Shavington-cum-Gresty Parish Council Village Hall Committee Meeting 19.07.2023 Minutes

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



MINUTES of the meeting held on Wednesday 19 July 2023

In attendance: Cllrs K Gibbs, Hancock, S Jones, McIntyre

Ms Adams, Clarke

ScG VH/23/1/1	To elect the Chair and Deputy Chair
	RESOLVED: Cllr McIntyre and Cllr K Gibbs were elected Chair and Deputy Chair of the committee respectively
ScG VH/23/1/2	To receive and consider apologies for absence
	Apologies were received and accepted from Cllr Cruickshank
ScG VH/23/1/3	To note declarations of Members' interests
	No declaration of interest was raised.
ScG VH/23/1/4	To note the terms of reference for the Village Hall Committee
	The terms of references for the Village Hall Committee were noted.
ScG VH/23/1/5	To consider the appointment of non-Parish Councillors Members to the Committee as representative of the community
	RESOLVED: Ms Clarke and Ms Adams were appointed non-Parish Councillors Members of the committee
ScG VH/23/1/6	To confirm and sign the minutes of the Village Hall Committee Meeting

	hold on 24 January 2023
	······································
	RESOLVED: that the minutes are approved and signed as an accurate record.
ScG VH/23/1/7	Public Participation
	A period not exceeding 20 minutes for members of the public to ask questions or submit comments
	No question was raised
ScG VH/23/1/8	To receive and consider the YTD financial position of the Village Hall Committee
	Members NOTED the financial position of the Committee.
ScG VH/23/1/9	To receive and consider an update regarding the Village Hall occupancy rate
	Members NOTED the report.
ScG VH/23/1/10	To receive and consider an update on the window cleaning's arrangement
	The Clerk briefed Councillors on the item.
	Councillors NOTED the brief.
ScG VH/23/1/11	To receive and consider a proposal from WI for a new parish textile map to be displayed in the Village Hall
	Cllr McIntyre briefed Councillors on the proposal.
	Councillors NOTED the update.
ScG VH/23/1/12	To receive and consider remedial works needed at Village Hall
	The Clerk and Cllr McIntyre briefed Councillors on the remedial works needed at the village hall.
	Councillors NOTED the update.
	needed at the village hall.

	 RESOLVED: that the Clerk is authorised to progress with the repair of leaking in the kitchen. RESOLED: that the outside remedial works will be undertaken by Cllrs Randle and McIntyre and the Council will provide all material needed for the work to be completed.
ScG VH/23/1/13	To note the date of the next Village Hall Committee Meeting – 11 October 2023 7:30PM
	Councillors NOTED the date of the next Village Hall Committee meeting. It was NOTED that the meeting will be held at 6:30PM instead of 7:30PM

Meeting Closed at 2001 hrs

Chair: Cllr McIntyre

Clerk: S Garnero