

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.

8th April 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 14th April 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 14th APRIL 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 10TH of March 2026.

8. Financial

- a) To approve the attached receipts and payments for March 26.
- b) To note the combined balance of the current and reserve accounts:
 - March 26- £ 35,411.73. (Includes £21,000 grant).
- c) To note the attached budget monitoring report.
- d) To consider and approve a quote to replace the CCTV hard drive for £264.00.
- e) To approve and counter sign the new 3 year energy contracts for the Village hall with electricity provided by Ecotricity and Gas provided by Crown Gas and Power starting in July 2026 and payment via variable direct debit.
- f) To note any updates on the 2 future Village Hall events
 - I. Quiz Night
 - II. Open Mic Night
- g) To discuss future VH fundraising events.
- h) To note the updated fire door inspection report, and to consider and approve fire door repairs and replacement quotes (see attached).
 - I. Available at the meeting.
 - II. Available at the meeting.

9. Communications and Projects Officer Update (see attached)

- a) To consider and approve a design for the rear walkaway/rear entrance project to the village hall including exact materials and specifications.
- b) To note an update on Grants – Outdoor Screen and Tables.

10. 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 March 26

Additional Bookings			
Month	Mon-Sun Daytime	Mon-Sun Evening	FOC
Mar	6	2	

11. Correspondence

None.

12. Confidential

To note an update on regular hirers and approve any associated costs.

13. Date of Next Meeting – TBC.