

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.

4th March 2026

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 10th March 2026**.
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 10th MARCH 2026

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

- 1. To receive apologies for absence**
- 2. Variations of order of business**
- 3. Declaration of Members' Interests**

4. Requests for Dispensations
To receive and, if appropriate, approve.

5. 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.

6. 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.

7. To approve the attached minutes of the meeting held on the 13TH of January 2026.

8. To note the attached draft minutes of the Trustees meeting held on the 27th of January 2026

9. Financial

- a) To approve the attached receipts and payments for January and February 26.
- b) To note the combined balance of the current and reserve accounts:
 - January 26- £ 33,198.00 (includes £21,000 grant)
 - February 26- £33,677.17 (includes £21,000 grant)
- c) To note a £500 grant has been awarded by BDC.
- d) To consider free room hire requests (tabled by S Wood)
 - I- Afternoon tea 12th July – 10am-4pm
 - II- Christmas Dinner 13th Dec- 9am-5pm
- e) To note the attached budget monitoring report.
- f) To consider and approve costs for de-humidifiers (see attached).
 - I. £159.97 inc VAT
 - II. £169.98 inc VAT
 - III. £234.98 inc VAT
 - IV. £254.90 inc VAT
- g) To consider and approve allowing the Chesterfield Art Group to leave their exhibits set up overnight, free of charge on Saturday 27th June (tabled by H Varney).
- h) To consider any associated costs for cancelled bookings by regular hirers.
- i) To consider village hall laundry responsibilities and associated costs.
- j) To note the fire risk assessment report (see attached).
- k) To consider and approve visual alarm devices in the toilets and associated costs of £636.00. This was recommended in the recent emergency lighting/fire alarm test visit.
- l) To consider and approve 2 future Village Hall events (tabled by W Kingscott)
 - I. Quiz Night
 - II. Open Mic Night
- m) To discuss future VH fundraising events.

- n) To consider and approve fire door repairs and replacement quotes (see attached).
 - I. £5310 inc VAT.
 - II. Available at the meeting.
 - III. Available at the meeting.

10. Communications and Projects Officer Update (see attached)

- a) To provide an update on the rear walkaway/rear entrance project to the village hall.
- b) To consider LED Display Advertising Board (tabled by A Beckett).
- c) To note the Village Hall Project Schedule.
- d) 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 additional VH bookings which have taken place for January and February 26

Additional Bookings

Month	Mon-Sun Daytime	Mon-Sun Evening	FOC
Jan	2	2	
Feb	5	3	

- c) To confirm key holders for the village hall.
- d) To review current bar arrangements (tabled by Cllr Beckett).
- e) To review security of the village hall.

12. Correspondence

None.

13. Confidential

None.

14. Date of Next Meeting – TBC.