

# ***SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE***

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## **Minutes of meeting held on 21 January 2019 at 7.30pm in the Village Hall**

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- Present: Roger Clayton (Bonfire Society representative), Sue Crosthwaite (Co-opted Committee member), Clare Dickins (Treasurer), Jerry Drury (Co-opted Committee member), Gerry Hazell (Parish Council representative), John Johnson (Committee member), Geoff Knight (Committee member), Tessa Pickstock (Chair), Roger Scarles (Committee member), Sophy Thorpe (Secretary)
- Apologies for absence: Carly Norris (Committee member), Diane Tinkl (WI representative)
- Minutes: The minutes of the previous meeting were agreed and signed as a true record.
- Matters arising:
- Father Christmas at the village hall on 15 December was well attended by parents and children despite the wet weather.
  - Jumble sale Saturday 23 February 10am.
  - Kitchen refurbishment: This will take place in March 2019 so diary is blocked out for that month. Electricians/plumbers to be consulted about the work needed from them during the refurbishment. Further funding applied for from Newhaven Enterprise Zone (March decision) and Bernard Sunley Charitable Foundation (rejected).
  - Panto – hall in use for rehearsals every Sunday evening and blocked off from 10-17 February 2019.
  - Gents' toilet extractor fan needs repairing.
- Report from South Heighton Bonfire Society**
- Notes from meeting held on 14 January were signed off by the village hall chair. These will be sent out to the bonfire membership.
  - Some fund raising dates already in the calendar.
- South Heighton Parish Council**
- Recreation ground key agreement finalised and key is now held by the village hall secretary.
- Secretary's report
- WI/Parish Council meetings in February now clash with panto booking. Bingo 25 March cancelled due to kitchen refurbishment, also WI/Parish Council meetings in March free of charge.
- Treasurer's report
- See over.
- Any other business
- Next bingo: Monday 28 January at 7.30pm.
  - Faulty radiator in main hall to be repaired.
  - Smart meter being installed Friday 25 January.
- Date of next meeting
- Monday 18 February 2019, 7.30pm at the village hall.

<b><u>INCOME</u></b>		
Hire of hall	£ 377.00	
Bingo November & December	£ 169.60	
Bonfire - Xmas quiz	£ 205.00	
Bonfire - coach money	£ 505.00	
Bonfire - return of field deposit	£ 500.00	
Bonfire - sale of swim badges	£ 397.50	
<b>Total Income</b>		£ 2,154.10
<b><u>EXPENDITURE</u></b>		
British Gas	£ 92.00	
Water	£ 20.50	
EDF	£ 106.00	
Bonfire - raffle books for quiz	£ 5.00	
Cleaning November & December	£ 144.50	
Bingo - mince pies, wine etc	£ 17.52	
Bonfire - fireworks	£2,850.00	
Bonfire - coaches	£1,250.00	
Bonfire - thank you gifts	£ 34.00	
Presents & supplies for Father Xmas	£ 146.26	
<b>Total Expenditure</b>		£ 4,665.78
<b>Balance</b>		<b>-£ 2,511.68</b>
<b>Current Account balance as at</b>	<b>20/01/2019</b>	<b>£ 8,479.21</b>
<b>Deposit Account balance as at</b>	<b>20/01/2019</b>	<b>£ 2,049.24</b>
		<b>£10,528.45</b>