

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 18 November 2019 at 7.30pm in the Village Hall

Present: Roger Clayton (Bonfire Society representative), Sue Crosthwaite (Co-opted Committee member), Clare Dickins (Treasurer), Jerry Drury (Co-opted Committee member), Alf Turner (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: None received.

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

Matters arising:

- Cleaning of the hall beams and ceiling – completed, thanks to a contact who had lent a tower to reach the top of the hall.
- Jumble sale Saturday 8 February 2020.
- May Fayre date Saturday 16 May 2020.
- Concrete base at the top of the village hall slope needs attention.

South Heighton Bonfire Society

- Notes from the bonfire meetings held on 14 October were agreed by village hall chair. These will be sent out to the bonfire membership.
- Bonfire Night on 9 November: having rained all afternoon by 6.30pm it had stopped, so a much better night than 2018. Overall profit from the whole bonfire season, including fund raising and gate taking on the night, is around £4000. Thanks to the Hampden Arms for donating £100.

South Heighton Parish Council

- Firesite: returfing required rather than reseeding – possibility of sponsorship for this is being investigated together with possibility of support from the football club. The firesite will be monitored to check the condition and when it might be the right time to returf.
- A bolt was lost during the removal and return of the fencing on bonfire night, this needs to be replaced.

Secretary's report:

- After an evening booking on Saturday 16 November the hall had been left in a condition that was not acceptable. It was decided to charge a £100 deposit for weekend evening bookings.

Treasurer's report:

- See over.

Any other business:

- Next bingo: Monday 25 November at 7.30pm.
- Xmas bingo: Monday 9 December at 7.30pm.

Date of next meeting:

- Monday 20 January 2020, 7.30pm at the village hall.

<u>INCOME</u>		
Hire of hall	£ 181.00	
Bonfire prize money	£ 8.00	
Bonfire badge and pen sales	£ 22.00	
Bonfire membership	£ 157.50	
Bonfire donation	£ 20.00	
Bingo October	£ 82.50	
Bonfire - gate takings	£3,138.45	
Bonfire donation from Parish Council	£ 200.00	
Bonfire coach money	£2,248.00	
Bonfire food vans	£ 100.00	
Bonfire collection buckets	£ 127.94	
Bonfire dinner dance ticket sales	£ 343.00	
Total Income		£6,628.39
<u>EXPENDITURE</u>		
British Gas	£ 102.00	
Insurance	£1,291.99	
Water	£ 7.95	
Cleaning October	£ 85.00	
Bonfire various (torckh making supplies etc)	£ 239.54	
Bonfire coaches	£1,810.00	
Admin - envelopes, printer ink and domain renewal	£ 114.84	
Bonfire - field deposit for Parish Council	£ 500.00	
Bonfire - float for gate	£1,500.00	
Bonfire - medical services	£ 500.00	
Bonfire - drumming groups	£ 200.00	
Bonfire - fireworks	£2,800.00	
Electric	£ 61.00	
Total Expenditure		£9,212.32
Balance		-£2,583.93
	Current Account balance as at 18/11/2019	£7,686.37
	Deposit Account balance as at 18/11/2019	£2,050.09
		£9,736.46