

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



MINUTES of the meeting held on **Wednesday 9 October 2024**

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

Ms Adams, Ms Clarke,

ScG VH/24/02/01	To receive and consider apologies for absence
	No apologies were received.
ScG VH/24/02/02	To note declarations of Members' interests.
	No declaration of interest was raised.
ScG VH/24/02/03	To confirm and sign the minutes of the Village Hall Committee Meeting held on 29 May 2024
	RESOLVED: that the minutes are approved and signed as an accurate record.
ScG VH/24/02/04	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/24/02/05	To receive and consider the YTD financial position of the Village Hall Committee.

	Councillors NOTED the YTD position of the Village Hall Committee. ¹
ScG VH/24/02/06	To receive and consider an update regarding the Village Hall occupancy rate.
	Councillors NOTED the report.
ScG VH/24/02/07	To receive and consider a proposal to the Village Hall review booking fees from 1 April 2025
	<p>Councillors NOTED the report.</p> <p>RESOLVED: that the following rates applicable form 1 April 2025 are recommended to Finance & Strategy Committee:</p> <ul style="list-style-type: none"> - Weekday morning £35 - Weekday afternoon £35 - Weekday evening £35 - Weekend session £55 - Saturday night session £140 - Concessionary fee: Weekend session residents £40 - 16 weeks block consecutive offer at the price of 12 <p>RESOLVED: it is recommended that Full Council approve the immediate implementation of the Saturday night fee of £140</p>
ScG VH/24/02/08	To consider and inform the budget setting process for 2025/26 financial year
	<p>Councillors NOTED the report.</p> <p>RESOLVED: It is recommended that the DRAFT Village Hall Committee budget (v.3.0.1) is approved and forwarded to the Finance & Strategy Committee, subject to the following condition:</p> <ul style="list-style-type: none"> • Allocation for consumable refurbishment: £2,000
ScG VH/24/02/09	To consider recommending to the full council the closure of the Village Hall on the following days to support local events and hall management:
	<ul style="list-style-type: none"> • Shavington Village Festival (day of the event) • Remembrance Service (day of the event) • From Christmas Eve through to 2nd January

¹ Cllr Cruickshank joined the meeting at 1832hrs

	<p>RESOLVED: It is recommended that Full Council approve the closure of the Village Hall on the following days to support local events and for hall management purposes:</p> <ul style="list-style-type: none">• Shavington Village Festival: Closure on the day of the event, with the date communicated at least 10 months in advance and subject to negotiation with regular hirers.• Remembrance Service: Closure in the morning only.• Christmas Eve through 2nd January: Closure, except for any long-term bookings.
ScG VH/24/02/10	To note the date of the next Village Hall Committee Meeting – 22 January 2025 7:30PM
	Councillors NOTED the date of the next meeting.

Meeting Closed at 1933 hrs

Chair: Cllr McIntyre

Clerk: S Garnero