

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 22 September 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), Sophy Thorpe (Secretary).

Apologies for absence: Tessa Pickstock (Committee member).

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

Matters arising:

Guided historical village walk

- Ian Everest's village walk will take place at 2pm on Sunday 19 October or, in the case of bad weather, on Sunday 2 November. Posters will be distributed to advertise this. Numbers need to be restricted to 25 people. Cost £5 per person to include a cream tea at the village hall after.

Recreation ground gate key

- No news yet from South Heighton Parish Council on whether the village hall committee will be given back a key to the recreation ground gate by the football hut.

Website

- Work on the new website is nearly completed.

Repairs to kitchen double glazing

- In hand.

Repair to flooring in hall

- In hand.

Report from South Heighton Bonfire Society

- A lot of new members have joined this year. At Saturday's out meeting in Mayfield the society was awarded first prize for best visiting society.
- A formal request has been made to South Heighton Parish Council for permission to remove a section of fencing to the side of the small entry gate to the playground on bonfire night on Saturday 8 November. This has been recommended, on the grounds of health and safety, to avoid a crush of people entering and exiting through the small entry gate. No news yet from the Parish Council on their decision.

Secretary's report

- Nothing to report.

Treasurer's report

- Please see over.

Any other business:

- Next bingo: Monday 18 August at 7.30pm (GK/ST to help).
- It was agreed to approach Glynde Estates with a view to updating the conveyance and trust deed documentation which was drawn up in 1972.
- Quote received for £795 for steps at the back of the hall to be removed and replaced with a ramp. It was agreed to wait until after bonfire night to make a decision based on the amount of money raised at that event.

Date of next meeting

- Monday 20 October 2014 at 7.30pm.

INCOME		
Hire of Hall	£	425.00
Bonfire Donation	£	20.00
Bonfire Jumpers	£	165.00
Bonfire Membership	£	890.00
Jumble Sale Proceeds (Ebay)	£	51.23
Bonfire Quiz	£	32.00
Bonfire Clothing Order	£	40.00
Bonfire Fete Proceeds	£	367.80
Bonfire Coach Proceeds	£	290.00
Total Income		£ 2,281.03
EXPENDITURE		
S E Water	£	7.00
British Gas	£	110.00
Maintenance - Cleaning/Painting August	£	136.00
Admin - Website Hosting	£	16.81
EDF Electric	£	66.00
Bonfire Fire Cart Repairs	£	105.00
Outside Lamp Repairs	£	310.00
Bonfire Jumpers	£	151.00
Bonfire - Wood for Tab	£	60.65
Bonfire - Sussex Assoc. Membership	£	5.00
Total Expenditure		£ 967.46
Balance		£ 1,313.57
Current Account balance as at	22/09/2014	£4,480.79
Deposit Account balance as at	22/09/2014	£2,044.80
		£ 6,525.59