

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 19 November 2018 at 7.30pm in the Village Hall

- Present: Sue Crosthwaite (Co-opted Committee member), Clare Dickins (Treasurer), Jerry Drury (Co-opted Committee member), Gerry Hazell (Parish Council representative), John Johnson (Committee member), Geoff Knight (Committee member), Tessa Pickstock (Chair), Sophy Thorpe (Secretary)
- Apologies for absence: Roger Clayton (Bonfire Society representative), Roger Scarles (Committee member)
- Minutes: The minutes of the previous meeting were agreed and signed as a true record.
- Matters arising:
- Father Christmas at the village hall 15 December 4-6pm.
 - Kitchen refurbishment: This will take place in March 2019 so diary will be blocked out for this period. Electricians/plumbers to be consulted about the work needed from them during the refurbishment. Further funding applied for from Newhaven Enterprise Zone and Bernard Sunley Charitable Foundation.
 - Panto confirmed – hall will be used for rehearsals every Sunday evening and blocked off from 10-17 February 2019. Unfortunately this means that the already booked WI and Parish Council cannot take place that week.
 - *The next two items have been put on hold until after the kitchen refurbishment when we are certain we have the funds to pay for them:*
 - *Wheelchair access front door needs repair/replacing. Ouse Valley Carpentry have quoted £850 for hardwood door to be made and fitted).*
 - *Damage to front and back lawns due to hot/dry weather damage. Winters have quoted £1000 plus VAT to repair and turf.*
- Report from South Heighton Bonfire Society**
- Notes from meetings held on 12 November were signed off by the village hall chair. These will be sent out to the bonfire membership.
 - The weather on bonfire night was appalling with heavy rain throughout the evening. Obviously this had an impact on the money taken on the gate which was considerably down on last year. A big fund raising effort is needed before 2019 bonfire to boost the bonfire society contribution to the village hall funds.
- South Heighton Parish Council**
- Recreation ground key agreement to be finalised.
 - Email sent last month to the Parish Council explaining that parking around the hall during football club events is becoming increasingly dangerous and detrimental to hirers of the village hall, looking for solutions to the problem.
 - As there was no bonfire, meaning no returfing requirements, the £500 deposit given to the Parish Council for use of the recreation ground for bonfire night is expected to be received back in full.
- Secretary's report
- Nothing to report.
- Treasurer's report
- See over.
- Any other business
- Next bingo: Monday 26 November at 7.30pm.
 - Jumble sale Saturday 23 February.
 - Gents' extractor fan to be repaired.

Date of next meeting • Monday 21 January 2019, 7.30pm at the village hall.

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| <u>INCOME</u> | | |
| Hire of hall | £ | 568.00 |
| Bingo October | £ | 30.00 |
| Bonfire - membership | £ | 270.00 |
| Bonfire - coach money | £ | 1,510.00 |
| Bonfire - gate/collection money | £ | 2,252.23 |
| Bonfire - clothing sales | £ | 76.00 |
| Jumble sale proceeds | £ | 120.17 |
| Bonfire - Hampden collection jar | £ | 72.00 |
| Bonfire - sale of stickers/badges | £ | 101.50 |
| Bonfire - torch dipping food | £ | 30.00 |
| Bonfire - donations (inc. Hampden Arms) | £ | 153.00 |
| Total Income | | £ 5,182.90 |
| <u>EXPENDITURE</u> | | |
| British Gas | £ | 46.00 |
| Water | £ | 10.25 |
| Deposit for field on bonfire night | £ | 500.00 |
| Float for bonfire | £ | 1,500.00 |
| Bonfire - supplies for torches & dipping & generator | £ | 161.11 |
| Cleaning October | £ | 76.50 |
| Bonfire - bands & PA for night | £ | 300.00 |
| Bonfire - security | £ | 947.50 |
| Bonfire - medical cover | £ | 500.00 |
| Bonfire - thank you gifts | £ | 33.00 |
| Orange fencing/stakes | £ | 58.98 |
| Road signs | £ | 271.68 |
| Bonfire - coaches | £ | 660.00 |
| Total Expenditure | | £ 5,065.02 |
| Balance | | £ 117.88 |
| | Current Account balance as at | 19/11/2018 £ 10,990.89 |
| | Deposit Account balance as at | 19/11/2018 £ 2,049.07 |
| | | £ 13,039.96 |