

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 14 August 2023 at 7pm at the village hall

Present: Sue Crosthwaite (Co-opted Committee member), Clare Dickins (Treasurer), Gerry Hazell (Parish Council representative), John Johnson (Chair), Sophy Thorpe (Secretary).

Apologies for absence: Louise Baxter (Committee member), Norah Bessant (Co-opted Committee member), Jerry Drury (Co-opted Committee member), Geoff Knight (Co-opted Committee member), Pip McTiffen (Committee Member), Tessa Pickstock (Co-opted Committee member), Roger Scarles (Committee member).

Minutes: The minutes of the previous meeting (24 July 2023) were agreed to be a true record.

Matters arising:

- Website refresh in hand.
- Missing roof riles/brickwork repairs needed to outside of the hall.
- Spotlight replacement/repair completed.
- Ladies loo seats replaced.
- Tree reduction needed over village hall slope/roof.
- Replacement tables – 7 folding tables sold (£70)/new ones ordered.
- Playground – tarmac surface replacement will start 29 August (funding applied from Screwfix Foundation).
- Curtains need fixing.

South Highton Bonfire Society

- Notes from bonfire meeting held today (14 August) to be approved by the village hall chair next village hall meeting and then sent out to bonfire membership.
- Fund raising going very well.

South Highton Parish Council

- Bonfire night 11 November 2023 – application form for field use approved subject to the usual paperwork being submitted when it is ready.

Secretary's report:

- Nothing to report

Treasurer's report:

- See over.

Any other business:

- Soap dispenser in ladies loo replaced and one bought for gents loo.
- Hole in container floor needs fixing.
- Front garden needs tidying.
- The village hall has been left money in a will – this is greatly appreciated. We will work out how to spend it best to include a new bench and plaque at the front of the hall.
- Jumble sale date: Saturday 28 October TBC.
- Next bingo: Monday 21 August.

Date of next meeting:

- Monday 18 September at 7.30pm.

<u>INCOME</u>		
Hire of hall	£ 135.00	
Bonfire membership	£ 1,300.00	
Bonfire jumpers	£ 295.00	
Bequest	£ 15,000.00	
Sale of tables	£ 70.00	
Total Income		£ 16,800.00
<u>EXPENDITURE</u>		
EDF	£ 197.00	
Bonfire - wood for torch sticks	£ 167.04	
New toilet seats and light fittings	£ 59.94	
Hall cleaning (July) & maintenance supplies	£ 192.40	
Wool for bonfire jumpers	£ 160.23	
Mowing	£ 25.00	
Water - Castle/Scottish Water	£ 76.63	
New tables	£ 1,482.40	
Total Expenditure		£ 2,360.64
Balance		£ 14,439.36
Current Account balance as at	14/08/2023	£ 2,059.80
Deposit Account balance as at	14/08/2023	£28,066.04
		£30,125.84