K Salt, D Rutland, and P Trevelyan.  
**In attendance:** Mrs H J Simpson.

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

It was moved by Cllr Beckett, seconded by Cllr Rutland and **resolved to recommend to Council** that Cllr Vardy remain Chairman for the ensuing year.

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

It was moved by Cllr Beckett, seconded by Cllr Rutland and **resolved to recommend to Council** that Cllr Trevelyan is appointed Vice Chairman for the ensuing year.

**3. Apologies for Absence.**

Cllr Heffer.

**4. Declaration of Members Interests.**

None.

**5. Public Speaking.**

No members of the public were present.

**6. Acceptance of Minutes of Meeting held on 10<sup>th</sup> March 2015.**

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

**7. Village Hall Matters.**

**a)** A Quotation for the Decorating of the Main Hall and Lounge from Mr Karl Quance for £1095.76 was considered by the Committee, it was moved by Cllr Beckett, seconded by Cllr Vardy and resolved to recommend its approval by Council. The work was scheduled to be carried out over weekend 8<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup> August 2015.

The committee were updated with the following:

PAT Testing has been carried out at the Hall by Mr Roger Cook.

A blockage of the Drains to the Disabled Toilets has been resolved by Clearfirst Ltd and a CCTV Survey completed.

A Smart Meter has been fitted to the electricity supply, free of charge which will eliminate any further estimated bills.

The Annual Gas Safe servicing has been completed with no issues.

**b)** Committee members compiled a detailed Wish List for the proposed extension to be retained and taken to a future meeting with the Architects.

**c)** The committee were advised of several changes to the Hall diary, the Atago Class held on Tuesdays has cancelled due to its funding being cut, Zumba has ended its Friday Class and Coffee and Connect on Thursdays has also lost its funding. It was agreed to place an article in the next Newsletter to advertise these spaces.

**d)** The subject of new Blinds and Curtains was discussed and it was agreed to bring further quotations and samples to the next meeting after the Decorating has been completed.

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

The following were moved by Cllr Beckett seconded by Cllr Vardy 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 June Accounts for Payment which were approved at Council.

Bank Balances as per Financial Report were noted by all.

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

Tuesday 29<sup>th</sup> September 2015

Meeting Closed at 7.45pm.

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