

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 21 July 2014 at 7.30pm in the Village Hall

Present: Roger Clayton (Bonfire Society representative), Sue Crosthwaite (Parish Council representative), Clare Dickins (Treasurer), Jerry Drury (Co-opted Committee member), Marie Helyar (WI representative), John Johnson (Chairman), Geoff Knight (Co-opted Committee member), Andrew Melling (Committee member), Tessa Pickstock (Committee member), Sophy Thorpe (Secretary).

Apologies
for absence: None received.

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

Matters
arising:

- Fete Saturday 5 July**
 - £650 raised at this year's fete.
- Jumble sale**
 - The date for the next jumble sale is Saturday 26 July.
- Website**
 - Work on the new website is nearly completed.
- Fascias/soffits at back of hall/gutter over front door/kitchen double glazing**
 - The repair work will be carried out this week.
- Repair to street light at top of slope**
 - All repairs made, just needs to be wired in.
- Front garden**
 - Shrubs will be planted so the garden looks tidier.
- Bank to front of the village hall**
 - Invoice for grass cutting received.
- Repair to flooring in hall**
 - In hand.
- Replacement of inner door latch.**
 - Completed.
- Report from South Heighton Bonfire Society**
 - Meeting notes from 14 July were signed off by the village hall chairman.
 - The society continues to fund raise at summer fetes. Not much else to report at this time of year.

Secretary's
report

- Charity Commission: annual requirements from the Village Hall Management Committee have been submitted.

Treasurer's
report

- Please see over.

Any other
business:

- Next bingo: Monday 28 July at 7.30pm (JD/ST to help).
- The Parish Council has withdrawn vehicular access to the recreation ground by changing the lock on the gate and not providing the Village Hall Committee with a key. This will prove inconvenient as vehicular access now has to be specifically requested when we need to get marquees etc out of the container. Particularly for preparations for bonfire night constant access is required. Contact will be made with the Parish Council to try to resolve this issue.

Date of next

- Monday 11 August at 7.30pm.

meeting

INCOME		
Hire of Hall/Marquee	£ 319.00	
Bingo June	£ 70.00	
Fete Proceeds	£ 1,525.57	
Bonfire Membership	£ 16.00	
Sale of Pimms	£ 15.00	
Total Income		£ 1,945.57
EXPENDITURE		
S E Water	£ 7.00	
British Gas	£ 110.00	
Maintenance - Cleaning June	£ 93.50	
Bonfire - Friday Ad for Jumble Sale	£ 47.97	
EDF Electric	£ 33.00	
Repairs to Hall Floor	£ 95.00	
Bonfire - Fete Expenses	£ 85.42	
Mowing	£ 63.00	
Printer Ink	£ 27.00	
PRS Licence	£ 109.20	
Fete Expenses	£ 950.95	
Bonfire - Jumble Float	£ 130.00	
Total Expenditure		£ 1,752.04
Balance		£ 193.53
Current Account balance as at	21/07/2014	£3,731.54
Deposit Account balance as at	21/07/2014	£2,044.63
		£5,776.17