

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

---

---

## **Minutes of meeting held on 13 May 2024 at 7pm at the village hall**

---

---

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), Florence West (Bonfire Society representative).

Apologies for absence: All members were present.

Minutes: The minutes of the previous meeting (22 April 2024) were agreed to be a true record.

Matters arising:

- Jumble sale dates: Saturdays 27 July and 19 October.
- Re-sanding of village hall floor: Monday 3 June for 5 days – main hall area to be cleared out in preparation.
- Replacement of concreted area at front of hall: Monday 10 June for two weeks.
- Commemorative bench for front of hall ordered (£507).
- Work needed in hall: Cobweb and ceiling cleaning (Clean Team Sussex?)/Curtains cleaned, fireproofed and re-hung (FibreCare?).
- Hole in container floor to be fixed.
- Store cupboard clear out and playground tidy up: Sunday 30 June 10am
- South Highton Bonfire Society
  - Notes from bonfire meeting to be held 14 May will be approved by the village hall chair and sent out to bonfire membership.
  - Race Night on 3 May raised £230 each for South Highton and Borough bonfire societies.
  - Fund raising at fetes – a very good start at the first two fetes.
- South Highton Parish Council
  - Parish Council have approved use of field for 9 November subject to supporting documentation which will be submitted closer to the date.
  - VH representatives to attend the Annual Parish Meeting 28 May.

Secretary's report:

- Marquees x2 plus chairs from the village hall for Denton Community Challenge on 8 June. Annual boiler and fire extinguisher checks completed in May.

Treasurer's report:

- See over.

Any other business:

- Next bingo: Monday 20 May. (Bingo machine training needs to be given as there are only two callers at present.)

Date of next meeting: • Monday 17 June at 7pm at the Hampden Arms as the hall is unavailable.

<b><u>INCOME</u></b>		
Hire of hall	£	324.00
Bonfire - donations	£	53.00
Bonfire - jumper sale	£	40.00
Bonfire - private sale of jumble items	£	57.05
Bonfire - race night proceeds	£	230.00
Bingo - April	£	71.10
Bonfire - Chailey fete proceeds	£	95.00
<b>Total Income</b>		£ 870.15
<b><u>EXPENDITURE</u></b>		
Bingo - refreshments & books	£	92.34
Cleaning April and maintenance supplies	£	198.74
Scottish Power - gas & electric	£	104.03
Mowing	£	80.00
Scottish Water	£	37.84
Website hosting fees	£	72.00
<b>Total Expenditure</b>		£ 584.95
<b>Balance</b>		£ 285.20
<b>Current Account balance as at</b>	<b>13/05/2024</b>	<b>£ 485.22</b>
<b>Deposit Account balance as at</b>	<b>13/05/2024</b>	<b>£30,206.82</b>
		<b>£30,692.04</b>