

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 21 November 2016 at 7.30pm in the Village Hall

Present: Sue Crosthwaite (Co-opted Committee member), Clare Dickins (Treasurer), Jerry Drury (Co-opted Committee member), Geoff Knight (Committee member), Tessa Pickstock (Chairperson), Roger Scarles (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:

- Father Christmas at the village hall Saturday 10 December**
 - The grotto will be open from 4-6pm – posters will be put up to advertise the event.
- Repairs to front doors/outside store/field container**
 - In hand.
- Report from South Heighton Bonfire Society**
 - The wet weather meant the numbers of public attending, and profit, were down at bonfire night on 12 November but the evening had been successful overall, with several visiting bonfire societies in attendance. Good feedback received.
 - Fund raising Christmas quiz at the Hampden Arms on 14 December.
 - Notes from meeting held on 14 November were signed off by the village hall chairperson and will be sent out to the bonfire membership.

Secretary's report

- Dates for 2017: Fete Saturday 8 July, Bonfire Night Saturday 11 November. The Parish Council will be contacted to request the use of the field on both dates.

Treasurer's report

- See over.

Any other business:

- Next bingo: Monday 28 November at 7.30pm.
- Kitchen refurbishment – enquiries will be made into possible funding opportunities.

Date of next meeting

- Monday 23 January 2017 (no meeting to be held in December).

INCOME		
Hire of hall	£	291.58
Bingo - October	£	65.00
Bonfire memberships	£	277.00
Bonfire jumpers	£	128.00
Bonfire badge money	£	20.00
Bonfire coach takings	£	1,554.00
Bonfire gate proceeds	£	3,127.13
Bonfire field collection	£	289.12
Jumble ebay proceeds	£	70.60
Bonfire donation from Hampden	£	200.00
Bonfire food vans	£	90.00
Bonfire food donations for torch dipping evening	£	61.00
Total Income		£6,173.43
EXPENDITURE		
S E Water	£	7.00
Laminating pouches	£	14.58
Key for noticeboard	£	5.00
Deposit to Parish Council for use of field for bonfire night	£	500.00
Presents for Father Xmas	£	45.45
Food for torch dipping evening	£	50.19
Bonfire flyer delivery	£	70.00
Cleaning October	£	76.50
British Gas	£	41.00
Site lights for bonfire	£	89.97
Float for bonfire	£	1,500.00
Torch sacks, sign boards, kerosene	£	103.03
Fireworks	£	2,500.00
PA van for bonfire	£	100.00
Earthquake drummers for bonfire	£	100.00
Security for bonfire	£	900.00
Thank you gift for bonfire	£	13.00
Domain hosting fees	£	71.86
Mowing	£	20.00
Total Expenditure		£6,207.58
Balance		-£ 34.15
	Current Account balance as at 21/11/2016	£7,592.91
	Deposit Account balance as at 21/11/2016	£2,047.01
		£9,639.92