

# **SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE**

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## **Minutes of meeting held on 18 July 2016 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), Geoff Knight (Committee member), Tessa Pickstock (Chairperson), Roger Scarles (Committee member), Sophy Thorpe (Secretary), Diane Tinkl (WI representative).
- Apologies for absence: None received.
- Minutes: The minutes of the previous meeting were agreed and signed as a true record.
- Matters arising:
- Fete 9 July**
    - Very successful event raising c.£950.
  - Jumble sale 2 July**
    - Another busy jumble sale raised c.£240.
  - Event dates**
    - To be confirmed: Jumble sale 15 October and Beetle Drive 15 October
  - Hire of hall for pantomime 2017**
    - Hiring dates for rehearsals and performance still to be confirmed by the organisers.
  - Notice board**
    - The Parish Council has kindly donated the old notice board that was in the bus stop by the village hall.
  - Use of the recreation field for Bonfire Night 12 November 2016**
    - The Parish Council Chairman attended part of the meeting to discuss the council's requirements in order for the village hall committee to be given permission to hire the recreation ground for bonfire night on 12 November.
  - Report from South Heighton Bonfire Society**
    - Notes from meeting held on 11 July were signed off by the village hall chairperson and will be sent out to the bonfire membership.
    - Fund raising at summer fetes continues.
- Secretary's report
- The Trustees' Annual Return and Accounts for 2015-2016 have been submitted to the Charity Commission.
- Treasurer's report
- See over.
- Any other business:
- Next bingo: Monday 25 July at 7.30pm.
- Date of next meeting
- Monday 15 August at 7.30pm.

<b>INCOME</b>		
Hire of hall	£	589.00
Bingo - June	£	21.00
Sale of old marquees	£	50.00
Bonfire quiz	£	24.00
Bonfire fete proceeds	£	256.10
Fete proceeds	£	1,810.65
Jumble proceeds	£	373.97
Bonfire clothing orders	£	61.00
<b>Total Income</b>		<b>£ 3,185.72</b>
<b>EXPENDITURE</b>		
S E Water	£	8.00
PRS licence	£	114.00
Mowing	£	20.00
Jumble sale refreshments	£	6.50
Jumble sale float	£	125.00
Fete - stickers, chalkboard pen etc	£	9.77
Fete - prizes & game supplies	£	43.50
Fete - float	£	420.00
Fete - bbq supplies	£	70.00
Fete - bar supplies	£	293.19
EDF	£	37.00
Cleaning/maintenance items	£	98.12
Cleaning June	£	85.00
British Gas	£	37.00
Bonfire jumpers (stock)	£	300.00
Bonfire - fete stall fee	£	5.00
<b>Total Expenditure</b>		<b>£ 1,672.08</b>
<b>Balance</b>		<b>£ 1,513.64</b>
<b>Current Account balance as at</b>	<b>19/07/2016</b>	<b>£7,719.31</b>
<b>Deposit Account balance as at</b>	<b>19/07/2016</b>	<b>£2,046.67</b>
		<b>£ 9,765.98</b>