

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 19 October 2015 at 7.30pm in the Village Hall

- Present: Roger Clayton (Bonfire Society representative), Clare Dickins (Treasurer), Marie Helyar (outgoing WI representative), John Johnson (Chairman), Geoff Knight (Co-opted Committee member), Roger Scarles (Committee member), Diane Tinkl (new WI representative), Sophy Thorpe (Secretary).
- Apologies for absence: Jerry Drury (Co-opted Committee member), Tessa Pickstock (Committee member).
- Minutes: The minutes of the previous meeting were agreed and signed as a true record.
- Matters arising:
- Beetle drive**
 - It was decided to hold the next beetle drive in the New Year – date to be confirmed.
 - Fire safety regulations**
 - A risk assessment is being prepared so that the village hall complies with regulations.
 - Bonfire night Saturday 7 November**
 - All documentation has been submitted to South Heighton Parish Council and everything is in order for the night to go ahead as planned.
 - Report from South Heighton Bonfire Society**
 - Notes from the bonfire society meeting held on 12 October were signed off by the village hall chairman and will be distributed to bonfire members.
 - Out meetings continue to be very well attended.
 - Everything in hand for bonfire night on 7 November.
- Secretary's report
- Nothing to report.
- Treasurer's report
- Please see over.
- Any other business:
- Next bingo: Monday 26 October at 7.30pm.
 - It was agreed to find a new electrician for various jobs which need to be carried out in the hall.
 - This was Mrs Marie Helyar's last meeting as representative of South Heighton WI as she is standing down from her post of secretary to the WI. Marie was presented with flowers and a card with huge thanks from the village hall committee for her many years of service. Marie was previously secretary to the village hall committee and has been a member of the committee for over 40 years – and a member of the WI for over 50 years.
- Date of next meeting
- Monday 19 October at 7.30pm.

INCOME		
Bingo - September	£	55.00
Bonfire quiz	£	6.00
Bonfire membership	£	48.00
Bonfire coach money	£	805.00
Bonfire sale of badges	£	18.50
Total Income		£ 932.50
EXPENDITURE		
S E Water	£	8.00
British Gas	£	37.00
EDF	£	37.00
Cleaning September	£	68.00
Mowing	£	20.00
Insurance	£	1,114.91
Bonfire paper for posters	£	31.70
Bonfire jumpers	£	40.00
Southern Water	£	60.77
Total Expenditure		£ 1,417.38
Balance		-£ 484.88
Current Account balance as at	19/10/2015	£7,332.26
Deposit Account balance as at	19/10/2015	£2,045.90
		£9,378.16