

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 23 January 2023 at 7.30pm at the village hall

Present: Norah Bessant (Co-opted Committee member), 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), Pip McTiffen (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 (24 October 2022, no meeting held November/December) were agreed to be a true record.

Matters arising:

- Father Christmas 10 December – gifts given out to 46 children.
- Replacement front doors completed.
- Replacement of floor boards in the hall completed.
- To discuss at a future meeting: possible increase in hiring fees due to fuel price increases.

South Heighton Bonfire Society

- Notes from meeting held on 9 January were approved and will be sent out to the bonfire membership.
- Bonfire night 12 November was a huge success – a combination of perfect weather and 3 years since the last one.

South Heighton Parish Council

- Fence post repairs to the areas of fencing which need to be removed on bonfire night have been completed but it was felt that end result wasn't as good as it might have been – feedback to Parish Council.

Secretary's report: Denton Challenge have asked to hire 2 marquees/tables/chairs for the event on 10 June – the cost will be increased a little as the price has remained the same for several years.

Treasurer's report:

- See over.

Any other business:

- Next bingo: Monday 30 January 2023.
- Jumble sale date: Saturday 18 March.
- Leaky guttering outside door fixed by Roger S.
- Date for reorganising storage areas at the hall: Sunday 16 April.

Date of next meeting:

- Monday 20 February, 7.30pm at the village hall.

<u>INCOME</u>		
Hire of hall	£ 645.00	
Bonfire other fundraising proceeds	£ 332.10	
Proceeds from Bonfire Night	£6,900.32	
Bingo (Oct,Nov,Dec)	£ 176.60	
Bonfire dinner dance	£1,360.00	
Bonfire sale of donated items	£ 116.45	
Bonfire coaches	£1,085.00	
Bonfire jumpers	£ 80.00	
Hampden collection jar x 2	£ 199.00	
Bonfire membership/badges	£ 543.50	
Refund of initial insurance	£ 959.06	
Total Income		£12,397.03
<u>EXPENDITURE</u>		
EDF	£ 279.00	
Bonfire jumpers	£ 20.00	
Bonfire dinner dance deposit & expenses	£ 200.00	
Hall cleaning Oct/Nov/Dec	£ 180.00	
Blue tooth speaker for the hall	£ 27.99	
Water - Castle/Business Stream	£ 65.98	
Bingo refreshments & tickets	£ 120.01	
Bonfire coaches	£ 905.00	
Cleaning supplies	£ 137.87	
Repair to floor	£ 450.00	
Expenses fro Bonfire Night	£6,041.23	
Expenses for Father Xmas ecent	£ 187.74	
Insurance	£2,285.29	
Refund of hall hire	£ 25.00	
Website Fees	£ 86.26	
Total Expenditure		£11,011.37
Balance		£ 1,385.66
Current Account balance as at	23/01/2023	£13,917.68
Deposit Account balance as at	23/01/2023	£ 2,053.12
		£15,970.80