

**Tibshelf Parish Council**  
**Minutes of the Meeting of the Village Hall Management Sub-Committee**  
**Held on 9<sup>th</sup> September 2014, the Village Hall, Tibshelf.**

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

**In attendance:** Mrs H J Simpson.

**1. Apologies for Absence.**

Cllr Beckett, Cllr Heffer and Cllr Ellks.

**2. Declaration of Members Interests.**

None.

**3. Public Speaking.**

No members of the public were present.

**4. Acceptance of Minutes of Meeting held on 10<sup>th</sup> September 2014.**

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

**5. Village Hall Matters.**

a) The committee members were updated with works completed since the last meeting in June, Kitchen Worktops Sink and Taps, New external Notice Board, Finger Guards on Internal Doors, Radiator Controllers, new Taps in Disabled Toilets.

b) A discussion took place regarding a letter received from Harnser Inns Ltd the Brewery who supply the King Edward expressing an interest in running the Village Hall Bar.

It was agreed by all to defer the decision until the January 2015 meeting, and write to the Brewery and advise them of this. It was also agreed to design a questionnaire to be sent following any parties which will give more information on numbers of people attending parties and using the Bar Service.

c) It was moved by Cllr Trevelyan seconded by Cllr Vardy and Resolved to Recommend to Council to accept the quotation by Phil Cotterill to fit new controllers to the seven remaining Radiators at a cost of £773.92.

d) It was moved by Cllr Vardy seconded by Cllr Vaughan and agreed by all that the Cupboard and Draw fronts in the Kitchen are replaced, an accurate quotation will be sought and brought to full Council for approval.

e) The committee were advised that 3 applications had been received for the vacancy following the resignation of Edna Seward, and that the interviews would be arranged over the next two weeks.

f) The committee were advised of two new regular user groups, a Holiday Activity Club which started over the summer and will continue to run at October half term, and a weekly Dance Class for the 3/5 yrs on a Tuesday afternoon commencing on 23<sup>rd</sup> September 2014.

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

The following were moved by Cllr Vardy seconded by Cllr Vaughan 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 September Council Meeting.

Bank Balances as per Financial Report were noted by all.

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

Tuesday 11<sup>th</sup> November 2014.

Meeting Closed at 7.40pm.

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