

DRAFT Minutes of the Meeting of the Trustees of Tibshelf Village Hall held on Tuesday 15th July 2025 at 6.00pm in the Village Hall.

Present: Cllr A Beckett, Cllr J Gilbody, Cllr H Varney, Cllr M Watkinson, Cllr D Rutland, Cllr R Vaughan, Cllr L Kingscott, Cllr S Wood, Cllr B Jones, and Cllr G Foley.

Absent: Cllr M Ward

In attendance: R Tattershaw (Parish Clerk).

TTVH015 To receive apologies for absence.

None received.

TTVH016 Declaration of Members' Interests.

None received.

TTVH017 To approve the minutes of the Village Hall Trustee Meeting held 11th March 2025.

It was moved by Cllr Watkinson, seconded by Cllr Beckett, and **RESOLVED** unanimously to accept the minutes as an accurate record.

TTVH018 To note the 2024-2025 Examiners Report.

Noted.

TTVH019 To approve the Year End Balance Sheet as at 31.03.2025.

It was moved by Cllr Beckett, seconded by Cllr Gilbody, and **RESOLVED** unanimously to approve the Year End Balance Sheet as at 31.03.2025.

TTVH020 To note bank balances as at 31.03.2025.

Current account £9662.35

Reserve account £8009.19

The Clerk advised the Trustees not to reduce bank account balances any further within the current financial year on non-essential works.

TTVH021 To note the Annual Return to the Charity Commission is to be completed August 2025.

Noted.

TTVH022 To approve the Trustees Annual Report for 2024-2025.

It was moved by Cllr Beckett, seconded by Cllr Varney, and **RESOLVED** unanimously to approve the Trustees Annual Report for 2024-2025

TTVH023 To approve the Village Hall budget for 2025-2026.

It was moved by Cllr Beckett, seconded by Cllr Gilbody, and **RESOLVED** unanimously to approve the Village Hall budget for 2025-2026.

TTVH024 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.

It was moved by Cllr Watkinson, seconded by Cllr Varney, and **RESOLVED** unanimously to accept the Tibshelf Art and Craft constitution document and reduce the hire fee from a non-commercial hire rate of £15.00ph to a Community Group hire rate of £12.00ph with immediate effect.

TTVH025 To consider village hall maintenance and renovations required.

It was moved by Cllr Beckett, seconded by Cllr Watkinson, and **RESOLVED** unanimously to prioritise improving the village hall garden area, and seek an alternative storage solution so that old meeting room can be removed to increase the size of the garden area.

TTVH026 To approve the Social Media policy.

It was moved by Cllr Beckett, seconded by Cllr Watkinson, and **RESOLVED** unanimously to approve the Social Media policy.

TTVH027 Any other business.

None.

TTVH028 To confirm the date and time of the next meeting.

January 26th 2026 at 6pm.

Meeting closed at 6.45pm.

DRAFT