

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 22 July 2019 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), Carly Norris (Co-opted Committee member), Tessa Pickstock (Chair), Roger Scarles (Committee member), Sophy Thorpe (Secretary).

Apologies for absence: Roger Clayton (Bonfire Society representative).

Minutes: The minutes of the previous meeting were agreed to be a true record.

Matters arising:

- Jumble sale Saturday 22 June – approx. £350 raised.
- Fete Saturday 29 June – approx. £100 raised.
- Professional cleaning of the hall beams and ceiling – quote for £802 plus VAT received – alternatives will be looked at.

South Highton Bonfire Society

- Notes from the bonfire meeting held on 8 July agreed by village hall chair. These will then be sent out to the bonfire membership.
- Fireworks budget set at £2800.

South Highton Parish Council

- Nothing in hand

Secretary's report:

- The security firm we use for bonfire night have used the hall for several weeks for training this year. This will impact on the amount they will charge in November.

Treasurer's report:

- See over.

Any other business:

- Next bingo: Monday 29 July at 7.30pm.
- Possible jumble sale Saturday 12 October.
- May Fayre in 2020 rather than the usual summer fete.

Date of next meeting:

- Monday 12 August 2019, 7.30pm at the village hall.

<u>INCOME</u>		
Hire of hall	£ 377.00	
Bonfire Hampden collection jar	£ 75.00	
Bonfire Denton Challenge fete proceeds	£ 121.95	
Bingo June	£ 49.50	
Jumble sale proceeds	£ 506.79	
Bonfire costume show ticket sales	£ 100.00	
Fete proceeds	£2,089.10	
Bonfire quiz proceeds	£ 27.00	
Bonfire Borough fete proceeds	£ 47.80	
Total Income		£3,394.14
<u>EXPENDITURE</u>		
British Gas	£ 102.00	
Water	£ 7.95	
EDF	£ 114.00	
Cleaning June	£ 68.00	
Float for fete	£ 589.00	
Float for jumble sale	£ 160.00	
Pyrotech fire safety check	£ 118.52	
New flooring toilets/lobby	£ 425.00	
Fete bar supplies	£ 277.95	
Bingo raffle prizes/milk/raffle books/game tickets	£ 56.25	
Mowing	£ 20.00	
Fete coconuts	£ 16.50	
Fete game prizes/cake stall supplies	£ 9.60	
Lawn seed	£ 6.75	
New toilet locks	£ 16.17	
PPL/PRS License	£ 168.60	
Fete - bbq supplies	£ 82.22	
Jumble sale supplies	£ 9.00	
Bonfire game prizes (wine)	£ 43.50	
Bonfire torch hessian	£ 126.00	
Bonfire membership badges	£ 30.00	
Bonfire stoolball match entry	£ 5.00	
Total Expenditure		£2,452.01
Balance		£ 942.13
Current Account balance as at	22/07/2019	£4,481.58
Deposit Account balance as at	22/07/2019	£2,049.74
		£6,531.32