

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 23 July 2018 at 7.30pm in the Village Hall

Present: Roger Clayton (Bonfire Society representative), Clare Dickins (Treasurer), Gerry Hazell (Parish Council representative), John Johnson (Co-opted Committee member), Tessa Pickstock (Chair), Sophy Thorpe (Secretary), Geoff Knight (Committee member), iane Tinkl (WI representative).

The Chair also welcomed Carly Norris who was voted on as a Co-opted Committee member (proposed by Sophy Thorpe, seconded by Geoff Knight),

Apologies
for absence:

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

Matters
arising:

- Kitchen refurbishment: Veolia have offered £950. Invoice required. GK will clarify exactly what is required. GK also approached South Downs Sustainable Communities Fund who do not cover village halls but they have offered to help vet further applications to other funding sources. GK still looking at further sources. CN will also enquire. Decision to be made next meeting as to when the refurbishment will take place.
- Fete Saturday 7 July – approx. £600 was raised which was good considering a clash with the RNLI fete and the football.
- The village hall sign at the top of the ramp needs repairing – in hand.
- Wheelchair access front door needs repair/replacing. RS spoke to Ouse Valley Carpentry they have quoted £850 for hardwood door to be made and fitted. Committee agreed RS to speak to them as to when they can do it. In the meantime RS will try and free the existing door.
- Hall hiring charges and terms and conditions documentation to be updated. CD will update the website and publish new page.

Report from South Heighton Bonfire Society

- Notes from meeting held on 9 July were signed off by the village hall chair. These will then be sent out to the bonfire membership.
- Fireworks budget for 2018. Agreed on a budget of £2850 which is £250 more than last year as the lance work for 2018 is more than in previous years.
- Fund raising Borough fete raised £160.

Parish Council

- Bonfire application form for use of the field on 10 November and also an application form for use of the gate key. Feedback received on our queries. The Committee were satisfied with the replies. Application has been approved subject to usual paperwork (risk assessment etc.) The PC have considered removing extra fence rails to allow clearer access to the field on bonfire night. They have agreed subject to the Village Hall Committee paying for the required bolts.
- 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. The PC did not consider this at the last meeting and so they will add it to the agenda for the next meeting in July 2018.

Secretary's
report

- Nothing to report.

