

To: All Members of the Village Hall Management Committee – Councillors, A Beckett, P Billington, M Coupe, R A Heffer, R Vaughan, S E Wood, Mr. P Ward.

22nd March 2023

Dear Councillors and Committee Members

You are summoned to a Meeting of the **VILLAGE HALL MANAGEMENT COMMITTEE** of Tibshelf Parish Council to be held at **6.30p.m.** on **Tuesday 28th March 2023.**

To be held in the meeting room.

The other 5 Members of the Council and Members of the public are invited to attend.

Rachel Tattershaw
Parish Clerk and R.F.O.

AGENDA

1. Apologies for absence

2. Declaration of Members' interests

3. Public speaking

A period of not more than 15 minutes will be made available for members of the public and members of the council to comment on any matter.

4. Confidential items

To determine which, if any, items from the agenda should, by reason of the confidential nature of the business to be transacted, be taken with the public & press excluded.

5. To resolve to accept the minutes of meeting held on the 14th March 23 as a true and accurate record (see attached).

6. Financial

- a) To note a correction to the approximate year end accounts figures for 22/23 including reserves totalling £23,000.
- b) To reimburse L Kingscott for the cost of a till for the VH bar for £139.99.
- c) To approve opening credit accounts with bar stock supply companies Booker & ASD.
- d) To approve payment card holders to purchase VH bar stock from Booker and permission to order stock from ASD.
- e) To consider if bar stock can be purchased by the bar staff from other outlets and claim costs back from the VH.
- f) To consider costs of additional line marking for the remainder of the car park (costs available at the meeting).

7. To consider village hall matters.

- a) To approve VH bar management procedures.

8. Date of Next Meeting- TBC.