

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

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## **Minutes of meeting held on 22 January 2024 at 7pm at the village hall**

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Present: Louise Baxter (Committee member), 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 (Chair), Pip McTiffen (Committee Member), Tessa Pickstock (Co-opted Committee member), Roger Scarles (Committee member), Sophy Thorpe (Secretary).  
***It was noted with great sadness that our friend and Committee member Geoff Knight had passed away the previous day.***

Apologies for absence: All members present.

Minutes: The minutes of the previous meeting (20 November 2023) were agreed to be a true record.

Matters arising:

- Jumble sale Saturday 2 March.
- Replacement of concreted area at front of hall – quotes were considered.
- Missing roof riles still to be replaced.
- Hole in container floor to be repaired.

**South Highton Bonfire Society**

- No bonfire meeting held in January.
- Bonfire Society chairman has resigned so replacement needed.
- Annual dinner/dance Saturday 20 April.

**South Highton Parish Council**

- Field inspection after bonfire night was approved. The firesite was turfured on 29 November and has settled well.

Secretary's report: Trustees' Annual Return and Accounts for 2022-23 have been submitted to the Charity Commission (Income: £31051 Expenditure: £26856).

Treasurer's report: See over.

Any other business: Next bingo: Monday 29 January.

Date of next meeting: Monday 19 February at 7pm.

<b><u>INCOME</u></b>		
Hire of hall	£ 555.00	
Bonfire membership	£ 15.00	
Bonfire race night takings	£ 186.50	
Bonfire donations	£ 46.50	
Bonfire Xmas fayre proceeds	£ 99.50	
Bonfire Xmas quiz	£ 231.00	
Jumble sale proceeds (recycling & Vinted sales)	£ 101.00	
Bequest	£ 4,164.49	
Memoriam donations	£ 75.00	
Bingo - Nov & Dec	£ 180.00	
Bonfire Hampden collection jar	£ 155.00	
<b>Total Income</b>		£ 5,808.99
<b><u>EXPENDITURE</u></b>		
EDF	£ 396.00	
Bonfire - float for RNLI fayre	£ 40.00	
Bonfire jumper stock	£ 66.00	
Bonfire - refreshments contribution to Sx Assoc.	£ 5.00	
Bingo expenses	£ 36.80	
Website hosting fees	£ 72.00	
Bonfire - deposit for dinner dance	£ 100.00	
Returfing of firesite	£ 300.00	
Hall cleaning & supplies	£ 253.13	
Bonfire - thank you gifts	£ 63.00	
Mowing	£ 48.00	
Water - Castle/Scottish Water	£ 10.00	
Outside lights fix	£ 75.00	
Father Xmas gifts & refreshments	£ 303.28	
<b>Total Expenditure</b>		£ 1,768.21
<b>Balance</b>		<b>£ 4,040.78</b>
<b>Current Account balance as at 22/01/2024</b>	<b>£ 906.95</b>	
<b>Deposit Account balance as at 22/01/2024</b>	<b>£ 29,187.81</b>	
		<b>£ 30,094.76</b>