

Minutes of the Extra Ordinary Meeting of the Village Hall Management Committee held on Tuesday 26th 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 12th 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 12th 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.