

Date: 19<sup>th</sup> January 2026

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 27<sup>th</sup> January 2026 at 7.00pm** 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 16<sup>th</sup> September 2025.
4. To note the attached budget figures and a village hall capital and reserves balance of £31089.24 as at the end of December 2025.
5. To consider and approve the 2026-2027 budget - draft attached.
6. To undertake the annual review of Village Hall hire charges - document attached.
7. To note receipt of a grant of £20,0000 awarded from the National Lottery for renovation work to the rear ramp of the Village Hall and consider designs, associated costs and project delegation to the Village Hall Management Committee.
8. To review and approve the Code of Conduct policy.
9. To review and approve the Conflict of Interest policy.
10. To review and approve the Safeguarding policy.
11. To review and approve the Complaints policy.
12. Any other business.
13. To confirm date and time of the next meeting.