## **Goostrey Parish Council**

## VILLAGE HALL MANAGEMENT COMMITTEE MEETING Tuesday 9th September 2025 at 6pm in the Village Hall, Lounge

## **AGENDA**

- **1. Apologies for Absence:** To receive any apologies for unavoidable absence.
- **2. Declarations of Interest:** To receive any declarations of interest.
- **3. Approval of Minutes**: To approve the minutes of the meeting held on 3rd June 2025. Minutes of the VHMC Meeting held on 3rd June 2025
- **4. Actions:** To provide an update on actions from previous meetings:
  - a) Due Diligence for External Speakers.
  - b) Promote the Village Hall Facebook page and the new groups using the Village Hall in the newsletters.
- **5. Village Hall Maintenance/Repairs:** To report any planned maintenance or repairs, highlight any future requirements and provide an update on actions.
  - a) New Windows Minor making good following installation now complete.
  - **b) Door Opening System** PC upgrade complete.
  - c) Kitchen Catering Equipment Service Carried out on 25<sup>th</sup> June, no issues arising.
  - d) Vacuum Replacement Confirmation required from Sally Ball.
  - e) Village Hall stop cock location John Worth contacted for information.
  - **f)** Maintenance/repair items and general issues from the school: To note any items brought to the attention of the committee:
    - i. Fire Risk Assessment Date.
- **6. Compliance Inspection Reports:** To confirm the council's response to providing a contribution to costs.
- **7. LED Lighting:** To review the quotes received to replace the remaining filament/fluorescent lighting in the Village Hall with modern, energy efficient lighting and appoint a contractor. **See document pack.**
- **8. Main Hall:** To review and approve the quote for minor making good and repainting of the hall. **See document pack.**
- **9. Hall Chair Store:** To review and approve the quote for repair and lining of the walls in the chair store to prevent future damage and minimise maintenance costs. **See document pack.**
- **10. Caretaking & Cleaning**: To receive a report from VH Supervisors on bookings and caretaking arrangements. **See document pack.**
- **11. Meeting Dates 2026:** To approve the calendar of Village Hall Management Committee meetings for 2026. **See document pack.**
- **12. Health & Safety Risk Assessment:** To review the risk assessment in the light of any reported accidents. **See document pack.**
- **13. Budget Review and Monitoring:** To review the budget and address any areas of concern. **See document pack.**
- **14. Strategic Plan:** To review the Strategic Plan and update progress for Village Hall projects. <u>View Strategic Plan.</u>
- **15. Review of the CCTV Policy:** To review and approve any amendments to the CCTV policy and to sign off the CCTV incident log. <u>View CCTV Policy.</u>

- **16. Village Hall Resilience:** To discuss any planned annual leave and level of cover required.
- **17. Correspondence:** To review any correspondence received since the last meeting.
- **18. Budget Meeting:** To consider bringing the start time of the budget meeting forward on 7<sup>th</sup> October to due to other Village Hall booking.
- 19. Minor Items and Items for the Next Meeting
- **20. Date of Next Meeting**: Tuesday 7<sup>th</sup> October 2025 Budget Meeting

Tuesday 2<sup>nd</sup> December 2025