

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 20 June 2016 at 7.30pm in the Village Hall

Present: Roger Clayton (Bonfire Society representative), Clare Dickins (Committee member), Jerry Drury (Co-opted Committee member), Gerry Hazell (Parish Council representative), Geoff Knight (Co-opted Committee member), Tessa Pickstock (Committee member), Roger Scarles (Committee member), Sophy Thorpe (Committee member).

Apologies for absence: Andrew Melling (Committee member), Diane Tinkl (WI representative).

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

Election of officers: At the AGM on 16 May 2016 the committee had been re-elected. At this meeting:
Tessa Pickstock to become Chairman (proposer RC, seconder RS)
Sophy Thorpe to remain as Secretary (proposer CD, seconder GK)
Clare Dickins to remain as Treasurer (proposer ST, seconder RC)
Geoff Knight moved from co-opted member to full committee member
Sue Crosthwaite to become a co-opted member

In summary:

6 full committee members: Clare Dickins, Geoff Knight, Andrew Melling, Tessa Pickstock, Roger Scarles, Sophy Thorpe

2 co-opted members: Sue Crosthwaite, Jerry Drury

3 representative members: South Heighton WI: Diane Tinkl; South Heighton Bonfire Society: Roger Clayton; South Heighton Parish Council: Gerry Hazell

Matters arising:

Fete 9 July

- Planning for the fete is in hand.

Event dates

- Jumble sale Saturday 2 July/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.

Kitchen refurbishment

- Quotes in hand and grant possibilities are being looked into.

Report from South Heighton Bonfire Society

- Notes from meeting held on 13 June were signed off by the village hall chairman and will be sent out to the bonfire membership.
- Fund raising at summer fetes continues.
- Quiz at the Hampden Arms on 15 June raised c.£30.

Secretary's report

- New Chairman details will be supplied to the Charity Commission.

Treasurer's report

- See over.

Any other business:

- Next bingo: Monday 27 June at 7.30pm.
- The Parish Council representative stated that an application for parking restrictions in the areas outside the village hall is in hand.
- The Parish Council chairman will be invited to the next village hall meeting to discuss their requirements in order for the bonfire society to be given permission to hire the

recreation ground for bonfire night on 12 November.

Date of next meeting • Monday 18 July at 7.30pm.

INCOME		
Hire of hall	£	631.00
Bingo - Apr & May	£	138.00
Bonfire sale of mini jumpers	£	4.00
Ian Everest talk at Hampden	£	105.00
Bonfire fete proceeds	£	232.40
Bonfire - Hampden collection jar	£	59.00
Bonfire membership	£	30.00
Marquee hire (Denton Challenge)	£	150.00
Total Income		£ 1,349.40
EXPENDITURE		
S E Water	£	16.00
British Gas	£	74.00
EDF	£	74.00
Cleaning April & May	£	153.00
Bonfire 2016 badges	£	70.00
Flexi tubs & tape for new marquees	£	63.91
Key cutting	£	28.30
Bonfire jumpers (stock)	£	458.00
Electrical works	£	589.88
Parking sign	£	114.60
Mowing	£	40.00
Pyrotec (fire extinguisher maintenance)	£	92.58
Front fence	£	33.54
Grass seed, weedkiller etc	£	23.86
Stamps for raffle letters	£	33.00
Bonfire - fete stall fees & skittles	£	42.00
Wine for bonfire game	£	70.60
Jumble sale advert	£	34.99
BBQ cover	£	25.48
Total Expenditure		£ 2,037.74
Balance		-£ 688.34
Current Account balance as at	19/06/2016	£ 6,361.74