

# ***SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE***

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## **Minutes of meeting held on 23 November 2015 at 7.30pm in the Village Hall**

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Present: Roger Clayton (Bonfire Society representative), Clare Dickins (Treasurer), Jerry Drury (Co-opted Committee member), John Johnson (Chairman), Geoff Knight (Co-opted Committee member), Tessa Pickstock (Committee member), Sophy Thorpe (Secretary).

Apologies for absence: Diane Tinkl (WI representative)

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 on Saturday 12 March.

### **Fire safety regulations**

- A risk assessment is being prepared so that the village hall complies with regulations.

### **Report from South Heighton Bonfire Society**

- Notes from the bonfire society meeting held on 9 November were signed off by the village hall chairman and will be distributed to bonfire members.
- Bonfire Night 7 September went very well and good feedback was received from members of the public and visiting societies. Overall profit from the whole bonfire season, including entry fee to see the fireworks and fund raising at fetes etc, is c.£4400.

Secretary's report

- A card has been received from the outgoing WI Secretary, Marie Helyar, with thanks for her flowers.
- Dates for 2016: Jumble sale 6 February, Fete 9 July, Bonfire Night 12 November.

Treasurer's report

- Please see over.

Any other business:

- Next bingo: Monday 30 November at 7.30pm.
- Father Christmas at the village hall on Saturday 12 December, 4-6pm. Posters will be put out.
- It was agreed to find a new electrician for various jobs which need to be carried out in the hall.
- It was agreed that the Treasurer should purchase a new hole punch.

Date of next meeting

- Monday 18 January at 7.30pm (no meeting to be held in December).

<b>INCOME</b>		
Hire of hall	£	172.00
Bingo - October	£	45.00
Bonfire membership	£	348.00
Bonfire coach money	£	1,394.00
Bonfire sale of jumpers	£	36.00
Bonfire gate proceeds	£	3,348.17
Bonfire badge sales	£	19.00
Bonfire donation from film crew	£	50.00
Bonfire food vans	£	150.00
Bonfire torch dipping food proceeds	£	53.70
Bonfire collection buckets	£	217.28
Bonfire Hampden jar	£	13.00
Bonfire donation from pub	£	190.00
<b>Total Income</b>		<b>£ 6,036.15</b>
<b>EXPENDITURE</b>		
S E Water	£	8.00
British Gas	£	37.00
EDF	£	74.00
Cleaning October	£	93.50
Bonfire membership to Sx Assoc.	£	5.00
Bonfire torch & field expenses	£	251.87
Bonfire flyer delivery	£	70.00
Bonfire & committee thankyou flowers/card	£	37.64
Bonfire wreath for Glynde memorial parade	£	27.50
Bonfire food for torch dipping	£	48.02
Bonfire Earthquake drummers	£	100.00
Bonfire fireworks	£	2,400.00
Bonfire security	£	845.00
Bonfire PA van	£	100.00
Bonfire coaches	£	1,740.00
Cleaning supplies	£	73.45
Website hosting annual fee	£	71.86
<b>Total Expenditure</b>		<b>£ 5,982.84</b>
<b>Balance</b>		<b>£ 53.31</b>
<b>Current Account balance as at 23/11/2015</b>		<b>£ 7,375.57</b>
<b>Deposit Account balance as at 23/11/2015</b>		<b>£ 2,045.99</b>
		<b>£ 9,421.56</b>