

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



MINUTES of the meeting held on
Wednesday 29 May 2024

In attendance: Cllrs McIntyre, K Gibbs, Hancock

Ms Adams, Ms Clarke, Cllr B Gibbs

ScG VH/24/1/1	To elect the Chair and Deputy Chair of the Village Hall Committee.¹
	RESOLVED: That Cllr McIntyre and Cllr K Gibbs were elected Chair and Deputy Chair of the Village Hall Committee, respectively.
ScG VH/24/1/2	To receive and consider apologies for absence.
	No apologies was received.
ScG VH/24/1/3	To note declarations of Members' interests.
	No declaration of interest was raised.
ScG VH/24/1/4	To note the Terms of Reference of the Village Hall Committee.
	The Terms of Reference of the Village Hall Committee were NOTED .
ScG VH/24/1/5	To consider the appointment of non-Parish Councillors Members to the Committee as representatives of the community.
	RESOLVED: that Ms Clarke and Ms Adams are appointed as non-Parish Councillors Members of the Committee

¹ Meeting started 19:32hrs

ScG VH/24/1/6	To confirm and sign the minutes of the Village Hall Committee Meeting held on 31 January 2024
	RESOLVED: that the minutes are approved and signed as an accurate record.
ScG VH/24/1/7	Public Participation <i>A period not exceeding 20 minutes for members of the public to ask questions or submit comments</i>
	No comment was raised.
ScG VH/24/1/8	To receive and consider an update regarding the Village Hall occupancy rate.
	Councillors NOTED the report.
ScG VH/24/1/9	To receive and consider the YTD financial position of the Village Hall Committee.
	Councillors NOTED the YTD position of the Village Hall Committee.
ScG VH/24/1/10	To consider making a recommendation to Community & Engagement Committee with regards to the final position of the new Parish Map frame.
	Cllr McIntyre briefed Councillors on the item. Councillors NOTED the update. RESOLVED: that a recommendation is made to the Community & Engagement Committee that both map frames should be displayed in the main hall for an initial temporary exhibit, with the option to extend it to a permanent display.
ScG VH/24/1/11	To receive an update with regards to the roof repairs. And to consider delegating the Clerk, in consultation with the Chair and Deputy Chair, to appoint a supplier to complete the repair.
	Clerk briefed Councillors on the item. Councillors NOTED the update.

	RESOLVED: that the Clerk, in consultation with the Chair and Deputy Chair of the Committee, is delegated to appoint a supplier to complete the repair of the roof within the allocated budget
ScG VH/24/1/12	To receive an update with regards to the Improved, Greener Community Fund.
	Clerk briefed Councillors on the item. Councillors NOTED the report.
ScG VH/24/1/13	To receive and consider an update on cleaning services at the Village Hall To consider making a recommendation to the Full Council on how to proceed.
	Councillors NOTED the report. RESOLVED: that option A is recommended to Full Council RESOLVED: that it is recommended that the Full Council approve and sign Quote C, with a 12-month rolling contract, allowing for the possibility to scale up as needed on an ad hoc basis and with a 3-month termination notice.
ScG VH/24/1/14	To receive considerations on the weekend availability of volunteers to open the village hall and possible mitigation actions to address the issue.
	Clerk briefed Councillors on the item. Councillors NOTED the update. RESOLVED: that it is recommended that the Full Council consider sustainable options for weekend bookings, with the understanding that any proposed options must be reviewed and approved by this committee before implementation. RESOLVED: that the Community Manager is requested to run a campaign to recruit volunteers for opening the hall during weekends. RESOLVED: The prices and policies for 2025/26 should be reconsidered to support and encourage long-term bookings.
ScG VH/24/1/115	To note the date of the next Village Hall Committee Meeting – 22 January 2025 7:30PM

	Councillors NOTED the date of the next meeting.
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Meeting Closed at 2125 hrs

Chair: Cllr McIntyre

Clerk: S Garnero

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