

Date: 7<sup>th</sup> February 2024

To: Tibshelf Village Hall Committee Members

You are summoned to attend the Extra Ordinary Meeting of Tibshelf Village Hall Management Committee to be held at **6pm** on Tuesday 13th February 2024 at Tibshelf Village Hall.

*Rachel Tattershaw*

Clerk to the Council ([theclerk@tibshelfparishcouncil.gov.uk](mailto:theclerk@tibshelfparishcouncil.gov.uk))

## **AGENDA (MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND)**

### **1. Apologies for absence**

To receive and note apologies from members not able to attend.

### **2. Declaration of Members' Interests**

### **3. Requests for Dispensations**

To receive and, if appropriate, approve.

### **4. Public Speaking**

A period of **not more than fifteen minutes** will be made available for members of the public and Members of the Council to comment on any matter.

### **5. Confidential items**

The Council are recommended to resolve members of the press and public are excluded from the meeting during consideration of the following agenda items by reason of the confidential nature of the items of business to be transacted in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, by reason of the confidential nature of the following business.

### **6. To approve the draft minutes of the meeting of the Village Hall Management Committee meeting held 9<sup>th</sup> January 2024.**

### **7. To note an update on the decorating of the Village Hall – Clerk to update verbally.**

### **8. To consider quotes received for the re-decorating of the Village Hall and approve – quote information to be provided at the meeting.**

### **9. To consider wall light options and costings for the Village Hall – Light options to be provided at the meeting.**

### **10. To consider a quote for £215 for the electrical works to replace the Village Hall wall lights.**

### **11. To approve a chair design and costings for the Village Hall grant application – Chair design information to be provided at the meeting.**

### **12. To confirm the date and time of next meeting.**