

SOUTH HEIGHTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on 24 July 2023 at 7.30pm 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).

Apologies for absence: Geoff Knight (Co-opted Committee member).

Minutes: The minutes of the previous meeting (19 June 2023) were agreed to be a true record.

Matters arising:

- Jumble sale on Saturday 22 July raised approx £370.
- Website refresh in hand.
- Roof moss removed, missing roof tiles in hand also various brickwork repairs needed outside of the hall.
- Spotlight replacement/repair in hand.
- Tree reduction needed over village hall slope.
- Heavy square tables in the hall need to be replaced with folding lighter weight ones. Replacement tables to be purchased and existing old tables in the hall/heavy tables kept in the container to be got rid of or sold.
- Playground – tarmac surface needs replacement, quotes to be sought.
- Hall curtains – some curtain rings need replacing.

South Heighton Bonfire Society

- Notes from meeting held on 10 July were approved and will be sent out to the bonfire membership.
- Fund raising going well.

South Heighton Parish Council

- Bonfire night 11 November 2023 – application form for field use approved subject to the usual paperwork being submitted when it is ready.

Secretary's report:

- Charity Commission website updated with new trustee details.

Treasurer's report:

- See over.

Any other business:

- Next bingo: Monday 31 July
- 2 strip lights have been replaced (£16).
- Ladies loo seats need replacing

Date of next meeting:

- Monday 14 August, 7pm.

<u>INCOME</u>		
Hire of hall	£ 260.00	
Bonfire fete proceeds	£ 430.10	
Hampden collection jar	£ 145.00	
Jumble proceeds	£ 501.50	
Bingo - June	£ 143.62	
Total Income		£ 1,480.22
<u>EXPENDITURE</u>		
EDF	£ 197.00	
Bonfire - new bunting	£ 48.10	
Float and refreshments for jumble sale	£ 131.75	
Hall cleaning (June) & maintenance supplies	£ 118.45	
Bingo supplies	£ 21.14	
Mowing	£ 48.00	
Bonfire payments for fetes x 1	£ 10.00	
Water - Castle/Business Stream	£ 52.38	
Roof cleaning	£ 900.00	
New website	£ 1,150.00	
Window cleaning	£ 20.00	
PRS/PPL Licence	£ 220.30	
Accounts x 2 years		
Total Expenditure		£ 2,917.12
Balance		-£ 1,436.90
Current Account balance as at	24/07/2023	£ 3,423.44
Deposit Account balance as at	24/07/2023	£12,060.32
		£ 15,483.76