



Goostrey Parish Council

VILLAGE HALL MANAGEMENT COMMITTEE

Tuesday 7th March 2023
at 6pm in the Village Hall, Lounge

AGENDA

1. **DECLARATIONS OF INTEREST**
2. **APOLOGIES FOR ABSENCE**
3. **MINUTES** – To approve the minutes of the meeting on 10th January 2023. [View draft minutes.](#)
4. **ACTIONS FROM THE LAST MEETING**
 - i. Village Hall Recharge – Cheshire East Council (CEC) have still not responded to requests for them to issue invoices. The Finance Committee are due to consider future approaches at their meeting in April. **Ongoing with Finance Committee.**
 - ii. Unauthorised parking in the car park – Letter sent to Housing Association. **Complete.**
 - iii. Village Hall Hire rates and charges added to the web page. **Complete.**
 - iv. New Dishwasher instructions. **Complete.**
5. **VILLAGE HALL MAINTENANCE/REPAIRS** – To report any planned maintenance or repairs and highlight any future requirements.
6. **CARETAKING & CLEANING** - Report from VH Supervisor(s) on Bookings and Caretaking arrangements.
 - **Lounge** – Cleaning of the carpet and chairs to take place on 3rd March.
 - **Hall** – Update on condition of hall following DIY events.
7. **GOVERNMENT DECARBONISATION SCHEME GRANT** – To approve an approach to CEC for the Village Hall to be part of the roll out of air source heat pumps and photovoltaic panels on its buildings. [View details](#)
8. **OUTREACH POST OFFICE** – To consider the Village Hall as a potential outreach Post Office site. **See document pack.**
9. **VILLAGE HALL MARKETING PLAN UPDATE** – To provide an update on actions since the last meeting.
10. **BUDGET REVIEW AND MONITORING** – See Detailed Budget Summary and Reserve Report in Document Pack
11. **VILLAGE HALL RESILIENCE** – To discuss any planned annual leave and level of cover required.
12. **CORRESPONDENCE** - To review any correspondence received since the last meeting.
13. **MINOR ITEMS AND ITEMS FOR THE NEXT MEETING**
14. **DATE OF NEXT MEETING** – Tuesday 6th June 2023