

## **Minutes of the Meeting of Tibshelf Village Hall Management Committee held on Tuesday 4<sup>th</sup> 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 23<sup>rd</sup> 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-imbusement 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**

13<sup>th</sup> January 2026.

The meeting closed at 7.50pm.