

Date: 14th July 2026

To: The Trustees and Committee Members of Tibshelf Village Hall

You are summoned to attend the Annual Meeting of the Trustees of Tibshelf Village Hall to be held on **Tuesday 21st July 2026 at 6.15pm** at the Village Hall.

Gill Culverwell

Clerk to the Council (theclerk@tibshelfparishcouncil.gov.uk)

AGENDA

1. To elect a chair for the forthcoming year.
2. To confirm Tibshelf Village Hall Trustee members retrospectively for the forth coming year.
3. To receive apologies for absence.
4. Declaration of Members' Interests.
5. To approve the attached minutes of the Village Hall Trustee Meeting held 27th January 2026.
6. To approve the Year End Balance Sheet as at 31.03.2026 – document attached.
7. To note the current and capital reserves bank balance as at 31.03.26, which includes **£21,000 of grants.**
 - i) £10,275.89 current account
 - ii) £25,135.84 reserves account
6. To note the 2025-2026 Examiner Report.
7. To note the Annual Return to the Charity Commission is to be completed August 2026
8. To approve the Trustees Annual Report for 2025-2026 – document attached.
9. To review and approve
 - i) Finance and Reserves Policy and Procedures.
 - ii) Village Hall Bar Operations and Governance Policy.
10. To consider or update village hall maintenance and renovations requirements.
10. To confirm date and time of the next meeting.