

DRAFT Minutes of the Meeting of Tibshelf Village Hall Management Committee held on Tuesday 4th November 2025 at 7pm in Tibshelf Village Hall.

Present:

Cllr S E Wood (Chair), Cllr R Vaughan (Vice Chair), Cllr J Gilbody, Cllr H Varney, Cllr M Ward, Cllr G Foley, Cllr D Rutland, and Mr W Kingscott.

In attendance:

R Tattershaw (Parish Clerk).

Not attended: Cllr L Kingscott

1125/01 To receive apologies for absence.

Apologies received from Cllr A Beckett, Mr P Ward and Mr C Whitehead.

1125/02 Variations of order of business

None.

1125/03 Declaration of Members' Interests

W Kingscott declared an interest in item 9a - To approve the receipts and payments for September and October 25.

1125/04 Requests for Dispensations

None received.

1125/05 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.

No public present.

1125/06 Confidential items

No confidential items.

1125/07 To consider Co-option of community representatives onto the Village Hall Management Committee.

No Co-option candidates.

1125/08 To approve the attached minutes of the meeting held on the 23rd September 2025.

It was moved by Cllr Gilbody, seconded by W Kingscott and **RESOLVED** unanimously to approve the minutes as an accurate record.

1125/09 Financial

W Kingscott left the meeting at 7.05pm.

a) To approve the receipts and payments for September and October 25

It was moved by Cllr Varney, seconded by Cllr Gilbody and **RESOLVED** unanimously to approve the

receipts and payments for September and October 2025.

W Kingscott returned to the meeting at 7.07pm.

b) To note the statement of activity for September and October 25

Noted.

It was agreed the statement of activity report was no longer required for future meetings as there is now a budget monitoring report available.

c) To note the combined balance of the current and reserve accounts:

September 25- £11,087.11.

October 25- £9307.12.

Noted.

d) To note the attached budget monitoring report.

The Clerk highlighted areas of the budget report to the committee. Cllr Gilbody requested percentage figures be added to future reports.

Noted.

e) To consider and approve costs for changes to the gent's urinal, at a cost of

I. £540.54

II. £380.00

III. £350.00

It was moved by Gilbody, seconded by Cllr Ward and **RESOLVED** unanimously to approve the quote for £350.00.

f) 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.

It was moved by Cllr Gilbody, seconded by Cllr Varney, and **RESOLVED** unanimously to approve authority for the Administration Officer to transfer monies between the savings and current account.

It was noted £3000 was transferred from the savings account into the current account in October 25.

g) To approve the appointment of East Midlands Audit Services Ltd for the 2025/26 internal audit at a cost of £50.00.

It was moved by Gilbody, seconded by Cllr Vaughan, and **RESOLVED** unanimously to approve the appointment of East Midlands Audit Services Ltd for the 2025/26 internal audit at a cost of £50.00.

h) To approve re-imbursement to R Tattershaw for purchase of Village Hall Christmas decorations at a cost of £44.85.

It was moved by Cllr Gilbody, seconded by Cllr Vaughan, and **RESOLVED** unanimously to re-imburse R Tattershaw for purchase of Village Hall Christmas decorations at a cost of £44.85.

1125/10 Communications and Projects Officer Update

a) To consider a project and approve a funding application to Bolsover Community and Place Grant. It was moved by Cllr Wood, seconded by Cllr Varney, and **RESOLVED** unanimously to approve a funding application for replacement fire doors to the Village Hall.

b) To note the Village Hall Project Schedule.

Noted.

c) To note Grant Funding Opportunities.

Noted.

1125/11 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.

Noted.

- b) To note the VH bookings for September and October.

Noted.

- c) To consider and approve increasing from 2 to 4 dates a month for W Kingscott to put on events in the VH.

It was moved by W Kingscott, seconded by Cllr Varney, and **RESOLVED** unanimously to hold a Soul Night in November 2025 to raise money for the Village Hall. The event would be delegated to W Kingscott to organise with support from Cllr Wood and the Clerk.

It was agreed all future events would require Village Hall Committee approval first.

1125/13 Correspondence

None.

1125/14 Confidential

None.

1125/15 Date of Next Meeting

13th January 2026.

The meeting closed at 7.50pm.