

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

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## **Minutes of meeting held on 12 August 2019 at 7.30pm in the Village Hall**

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Present: Sue Crosthwaite (Co-opted Committee member), Jerry Drury (Co-opted Committee member), Gerry Hazell (Parish Council representative), John Johnson (Committee member), Geoff Knight (Committee member), Tessa Pickstock (Chair), Roger Scarles (Committee member), Sophy Thorpe (Secretary).

Apologies for absence: Roger Clayton (Bonfire Society representative), Clare Dickins (Treasurer).

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

Matters arising:

- Cleaning of the hall beams and ceiling – dates for this to be confirmed.
- Jumble or table sale Saturday 12 October.
- May Fayre 2020 date to be confirmed.

**South Heighton Bonfire Society**

- Notes from the bonfire meeting following this village hall meeting to be agreed by village hall chair at the next village hall meeting. These will then be sent out to the bonfire membership.
- Bonfire costume show Saturday 10 August raised in the region of £800.

**South Heighton Parish Council**

- Field application form for bonfire night plus other paperwork to be submitted to the Parish Council.

Secretary's report:

- Trustees' Annual Return and Accounts for 2018-19 have been submitted to the Charity Commission.

Treasurer's report:

- Not available yet this month (last month's repeated below).

Any other business:

- Next bingo: Monday 19 August at 7.30pm.
- Kitchen water heater broke down but has been replaced under guarantee.
- Broken floorboards in main hall need to be mended.
- Concrete base at the top of the village slope needs attention.

Date of next meeting:

- Monday 23 September 2019, 7.30pm at the village hall.

<b><u>INCOME</u></b>		
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	
<b>Total Income</b>		<b>£3,394.14</b>
<b><u>EXPENDITURE</u></b>		
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	
<b>Total Expenditure</b>		<b>£2,452.01</b>
<b>Balance</b>		<b>£ 942.13</b>
<b>Current Account balance as at</b>	<b>22/07/2019</b>	<b>£4,481.58</b>
<b>Deposit Account balance as at</b>	<b>22/07/2019</b>	<b>£2,049.74</b>
		<b>£6,531.32</b>