

Shavington-cum-Gresty Council
Village Hall Committee meeting
Main Road,
Shavington, Crewe
CW2 5DP



MINUTES of the meeting held on **Tuesday 24 January 2023**

In attendance: Cllrs Adams, K Gibbs, Hancock, McIntyre

ScG VH/22/3/1	To receive and consider apologies for absence
	Apologies were received and accepted from Cllr Jones and Ms Clarke
ScG VH/22/3/2	To note declarations of Members' interests
	No interest was raised.
ScG VH/22/3/3	To confirm and sign the minutes of Village Hall Committee Meeting held on 2 November 2022
	RESOLVED: that the minutes of the Extra-Ordinary Village Hall Committee Meeting held on 2 November 2022 are approved and signed as an accurate record.
ScG VH/22/3/4	Public Participation
	<i>A period not exceeding 20 minutes for members of the public to ask questions or submit comments</i>
	No comment was made.
ScG VH/22/3/5	To consider the YTD financial position of the VH Committee
	The Clerk briefed Members with regards to the YTD financial position of the VH Committee and highlighted the following cost codes that are going to show an over expenditure position at the end of the financial year due to the raised inflations:

	35. Gas supply, 36. Power supply, 41. Water supply, 42. Waste collection. Councillors NOTED the update.																											
ScG VH/22/3/6	To receive and consider an update regarding the Village Hall occupancy rate																											
	Members NOTED the report.																											
ScG VH/22/3/7	To receive and consider proposals to review the arrangements in place for the VH waste collection																											
	Members NOTED the update. RESOLVED: that the Clerk is instructed to renegotiate the current arrangements with the supplier on behalf of the Parish Council. And that option 1 is identified as preferred option																											
ScG VH/22/3/8	<p>To note and consider the VH hiring prices and sessions from 1 April 2023 listed below:</p> <table><tr><td>Monday-Friday</td><td>8.00 am – 12 noon</td><td>£33</td></tr><tr><td></td><td>1.00 pm – 5.00 pm</td><td>£33</td></tr><tr><td></td><td>6.00 pm – 10.00 pm</td><td>£33</td></tr><tr><td>Saturday</td><td>9.00 am – 1.00 pm</td><td>£50</td></tr><tr><td></td><td>2.00 pm – 6.00 pm</td><td>£50</td></tr><tr><td></td><td>7.00 pm – 11.00 pm*</td><td>£75</td></tr><tr><td>Sunday</td><td>9.00 am – 1.00 pm</td><td>£50</td></tr><tr><td></td><td>2.00 pm – 6.00 pm</td><td>£50</td></tr><tr><td></td><td>7.00 pm – 11.00 pm*</td><td>£35</td></tr></table> <p>* Saturday 7pm-11pm and Sunday 7pm-11pm sessions are available to Shavington-cum-Gresty residents only.</p> <ul style="list-style-type: none">- Weekend session £35 for those who live in the Shavington-cum-Gresty Parish (weekend booking only. Excluding Saturday 7.00pm – 11.00pm.)- 16 weeks consecutive booking block at the cost of 12 weeks for regular users (weekday only).	Monday-Friday	8.00 am – 12 noon	£33		1.00 pm – 5.00 pm	£33		6.00 pm – 10.00 pm	£33	Saturday	9.00 am – 1.00 pm	£50		2.00 pm – 6.00 pm	£50		7.00 pm – 11.00 pm*	£75	Sunday	9.00 am – 1.00 pm	£50		2.00 pm – 6.00 pm	£50		7.00 pm – 11.00 pm*	£35
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	<p>Members NOTED the current VH hiring prices and sessions from 1 April 2023.</p> <p>RESOLVED: that a recommendation is made to Full Council to keep the fee for Saturday night session (7pm-11pm) at £75. And that the restriction of use of the Village Hall to residents only on Saturday and Sunday night is removed from 1 April 2023</p>
ScG VH/22/3/9	<p>To receive and consider an update with regards to the Cheshire Connected Community Grant and Cheshire East Council Social Franchise. And to consider proposals for a speaker system to be installed in the main hall</p>
	<p>The Clerk briefed Councillors with regards to the CCC grant and presented proposals for a speaker system to be installed in the main hall. It was NOTED that the quote for option 2 has been reviewed to £1,033 +VAT due to an increase in price of the speakers.</p> <p>Councillors NOTED the update.</p> <p>RESOLVED: that the Clerk is instructed to progress with option 2 for the purchase of n.2 speakers to be installed in the main hall.</p> <p>RESOLVED: that the Clerk is delegated to review the VH booking agreement and include a clause to hire the speakers (with a refundable deposit of £100)</p>
ScG VH/22/3/10	<p>To receive an update with regards to the Warm PlaCEs programme</p>
	<p>The Clerk updated Councillors with regards to the Warm PlaCEs programme.</p> <p>It was NOTED that there are still £69.50 left on the Warm PlaCEs budget provided by CEC.</p> <p>RESOLVED: that, given the success of the three sessions run, an extra session of the Warm PlaCEs will be held on 5 Feb 1-4PM</p>
ScG VH/22/3/11	<p>To receive and consider a VH booking emergency plan</p>
	<p>The Clerk briefed Members with regards to the VH booking emergency plan.</p> <p>Members NOTED the report.</p> <p>RESOLVED: that the plan is approved.</p>

ScG VH/22/3/12	To receive and consider a proposal for a jazz evening to raise money for the Village Hall
	<p>Cllr K Gibbs updated Councillors with regards to the proposal.</p> <p>Members NOTED the update.</p> <p>RESOLVED: that the idea is further investigate for a Saturday night event in June</p>

Meeting Closed at 14:21 hrs

Chair: Cllr McIntyre

Clerk: S Garnero