

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 23 September 2019 at 7.30pm in the Village Hall

Present: Roger Clayton (Bonfire Society representative), Clare Dickins (Treasurer, acted as Chair), John Johnson (Committee member), Geoff Knight (Committee member), Carly Norris (Cop-opted Committee member), Sophy Thorpe (Secretary), Alf Turner (Parish Council substitute representative).

Apologies for absence: Sue Crosthwaite (Co-opted Committee member), Jerry Drury (Co-opted Committee member), Gerry Hazell (Parish Council representative), Tessa Pickstock (Chair).

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 sale Saturday 8 February 2020.
- May Fayre date set for Saturday 16 May 2020.
- Broken floorboards in main hall have been repaired.
- Concrete base at the top of the village slope needs attention.

South Highton Bonfire Society

- Notes from the bonfire meetings held on 12 August and 9 September were agreed by village hall chair at the next village hall meeting. These will be sent out to the bonfire membership.
- £54 raised from pub collection bottle.
- Torch making continues, 200 more will bring the total to the required 1000.

South Highton Parish Council

- Field application form plus other paperwork submitted to PC and approved. £200 grant donated to the bonfire society to help with medical support costs on the night. Returfing required rather than reseeding – possibility of sponsorship for this is being investigated together with possibility of support from the football club.

Secretary's report:

- Pantomime organisers have asked to use the village hall for Sunday evening rehearsals and two weeks for weekend performances in February 2020.

Treasurer's report:

- See over.

Any other business:

- Next bingo: Monday 30 September at 7.30pm.

Date of next meeting:

- Monday 21 October 2019, 7.30pm at the village hall.

<u>INCOME</u>		
Hire of hall/marquee	£ 845.00	
Bonfire tshirt sales	£ 35.00	
Bonfire membership	£ 1,943.00	
Bingo July/August	£ 133.50	
Jumble sale proceeds	£ 82.70	
Bonfire costume show ticket sales/proceeds	£ 1,240.20	
Bonfire coach money	£ 361.00	
Bonfire badge sales	£ 17.00	
Bonfire Stoolball fee refund	£ 5.00	
Bonfire RNLI fete proceeds	£ 128.65	
Bonfire dinner dance ticket sales	£ 270.00	
Total Income		£5,061.05
<u>EXPENDITURE</u>		
British Gas	£ 204.00	
Water	£ 15.90	
EDF	£ 122.00	
Cleaning July/August	£ 161.50	
Bonfire float for costume sale	£ 300.00	
Bonfire bar supplies for costume sale	£ 116.60	
Bonfire coaches	£ 475.00	
New toilet seats etc	£ 28.82	
Cancellation of hall hire	£ 25.00	
Accountant fees for 17/18 & 18/19	£ 210.00	
Mowing	£ 40.00	
Total Expenditure		£ 1,698.82
Balance		£ 3,362.23
Current Account balance as at	23/09/2019	£7,847.81
Deposit Account balance as at	23/09/2019	£2,049.92
		£9,897.73