

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 17 November 2014 at 7.30pm in the Village Hall

Present: Sue Crosthwaite (Parish Council representative), Clare Dickins (Treasurer), Jerry Drury (Co-opted Committee member), John Johnson (Chairman), Tessa Pickstock (Committee member), Roger Scarles (Committee member), Sophy Thorpe (Secretary).

Apologies for absence: Geoff Knight (Co-opted Committee member), Marie Helyar (WI representative).

Minutes: The minutes of the previous meeting were agreed and signed as a true record.

Matters arising:

Recreation ground gate key

- The Parish Council has confirmed that it has withdrawn the village hall committee's access by key to the recreation ground. The gate will need to be opened by a member of the Parish Council when the village hall committee requires vehicle access to the field.

Repair to flooring in hall/faulty door catch

- In hand.

Father Christmas Saturday 13 December

- Father Christmas will be at the village hall from 4-6pm on Saturday 13 December. Posters/banners will be put up to advertise this. Committee members to bring wrapped up empty boxes, for decoration, to next meeting.

Glynde Estates/Village Hall documentation

- An approach has been made to Glynde Estates with regard to updating the conveyance and trust deed documentation which was drawn up in 1972.

Next jumble sale date

- 7 February 2015.

Report from South Highton Bonfire Society

- Notes from the bonfire society meeting held on 10 November were signed off by the village hall chairman.
- Bonfire night on 8 November was very wet but good feedback was received. Because of the weather there was a big reduction in the number of public paying to see the fireworks, which meant profit was down on previous years. Overall, throughout the fund raising year the bonfire society has achieved a profit of £1800.

Secretary's report

- Nothing to report.

Treasurer's report

- Please see over.

Any other business:

- Next bingo: Monday 24 November at 7.30pm (JD/ST to help).

Date of next meeting

- Monday 8 December at 7.30pm.

INCOME		
Hire of Hall	£	55.00
Bonfire Jumpers	£	175.00
Bonfire Membership	£	382.00
Ian Everest Village Walk	£	75.00
Bonfire - Town Council Grant	£	350.00
Bingo - October	£	77.50
Bonfire - Food Vans	£	90.00
Bonfire Coach Proceeds	£	1,315.00
Bonfire - Collection Buckets	£	201.69
Bonfire - Food & Bar Torch Dipping	£	134.90
Bonfire Gate Money	£	3,031.97
Total Income		£ 5,888.06
EXPENDITURE		
S E Water	£	7.00
British Gas	£	27.00
Maintenance - Cleaning October & Cleaning Materials	£	205.00
Bonfire Lights for Field	£	89.97
Bonfire Flyer Delivery	£	65.00
Earthquake Band for Bonfire Night	£	100.00
Bonfire Float	£	1,600.00
Bonfire Jumpers/Clothing	£	174.75
PA Van for Bonfire Night	£	100.00
Kerosene for Bonfire Night	£	161.30
Cream for Village Tea	£	3.90
EDF	£	33.00
Food for Torch Dipping Night	£	59.98
Cable Ties for Bonfire Night	£	7.27
Fence Rail Replacements for Bonfire Night	£	13.95
Key Cutting	£	3.95
Security for Bonfire Night	£	850.00
Fireworks	£	2,300.00
Admin - Paper & Envelopes	£	4.99
Total Expenditure		£ 5,807.06
Balance		£ 81.00
	Current Account balance as at 17/11/2014	£5,470.40
	Deposit Account balance as at 17/11/2014	£2,044.97
		£ 7,515.37