

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 17 June 2024 at 7pm at the Hampden Arms

- Present: Louise Baxter (Committee member), Norah Bessant (Co-opted Committee member), Sue Crosthwaite (Co-opted Committee member), Jerry Drury (Co-opted Committee member), John Johnson (Chair), Tessa Pickstock (Co-opted Committee member), Roger Scarles (Committee member), Sophy Thorpe (Secretary).
- Apologies for absence: Clare Dickins (Treasurer), Pip McTiffen (Committee Member), Florence West (Bonfire Society representative).
- Minutes: The minutes of the previous meeting (13 May 2024) were agreed to be a true record.
- Matters arising:
- Jumble sale dates: Saturdays 27 July and 19 October.
 - Re-sanding of hall floor completed/replacement of concreted area at front of hall completed/new commemorative bench to be fixed to ground.
 - Curtains cleaned and fireproofed (FibreCare, will be re-hung Mon 24 June).
 - Redecoration of entire hall including ceiling – quotes to be sought.
 - Hole in container floor to be fixed.
 - Store cupboard clear out and playground tidy up: Sunday 30 June 10am.
 - Bingo machine training.
 - South Heighton Bonfire Society
 - Notes from bonfire meeting to be held 14 May approved by the village hall chair and will be sent out to bonfire membership.
 - Fund raising at fetes going very well, also a £200 donation from Denton Community Challenge/£45 from June's quiz.
 - South Heighton 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 attended the Annual Parish Meeting 28 May.
- Secretary's report:
- Hall booked Friday 23 August then every Tuesday evening from 27 August for rehearsals for a performance in November.
- Treasurer's report:
- See over.
- Any other business:
- Next bingo: Monday 24 June.
 - No need to keep two marquees anymore – perhaps we can sell one.
- Date of next meeting:
- Monday 22 July, 7pm at the village hall.

<u>INCOME</u>		
Hire of hall/marquees	£ 270.00	
Bonfire donations	£ 21.00	
Bonfire Hampden collection jar	£ 55.00	
Bonfire private sale of jumble items	£ 48.88	
Bonfire race night proceeds	£ 10.00	
Bonfire quiz proceeds	£ 47.00	
Bingo May	£ 135.50	
Bonfire fete game proceeds	£ 796.65	
Total Income		£ 1,384.03
<u>EXPENDITURE</u>		
Bonfire dinner dance decorations	£ 25.00	
Bonfire jumper stock	£ 98.00	
Bonfire membership badges	£ 81.00	
Bonfire fete game expenses	£ 100.00	
Boiler service	£ 85.00	
Floor sanding	£2,510.00	
Concreting front of hall	£7,614.00	
New bench	£ 507.30	
Window cleaning	£ 20.00	
Cleaning May	£ 54.00	
Scottish Power - gas & electric	£ 89.06	
Mowing	£ 78.00	
Fire extinguisher check	£ 121.65	
Total Expenditure		£ 11,383.01
Balance		-£9,998.98
Current Account balance as at 17/06/2024	£ 737.34	
Deposit Account balance as at 17/06/2024	£20,341.25	
		£ 21,078.59