

Tibshelf Parish Council
Minutes of the Meeting of the Village Hall Management Sub-Committee
Held on 28th January 2014, the Village Hall, Tibshelf

Present: Cllrs. R Vaughan, D Rutland, S Elks, A Beckett and P Trevelyan.

In attendance: Mrs H J Simpson.

1. Apologies.

Cllr Vardy and Cllr Heffer.

2. Declaration of Members Interests.

None.

3. Public Speaking.

No members of the public were present.

4. Acceptance of Minutes of Meeting held on 12th November 2013.

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 Vice Chair Cllr R Vaughan.

5. Village Hall Matters.

a) The committee were advised of progress with the Decorating of the Toilets and Entrance Hall, and that Ruth had loaned a Steam Cleaner to trial before purchase. Cover for Edna's absence to be arranged with overtime amongst existing staff.

b) The committee were advised that a Funding Application submitted to Cllr Moesby for £150.00 towards the purchase of a new Fridge had been approved, the committee **Resolved to Recommend to Council** that a Fridge Freezer be purchased to the value of £250.00 maximum.

The Management Committee authorised the Clerk to submit a Funding Application to Viridor for a maximum of £3000 subject to quotations received to cover the cost of replacing the flooring to the Toilets, Kitchen and Entrance hall and ensure this is submitted before the deadline of 28th February 2014.

It was also agreed to obtain Quotations for a new Gas Cooker and bring these to the March Committee meeting. The purchase of various additional kitchen utensils was also requested, and the installation of a padlock to the left hand Tall Kitchen Cupboard.

c) The committee were advised of the price from Mr K Nicholls for the repair of the controllers on the Radiators in the Hall, which was £70 per radiator including fitting, this was put on hold at present.

d) The committee requested that Quotes are obtained for UPVC Fascia Boards to the Village Hall, and brought to the March Committee Meeting.

All of the above were moved by Cllr Beckett, seconded by Cllr Trevelyan **and Resolved to Recommend their Approval to Council.**

6. Financial Report and Accounts for Payment.

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

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

b) Payments and balances listed on Agenda had been approved at the January Council Meeting.

c) The committee were advised of a new regular booking from a Community Baby Clothes Swap Group every Thursday lunchtime.

d) The updated table of Village Hall Income and Expenditure was noted by all.

7. Date and Time of Next Meeting.

11th March 2014.

Meeting Closed at 7.55pm.

Signed Date