

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 17 April 2023 at 7.30pm at the village hall

- Present: 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 (Committee member), Pip McTiffen (Co-opted Committee Member), Tessa Pickstock (Chair), Roger Scarles (Committee member), Sophy Thorpe (Secretary).
- Apologies for absence: Geoff Knight (Committee member).
- New ctte member Louise Baxter is a new Co-opted Committee member.
- Minutes: The minutes of the previous meeting (23 January 2023, no meetings held in February and March due to ill health) were agreed to be a true record.
- Matters arising:
- Jumble sale Saturday 18 March raised over £500.
 - Next jumble sale: Saturday 22 July.
 - Store cupboards sorted out Sunday 16 April, also weeding/tidy up of playground area. This will be carried out twice yearly in future.
- South Highton Bonfire Society**
- Notes from meeting held on 11 April were approved and will be sent out to the bonfire membership.
 - Fund raising going very well.
- South Highton Parish Council**
- Bonfire night 11 November 2023 – application form for field use submitted.
- Secretary's report: Marquees to be put up for Denton Challenge on 10 June. Weekly pre-maths group no longer taking place.
- Treasurer's report:
- See over.
- Any other business:
- Next bingo: Monday 24 April 2023.
 - Website refresh quote to accept.
 - Missing roof tiles/moss removal necessary – also various brickwork repairs needed to outside of the hall.
- Date of next meeting:
- Monday 15 May, 7.30pm at the village hall. AGM will be held on Monday 19 June at 8pm after the regular village hall meeting that evening (AGM paperwork to prepare).

<u>INCOME</u>		
Hire of hall	£ 1,052.00	
Jumble sale proceeds	£ 688.85	
Bonfire dinner dance - tickets and raffle proceeds	£ 3,496.00	
Bingo (Jan/Feb/Mar)	£ 290.00	
Bonfire quiz night	£ 63.00	
Bonfire other fundraising	£ 294.06	
Bonfire race night	£ 287.00	
Hampden collection jar	£ 95.00	
Easter bunny bingo proceeds	£ 391.50	
Total Income		£ 6,657.41
<u>EXPENDITURE</u>		
EDF	£ 394.00	
Jumble sale float and expenses	£ 149.85	
Bonfire dinner dance venue & expenses	£ 4,113.17	
Hall cleaning (Jan, Feb & Mar)	£ 135.00	
Bonfire other fundraising expenses	£ 443.72	
Water - Castle/Business Stream	£ 107.17	
Bingo refreshments & tickets	£ 124.78	
Bonfire Easter Bunny bingo prizes	£ 30.91	
Window cleaning and maintenance supplies	£ 66.88	
Returfing of firesite	£ 300.00	
Picture reframing	£ 17.50	
Total Expenditure		£ 5,882.98
Balance		£ 774.43
	Current Account balance as at 17/04/2023	£14,777.11
	Deposit Account balance as at 17/04/2023	£ 2,056.44
		£16,833.55