

Date: 9<sup>th</sup> 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 15<sup>th</sup> 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 11<sup>th</sup> 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.**