

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 19 September 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, acted as Chairman for this meeting), Gerry Hazell (Parish Council representative), Geoff Knight (Committee member), Sophy Thorpe (Secretary).

Apologies for absence: Andrew Melling (Committee member), Tessa Pickstock (Chairperson).

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**
Updated documentation received from the Parish Council.

Event dates

- Beetle Drive 15 October 7.30pm. Jumble sale on the same date will be postponed until January 2017 as it is not anticipated that there will be enough jumble to put on sale.

Hire of hall for pantomime 2017

- Hiring dates for rehearsals and performance confirmed: Sunday evenings at 7pm from Sunday 2 October, performance from 13-17 February 2017.

Notice board

- This has been put up outside the Hampden Arms, so village hall minutes and posters will be displayed there from now on.

Repairs to front doors/outside store/field container

- In hand

Dead branch on field container roof

- This has been removed by the Parish Council.

Report from South Heighton Bonfire Society

- Notes from meeting held on 12 September were signed off by the acting village hall chairman and will be sent out to the bonfire membership.
- First outmeetings have been attended.
- Plans for bonfire night on 12 November all in hand.

Secretary's report • Nothing to report.

Treasurer's report • See over.

Any other business: • Next bingo: Monday 26 September at 7.30pm.
• A request will be sent to the Parish Council asking for permission to put up banners advertising South Heighton Bonfire Night on 12 November and Father Christmas at the village hall on 10 December.

Date of next meeting • Monday 24 October at 7.30pm.

INCOME		
Hire of hall/marquee	£ 310.00	
Bingo - August	£ 64.90	
Bonfire memberships	£ 943.00	
Bonfire jumpers	£ 56.00	
Bonfire fete proceeds	£ 189.59	
Bonfire quiz	£ 34.00	
Bonfire coach takings	£ 405.00	
Total Income		£ 2,002.49
EXPENDITURE		
S E Water	£ 7.00	
Southern Water	£ 52.08	
Mowing	£ 20.00	
Materials for outside notice board	£ 21.74	
Payment for SHBS notice board	£ 160.00	
EDF	£ 35.00	
Cleaning August	£ 85.00	
British Gas	£ 41.00	
Bonfire torch wires	£ 80.37	
Accountant fee	£ 105.00	
Borough terrier racing sponsorship	£ 10.00	
Total Expenditure		£ 502.19
Balance		£ 1,500.30
Current Account balance as at 19/09/2016		£ 9,632.94
Deposit Account balance as at 19/09/2016		£ 2,046.84
		£ 11,679.78