

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 12 August 2024 at 7pm at the Village Hall

- Present: Clare Dickins (Treasurer), Norah Bessant (Co-opted Committee member), Gerry Hazell (South Heighton Parish Council representative), John Johnson (Chair), Roger Scarles (Committee member), Sophy Thorpe (Secretary), Florence West (Bonfire Society representative).
- Apologies for absence: Louise Baxter (Committee member), Sue Crosthwaite (Co-opted Committee member), Jerry Drury (Co-opted Committee member), Pip McTiffen (Committee Member), Tessa Pickstock (Co-opted Committee member).
- Minutes: The minutes of the previous meeting (23 July 2024) were agreed to be a true record.
- Matters arising:
- Jumble sale on 27 July made a total of £590 (£350 on the day, extra from online sales). Next one to be held on Saturday 19 October and possible Saturday 22 February.
 - Redecoration of entire hall including ceiling – first part of this will take place week of Monday 2 September.
 - Fireplace tiles to be cleaned up.
 - Hole in container floor to be fixed.
 - Changes to be made to the water meter manhole cover.
 - Denton Community Challenge to collect the marquee they have bought.
 - South Heighton Bonfire Society
 - Notes from bonfire meeting held 12 August (after this meeting) to be approved by the village hall chair and will be sent out to bonfire membership.
 - 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.
- Secretary's report:
- Trustees' Annual Return and Accounts for 2023-24 have been submitted to the Charity Commission (Income: £51013/Expenditure: £31723).
- Treasurer's report:
- See over.
- Any other business:
- Next bingo: Monday 19 August.
 - Possible increase in hall hire fees/bingo entry cost to £25 for kids parties and £12/hour for hourly hire.
 - Possible purchase of a mobile payment method device.
- Date of next meeting:
- Monday 23 September, 7pm at the village hall.

<u>INCOME</u>		
Hire of hall	£ 90.00	
Bonfire membership	£ 1,070.00	
Bonfire costume sales	£ 268.00	
Bonfire badge sales	£ 20.00	
Bonfire Hampden collection jar	£ 77.00	
Bonfire jumpers	£ 45.00	
Jumble proceeds	£ 567.00	
Total Income		£ 2,137.00
<u>EXPENDITURE</u>		
PPL/PRS licence	£ 339.46	
Goodwill payment to WI member	£ 10.00	
Bonfire - Poppy wreath	£ 24.49	
Jumble float	£ 150.00	
Bonfire badges	£ 114.98	
Cleaning July	£ 54.00	
Scottish Power - gas & electric	£ 20.45	
Mowing	£ 48.00	
Website hosting fees	£ 72.00	
Total Expenditure		£ 833.38
Balance		£1,303.62
Current Account balance as at 08/08/2024		£ 2,577.94
Deposit Account balance as at 08/08/2024		£19,882.62
		£22,460.56