

Minutes of the Meeting of the Trustees of Tibshelf Village Hall held on Tuesday 27th January 2026 at 7.00pm in the Village Hall.

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

In attendance: R Tattershaw (Parish Clerk).

TTVH041 To receive apologies for absence.

Apologies received from Cllr Kingscott.

TTVH042 Declaration of Members' Interests.

None received.

TTVH043 To approve the minutes of the Village Hall Trustee Meeting held 16th September 2025.

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

TTVH044 To note the attached budget figures and a village hall capital and reserves balance of £31,089.24 as at the end of December 2025.

It was noted this balance included a grant for £20,000 from the National Lottery.

TTVH045 To consider and approve the 2026-27 budget.

The draft budget and advice sought by the Clerk from Rural Action Derbyshire regarding free hall hire, marketing and financial support for projects from the Parish Council was considered.

It was moved by Cllr Gilbody, seconded by Cllr Beckett, and **RESOLVED** unanimously:

- I. Not to increase village hall hire charges.
- II. Not to charge for bingo or darts admission.
- III. To increase revenue from Village Hall events to £2300 p.a.
- IV. To increase scratch card sales at bingo to generate revenue of £2500 p.a.
- V. To donate the weekly bingo refreshment money to the Village Hall - £1000 p.a.
- VI. Cllr Gilbody pledged a District Councillor grant of £500 to the Village Hall for the year.
- VII. To set a balanced budget of £48,645.

TTVH046 To undertake the annual review of the Village Hall hire charges.

It was moved by Cllr Wood, seconded by Cllr Gilbody, and **RESOLVED** unanimously not to increase Village Hall hire rates for 2026-27.

7.40 p.m. Cllr Gilbody left the meeting.

TTVH047 To note receipt of a grant of £20,000 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.

Receipt of the grant was noted. It was moved by Cllr Beckett, seconded by Cllr Wood, and **RESOLVED** unanimously to delegate the project to the Village Hall Management Committee.

TTVH048 To review and approve the Code of Conduct.

It was moved by Cllr Beckett, seconded by Cllr Jones, and **RESOLVED** unanimously to approve the Code of Conduct.

TTVH049 To review and approve the Conflict of Interest policy.

It was moved by Cllr Beckett, seconded by Cllr Jones, and **RESOLVED** unanimously to approve the Conflict of Interest policy.

TTVH050 To review and approve the Safeguarding policy.

It was moved by Cllr Beckett, seconded by Cllr Wood, and **RESOLVED** unanimously to approve the Safeguarding policy with the addition of a safeguarding agency contact number in section 4E and the removal of the date in section 4F.

TTVH051 To review and approve the Complaints policy.

It was moved by Cllr Jones, seconded by Cllr Wood, and **RESOLVED** unanimously to approve the Complaints policy.

TTVH052 Any other Business

Cllr Jones highlighted the storage room external wall requires repairing.

TTVH053 To confirm date and time of the next meeting.

July 2026 – date to be confirmed.

The meeting closed at 8 p.m.