

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

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## **Minutes of meeting held on 18 June 2018 at 7.30pm in the Village Hall**

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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), John Johnson (Co-opted Committee member), Tessa Pickstock (Chair), Sophy Thorpe (Secretary).

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

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

Matters arising:

- Kitchen refurbishment: funding application submitted to Veolia.
- Fete Saturday 7 July – preparations are in hand. Meet at the recreation ground at 9am on the day to set up.
- The village hall sign at the top of the ramp needs repairing.
- Wheelchair access front door needs repair/replacing – in hand.
- Hall hiring charges and terms and conditions documentation to be updated.

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

- Notes from meeting held on 14 May/11 June were signed off by the village hall chair. These will then be sent out to the bonfire membership.
- Fireworks budget for 2018 to be decided.
- Fund raising quiz on Wednesday 20 June.

### **Parish Council**

- Bonfire application form for use of the field on 10 November and also an application form for use of the gate key have been completed and returned for consideration at their meeting on 19 June. Some points in the documentation from the Parish Council have been queried and we await feedback on those queries.
- The Parish Council was asked again to reconsider their decision not to allow the village hall committee access to the container on the field by car to load and unload marquees and other equipment, as this is all bulky material which is heavy and very awkward to manhandle over the fence.

Secretary's report

- Nothing to report.

Treasurer's report

- See over.

Any other business:

- Next bingo: Monday 25 June at 7.30pm.

Date of next meeting

- Monday 23 July 2018, 7.30pm at the village hall.

<b><u>INCOME</u></b>		
Hire of hall/tables/chairs/marquees	£ 325.00	
Denton Challenge fete proceeds for bonfire	£ 138.50	
Bingo May	£ 48.70	
Bonfire ebay jumble proceeds	£ 254.40	
<b>Total Income</b>		£ 766.60
<b><u>EXPENDITURE</u></b>		
S E Water	£ 8.00	
British Gas	£ 57.00	
EDF	£ 38.00	
Cleaning May	£ 68.00	
BBQ gas for fete	£ 48.00	
Hessian for bonfire	£ 130.85	
Maintenance - mowing	£ 20.00	
Fire extinguisher check (Pyrotech)	£ 186.10	
Skittles entry for bonfire team	£ 30.00	
Bonfire game prizes	£ 6.35	
Fete - Pimms & lemonade	£ 28.50	
Stamps/envelopes for raffle letters	£ 23.77	
<b>Total Expenditure</b>		£ 644.57
<b>Balance</b>		<b>£ 122.03</b>
<b>Current Account balance as at 18/06/2018</b>		<b>£ 8,956.91</b>
<b>Deposit Account balance as at 18/06/2018</b>		<b>£ 2,048.64</b>
		<b>£ 11,005.55</b>