

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 15 August 2016 at 7.30pm in the Village Hall

Present: Roger Clayton (Bonfire Society representative), Sue Crosthwaite (Co-opted Committee member), Clare Dickins (Treasurer), Jerry Drury (Co-opted Committee member), Gerry Hazell (Parish Council representative), Geoff Knight (Committee member), Andrew Melling (Committee member), Tessa Pickstock (Chairperson), Sophy Thorpe (Secretary).

Apologies for absence: Roger Scarles (Committee member).

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

Matters arising: **Use of the recreation field for Bonfire Night 12 November 2016**
Awaiting updated documentation from the Parish Council as agreed when the Parish Council Chairman attended the last village hall committee meeting on 15 August.

Event dates

- Jumble sale 15 October and Beetle Drive 15 October – dates confirmed.

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. This item will be deferred until after bonfire night.

Notice board

- This will be located outside the Hampden Arms.

Report from South Heighton Bonfire Society

- No meeting held in August therefore no meeting notes to sign off.
- Fund raising at summer fetes continues.
- First torch making session held, more to follow.

Secretary's report • Nothing to report.

Treasurer's report • See over.

Any other business:

- Next bingo: Monday 22 August at 7.30pm.
- Repairs needed to main front doors, outside store and field container. Quotes will be sought.
- There is a large dead branch over the roof of the field container which has been reported to the Parish Council.

Date of next meeting • Monday 19 September at 7.30pm.

INCOME		
Hire of marquee	£	100.00
Bingo - July	£	61.00
Bonfire memberships	£	312.50
Bonfire sale of DVDs	£	5.00
Bonfire Hampden collection jar	£	60.00
Fete proceeds (SHPC stall)	£	10.00
Bonfire jumpers	£	54.00
Bonfire clothing orders	£	35.00
Bonfire ebay sales	£	150.02
Total Income		£ 787.52
EXPENDITURE		
S E Water	£	8.00
Bonfire clothing	£	73.15
Mowing	£	20.00
Maintenance - paint for hall/tables	£	36.99
Bonfire - supplies for Guido cart	£	46.00
EDF	£	37.00
Cleaning July	£	102.00
British Gas	£	37.00
Total Expenditure		£ 360.14
Balance		£ 427.38
Current Account balance as at 15/08/2016	£	8,146.69
Deposit Account balance as at 15/08/2016	£	2,046.75
		£ 10,193.44