

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 23 April 2018 at 7.30pm in the Village Hall

- Present: Roger Clayton (Bonfire Society representative), Sue Crosthwaite (Co-opted Committee member), Clare Dickins (Treasurer), Jerry Drury (Co-opted Committee member), Geoff Knight (Committee member – acted as Chair), Roger Scarles (Committee member), Sophy Thorpe (Secretary), Diane Tinkl (WI representative).
- Apologies for absence: John Johnson (Co-opted Committee member), Tessa Pickstock (Chair)
- Minutes: The minutes of the previous meeting were agreed and signed as a true record.
- Matters arising:
- Kitchen refurbishment: the funding application submitted to Sussex Community Foundation was refused. An application has now been made to Veolia.
 - Next jumble sale will be held on Saturday 23 June.
 - Outside store door has been replaced.
 - The village hall sign at the top of the ramp needs repairing.
- Report from South Heighton Bonfire Society**
- Notes from the bonfire meetings held on 9 April were agreed and signed off by the village hall committee acting chair. These will be sent out to the bonfire membership.
 - Attended Chailey St. George's Day fete on 22 April and £108 was raised.
 - Fireworks budget for 2018 to be decided.
- Parish Council**
- Bonfire application form to use the field on 10 November has yet to be supplied by the Parish Council. On completion of the bonfire application this will be considered at their July meeting to give time to action any requirements well ahead of 10 November.
- Secretary's report
- Nothing to report.
- Treasurer's report
- See over.
- Any other business:
- Next bingo: Monday 26 March at 7.30pm.
 - Fete on 7 July – stalls are being booked and planning is in hand.
 - Consideration will be given to adjusting the hall hiring charges as they have not changed for many years.
 - The wheelchair access front door needs repair/replacement.
- Date of next meeting
- Monday 23 April 2018, 7.30pm at the village hall.

<u>INCOME</u>		
Hire of hall	£ 180.00	
Race night proceeds	£ 145.00	
Bingo March	£ 65.00	
Bonfire quiz proceeds	£ 23.00	
Total Income		£ 413.00
<u>EXPENDITURE</u>		
S E Water	£ 8.00	
British Gas	£ 57.00	
Cleaning March	£ 85.00	
New shed door and keys	£ 637.00	
Laminator and pouches	£ 29.98	
EDF	£ 76.00	
PAT testing	£ 83.52	
Weedkiller and lawn feed	£ 17.00	
Sweets for bonfire game	£ 3.95	
Mowing	£ 20.00	
New gate key	£ 6.00	
Total Expenditure		£ 1,023.45
Balance		-£ 610.45
Current Account balance as at	23/04/2018	£ 8,651.22
Deposit Account balance as at	23/04/2018	£ 2,048.47
		£ 10,699.69