

To: All Members of the Village Hall Management Committee – Councillors, A Beckett, J Gilbody, L Kingscott, H Varney, M Ward, S E Wood and Committee Members W Kingscott, P Ward and C Whitehead.

6<sup>TH</sup> November 2024

Dear Councillors and Committee Members

You are summoned to a Meeting of the **VILLAGE HALL MANAGEMENT COMMITTEE** of Tibshelf Parish Council to be held at **7.00p.m.** on **Tuesday 12<sup>th</sup> November 2024**

To be held in Tibshelf Village Hall.

The other 4 Members of the Council and Members of the public are invited to attend.

Rachel Tattershaw

Rachel Tattershaw  
Parish Clerk and R.F.O.

## **AGENDA**

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

### **2. Public speaking**

A period of not more than 15 minutes will be made available for members of the public and members of the council to comment on any matter.

### **3. Confidential items**

To determine which, if any, items from the agenda should, by reason of the confidential nature of the business to be transacted, be taken with the public & press excluded.

### **4. To resolve to accept the minutes of meeting held on the 10<sup>th</sup> September 2024 as a true and accurate record (copy attached).**

### **5. Financial**

a) To approve the receipts and payments as of 31<sup>st</sup> October 24 (report attached).

b) To note the bar income and expenditure as of 31<sup>st</sup> October 24(report attached).

c) To approve payment to TPC for reimbursement of the village hall expenses- Aug-October 24 for £5439.23. (see attached).

d) To consider and approve the following free room hire requests

i) Casino night fund raiser on 12.04.25 request by S Bird in memory of her daughter. To raise funds for Farms for City Children and Wolf Watch UK.

- ii) Free breakfast club on 19.10.24 run by S Wood for the Tibshelf children.
- iii) Christmas dinner on 08.12.24 run by S Wood, for the elderly residents of Tibshelf.
- e) To consider and approve scratch card sales sold at the Bingo night and profit to go towards funds for the VH kitchen refurbishment.

**6. To review the report of the Communications and Projects Officer and agree actions (see attached).**

**7. To consider Village Hall matters.**

- a) Current regular users/hirers  
 Tibshelf Playgroup - Mon-Fri am (excludes Weds).  
 Art Group - Mon evenings.  
 Drumming Group – Mon evenings.  
 TPC Social Group – Tues pm.  
 Tibshelf Tots – Weds am.  
 Yoga-Weds evenings.  
 Staffa Baby Clinics - 1<sup>st</sup> & 3<sup>rd</sup> Wednesdays pm.  
 Tibshelf Band – Thurs evenings.  
 BDC- Chair based class and low impact class- Fri pm.  
 Bingo- Sunday evenings.
- b) To note VH booking information (see attached).
- c) To review and consider local business village hall car park key holder arrangements.
- d) To consider a no smoking policy for the VH.
- e) To consider and approve VH car parking requirements on Sat 7<sup>th</sup> and Sun 8<sup>th</sup> Dec 2024.
- f) To consider and approve use of our car park on Saturday 19<sup>th</sup> July 2025 for the Open Gardens event 25.
- g) Update on removal of bar radiator and installation of outside tap.

**8. Correspondence**

None.

**9. Confidential**

None.

**10. Date of Next Meeting –28<sup>th</sup> January 2025**