

Minutes of the Extra Ordinary Meeting of the Village Hall Management Committee held on Tuesday 16th April 2024 in the pavilion at the Shetland Road Sports Ground.

Present: Cllr S Wood (Chair), Cllr H Varney (Vice Chair), Cllr L Kingscott, Cllr A Beckett, Cllr M Ward, W Kingscott, Cllr J Gilbody and Cllr B Jones.

In attendance: Cllr M Watkinson and R Tattershaw (Parish Clerk)

VH0424/136 Apologies for absence

None received.

VH0424/137 Declaration of Members' interests

None.

VH0424/138 Public speaking

None.

VH0424/139 Confidential items

None.

VH0424/140 To resolve to accept the minutes of meeting held on the 26th March 2024 as an accurate record.

It was moved by Cllr Beckett, seconded by Cllr Kingscott and **resolved** unanimously to accept the minutes of the 26th March 2024 as an accurate record.

VH0424/141 Financial

a) To approve the receipts and payments as at 31 March 24.

It was moved by Cllr Beckett, seconded by Cllr Gilbody and **resolved** unanimously to approve the receipts and payments as at 31st March 2024.

b) To note bar income of £25,967.30 and expenditure of £15,764.81 for the financial year 2023-2024.

Noted. Thanks were given to Wayne Kingscott for volunteering to run the bar.

c) To approve payment to TPC for reimbursement of the Village Hall expenses for Mar 2024 for £3357.31.

It was moved by Cllr Beckett, seconded by Cllr Gilbody and **resolved** unanimously to approve payment to TPC for reimbursement of the Village Hall expenses for Mar 2024 for £3357.31.

d) To note the final balance of accounts including reserves as at

i) 31st March 2022 £43,867.54.

ii) 31st March 2023 £24,582.69.

iii) 31st March 2024 £37,966.87 - to note items agreed for purchase not yet paid

total £19,487.22.

Noted.

VH0424/142 **Date of next meeting**
To be confirmed.

Cllr B Jones arrived at 6.40pm.
Cllr M Watkinson arrived at 6.45pm

Meeting closed at 6.50pm