Date: 9th July 2025

To: The Trustees of Tibshelf Village Hall

You are summoned to attend the Annual Meeting of the Trustees of Tibshelf Village Hall to be held on Tuesday 15th July 2025 at 6.00pm at the Village Hall.

*Rachel Tattershaw*

Clerk to the Council (theclerk@tibshelfparishcouncil.gov.uk)

AGENDA

1. **To receive apologies for absence.**
2. **Declaration of Members’ Interests.**
3. **To approve the attached minutes of the Village Hall Trustee Meeting held 11th March 2025.**
4. **To note the 2024-2025 Examiners Report** – document attached**.**
5. **To approve the Year End Balance Sheet as at 31.03.2025** – document attached.
6. **To note bank balances as at 31.03.2025**.
7. **To note the Annual Return to the Charity Commission is to be completed August 2025.**
8. **To approve the Trustees Annual Report for 2024-2025** – document attached.
9. **To approve the village hall budget for 2025-2026** – document attached.
10. **To consider Tibshelf Art and Craft constitution document to reduce the hire fee from a non-commercial hire rate of £15.00ph to a Community Group hire rate of £12.00ph –** document attached.
11. **To consider village hall maintenance and renovations required.**
12. **To approve the Social Media policy** – copy attached**.**
13. **Any other business.**
14. **To confirm date and time of the next meeting.**