

To: All Members of the Village Hall Management Committee – Councillors, A Beckett, G Foley, J Gilbody, L Kingscott, D Rutland, H Varney, R Vaughan, M Ward, S E Wood and Committee Members W Kingscott and P Ward.

29th October 2025

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 4th November 2025.**
To be held in Tibshelf Village Hall.
The other 2 Members of the Council and Members of the public are invited to attend.

Rachel Tattershaw
Parish Clerk and R.F.O.

AGENDA FOR THE MEETING OF TIBSHELF VILLAGE HALL MANAGEMENT COMMITTEE TO BE HELD TUESDAY 4TH NOVEMBER 2025

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

- 1. To consider Co-option of community representatives onto the Village Hall Management Committee**
- 2. To receive apologies for absence**
- 3. Variations of order of business**
- 4. Declaration of Members' Interests**
- 5. Requests for Dispensations**
To receive and, if appropriate, approve.
- 6. Public Speaking A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter.**
- 7. Confidential items**
The Committee are recommended to resolve members of the press and public are excluded from the meeting during consideration of the following agenda items by reason of the confidential nature of the items of business to be transacted in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, by reason of the confidential nature of the following business.

8. To approve the draft minutes of the meeting held on the 23rd September 2025 (see attached).

9. Financial

- a) To approve the receipts and payments for September and October 25 (October report available at the meeting).
- b) To note the statement of activity for September and October 25 (October report available at the meeting).
- c) To note the combined balance of the current and reserve accounts-
- d) September 25- £11,087.11
- e) October 25- available at the meeting.
- f) To note the attached budget monitoring report.
- g) To consider and approve costs for changes to the gents urinal, at a cost of
 - a. £540.54 (see attached).
- h) £380.00 (see attached).
- i) Available at the meeting
- j) To consider and approve authority for the Administration Officer to transfer monies between the savings and current account, and to note £3000 was transferred from the savings account into the current account in October 25.
- k) To approve the appointment of East Midlands Audit Services Ltd for the 2025/26 internal audit at a cost of £50.00.
- l) To approve re-imbursement to R Tattershaw for purchase of extra Christmas decorations at a cost of £44.85.

10. Communications and Projects Officer Update (see attached)

- a) To consider which project and approve a funding application to Bolsover Community and Place Grant.
- b) To note the Village Hall Project Schedule.
- c) To note Grant Funding Opportunities.

11. To consider Village Hall matters

- a) To note the Current regular users/hirers, as stated below:
- Tibshelf Playgroup - Mon-Fri am (excludes Weds).
 - Taekwondo - Mon evenings.
 - Winter Warm Bank – Tues pm.
 - Staffa Baby Clinics - 1st & 3rd Wednesdays pm.
 - Tibshelf Band – Thurs evenings.
 - BDC- Chair based class - Fri pm.
 - Darts/Dominoes – Fortnightly on a Friday.
 - Bingo- Sunday evenings.
- b) To note the VH bookings for September and October (see attached).
- c) To consider and approve increasing from 2 to 4 dates a month for W Kingscott to put on events in the VH (tabled by W Kingscott).

12. Correspondence

None.

13. Confidential

None.

14. Date of Next Meeting – 13th January 2026.