

# TINTINHULL VILLAGE HALL CHARITY TRUST (No 1163176)

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The minutes of the meeting held on 5<sup>th</sup> June 2018.

**CLLRS PRESENT:** Banks, Cox (Vice Chairman) Horsington, Perham and Stone

**ALSO, PRESENT:** The Clerk Heather Bryant

As the Chairman was absent, Cllr Cox took the Chair

## **PUBLIC QUESTION TIME**

No public present

### **179 APOLOGIES FOR ABSENCE**

Received from Cllrs Cushion, Pullen, Readwin and Trott

### **180 DECLARATIONS OF INTEREST**

None declared

### **181 TO CONFIRM THE MINUTES FOR THE MEETINGS HELD ON 21 May 2018**

**RESOLVED:** to approve the minutes as a true record of that meeting

Cllr Cox left the meeting due to an emergency at home during the following item. It was agreed for Cllr Horsington to be the Chair

### **182 STAFFING**

The Chairman, of the Village Hall Management Committee, Cllr Stone, referred to his confidential report Unfortunately, the Coffee Shop Administrator has resigned but is willing to continue until a replacement is found. Cllr Stone reported that the position is requiring more hours than first envisaged.

After discussion, it was **RESOLVED** to increase the present Coffee Shop Administrator's hours to 24 hours a week from 12 hours a week until the replacement takes over. It was also agreed to put on record the Council's grateful thanks to the Coffee Shop Administrator for all her hard work and dedication given to the post which has launched the Coffee Shop venture to a very successful start.

Cllr Stone reported that a trial was agreed in principle at the last meeting and last Saturday the CS opened from 9am to midday. It was very successful as the takings were in excess of £150. To continue, the hours of opening would need to be tweaked to 10.00am to 1.00pm.

After discussion, it was **RESOLVED** to continue the trial until 30<sup>th</sup> September for Saturday morning opening and Sunday morning opening if volunteers are willing to cover Sundays

After discussion and referring to the Finance update prepared by the VHMC Treasurer, it was **RESOLVED** to advertise the Coffee Shop Administrators post and possibly for two people to job share for up 24 hours a week, on a zero hour's contract until 30<sup>th</sup> September 2018. After this date the position will be reviewed.

### **183 ELECTRICAL QUOTES**

Cllr Stone reported that he has one quote in addition to the quote obtained from the original company. He is expecting a third quote.

It was agreed to defer until the 18<sup>th</sup> June Trust meeting