

**Extra Ordinary Meeting of Tibshelf Village Hall Management Committee held on
TUESDAY 13th February 2024 in Tibshelf Village Hall at 6pm.**

MINUTES

Present: Cllr A Beckett, Cllr S Wood, Cllr H Varney, Cllr M Ward, Cllr L Kingscott, C Whitehead and W Kingscott.

In attendance: R Tattershaw (Parish Clerk),

VH0224/117 To receive apologies for absence.

Apologies received from Cllr J Gilbody.

VH0224/118 Declaration of Members' Interests

None.

VH0224/119 Requests for Dispensations

None.

VH0224/120 Public Speaking

None.

VH0224/121 Confidential items

None.

VH0224/122 To approve the draft minutes of the meeting of the Village Hall Management Committee meeting held 9th January 2024.

It was moved by Cllr Beckett, seconded by C Whitehead, and **resolved** unanimously to accept the minutes as an accurate record.

VH0224/0123 To note an update on the decorating of the Village Hall

The Clerk updated that the Village Hall skirting boards required painting prior to the fitting of the new flooring, but due to the limited time available for decorating within the flooring works project, it would not be possible for the walls to be painted at this time within the agreed budget of £1850, but the walls could be painted at a later date once the new flooring had been installed.

VH0224/0124 To consider quotes received for the re-decorating of the Village Hall and approve.

It was **resolved** unanimously to accept the quote from Decorating Divas to decorate the Village Hall within an agreed budget of £1900, without eggshell paint to the lower walls, but with the inclusion of the woodwork being re-varnished below the kitchen server and bar.

VH0224/0125 To consider wall light options and costings for the Village Hall.

It was resolved unanimously to move this item to the next meeting on the 12th March 2024.

VH0224/0126 To consider a quote for £215 for the electrical works to replace the Village Hall wall lights.

It was moved by Cllr Wood, seconded by Cllr Beckett, and **resolved** unanimously to approve the quote of £215 from R Cook Electricals to remove and refit 11x wall lights in the Village Hall.

6.25pm Cllr Kingscott and W Kingscott joined the meeting.

VH0224/0127 To approve a chair design for the Village Hall grant application.

It was moved by C Whitehead, seconded by Cllr Varney and **resolved** unanimously to approve the Postura Plus School Classroom Chair in black for the grant application.

VH0224/0128 To confirm the date and time of next meeting.

Tuesday 12th March 2024.

Meeting closed at 6.45pm.