

Tibshelf Parish Council
Minutes of the Meeting of the Village Hall Management Committee 12th November
2024 held at the Village Hall.

Present: Cllrs J Gilbody, L Kingscott, H Varney, M Ward, S E Wood and Committee Members W Kingscott and P Ward.

In attendance: Rachel Tattershaw- Parish Clerk & R.F.O. Sharon Metcalfe-Administration Assistant.

VH1124/167 Apologies for Absence

Cllrs A Beckett and C Whitehead.

VH1124/168 Declaration of Members Interests

W Kingscott- items 5a.

Cllr L Kingscott—items 5a.

Cllr S E Wood – items 5d ii) & iii).

VH1124/169 Public Speaking

The Chairman from Morton PC informed us of his attendance

VH1124/170 Confidential Items

None.

VH1124/171 To resolve to accept the minutes of the Village Hall Committee Meeting held on 10th September 2024, as a true and accurate record

W Kingscott moved, and Cllr H Varney seconded. All in favour.

The Administration Assistant confirmed that J Lian has decided not to join the Committee.

VH1124/172 Financial

Cllr L Kingscott and W Kingscott left the meeting.

a) To approve the receipts and payments as of 31st October 24

Cllr J Gilbody moved, and Cllr H Varney seconded. All in favour.

The Clerk highlighted the increase in utility costs due to recontracting with a new energy supplier this year. This is a projected budget overspend.

Cllr L Kingscott and W Kingscott returned to the meeting.

b) To note the bar Income and expenditure as of 31st October 24

The information was noted. The bar prices are going to be reviewed.

Cllr S Wood has expressed thanks to W Kingscott and Cllr L Kingscott for running the bar and the hard work put in.

c) To approve payment to TPC for reimbursement of the Village Hall expenses – August to October 24 for £5439.23

Cllr L Kingscott moved and W Kingscott seconded. All in favour.

- 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.**
Cllr L Kingscott moved and Cllr J Gilbody seconded, with use of the bar facility. All in favour.
 - ii) **Free breakfast club on 19.10.24 run by S Wood for the Tibshelf children.**
Cllr H Varney moved, and P Ward seconded. All in favour.
 - iii) **Christmas dinner on 08.12.24 run by S Wood, for the elderly residents of Tibshelf.**
P Ward moved and Cllr M Ward seconded. All in favour.
- e) **To consider and approve scratch card sales sold at the Bingo night and profit to go towards funds for the VH kitchen refurbishment**
S Wood confirmed this would not be run every week and that the rules of engagement are followed. Cllr H Varney moved and Cllr J Gilbody seconded. All in favour.

VH1124/173 To review the report of the Communications and Projects Officer and agree actions

The report was noted. The Committee requested that the kitchen fundraising poster has a target of £6000 and the charity number displayed in the bottom right hand corner, design to be A4 landscape. To be displayed in the village hall and on the website.

VH1124/174 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 - 1st & 3rd Wednesdays pm.
Tibshelf Band – Thurs evenings.
BDC- Chair based class and low impact class- Fri pm.
Bingo- Sunday evenings.

The information was noted.

b) Booking Information

The information was noted.

c) To review and consider local business village hall car park key holder arrangements.

It was agreed to continue with the current keyholder arrangement. The Clerk to confirm via letter. Cllr J Gilbody moved, and Cllr H Varney seconded. All in favour.

d) To consider a no smoking policy for the VH.

It was unanimously agreed to have a no smoking policy which will stipulate no smoking or vaping on the Village Hall premises. Signage is to be put up in the village hall to reflect this. A policy to be brought back to the next meeting for approval.

e) To consider and approve VH car parking requirements on Sat 7th and Sun 8th December 2024.

Due to the village hall having private bookings all weekend, it was agreed to keep the car park locked in-between bookings. The Barbers to be informed. W Kingscott moved and Cllr H Varney seconded.

f) To consider and approve use of our car park on Saturday 19th July 2025 for the Open Gardens event 25.

It was agreed to consider this item on the March 2025 agenda to ensure all bookings are taken into consideration.

g) Update on removal of bar radiator and installation of outside tap.

No update currently.

VH1124/175 Correspondence

None.

VH1124/176 Confidential

None.

VH1124/177 Date of Next Meeting – 28th January 25.

The meeting closed at 8.00pm.