

**DRAFT Minutes of the Extra Ordinary Meeting of the Village Hall Management Committee held on Tuesday 26<sup>th</sup> March 2024 in Tibshelf Village Hall**

Present: Cllr S Wood (Chair), Cllr H Varney (Vice Chair), Cllr L Kingscott, Cllr A Beckett, Cllr M Ward, W Kingscott, C Whitehead and P Ward.

In attendance: R Tattershaw (Parish Clerk).

**VH0324/129                    1            Apologies for absence**

Apologies received from Cllr Gilbody.

Not in attendance: Cllr B Jones.

**VH0324/130                    2            Declaration of Members' interests**

None.

**VH0324/131                    3            Public speaking**

None.

**VH0324/132                    4            Confidential items**

None.

**VH0324/133                    5            To resolve to accept the minutes of meeting held on the 12<sup>th</sup> March 2024 as an accurate record.**

It was moved by Cllr Beckett, seconded by Cllr Wood and **resolved** unanimously to accept the minutes of the 12<sup>th</sup> March 2024 as an accurate record.

**VH0324/134                    6            To consider purchasing 100 Postura Plus School Classroom Chairs in black for the Village Hall at a cost of £3953.00.**

It was moved by Cllr Kingscott, seconded by Cllr Beckett and **resolved** unanimously to purchase 100 Postura Plus School Classroom Chairs in black for the Village Hall at a cost of £3953.00.

**VH0324/135                    7            Date of Next Meeting**

TBC.