## PIRTON SPORTS AND SOCIAL CLUB Minutes of a Meeting on Monday 7th March 2022, at 7.30pm at the Club House

Present: S Smith – Chairman

R Manders S Maple A Scott R Scott

**ACTION Apologies** Liz Kewell and John Brooks 2 Minutes of the Previous Meeting The minutes of the previous meeting were agreed and signed. **Matters Arising** SS said some trees have been planted which seem to have survived the storm. Finance 4 a. SS had sent round the Income and Expenditure account which is looking very healthy. We had applied for a grant from NHDC and £500 was received but we have now notification that a Covid grant has been approved for a further £2,667. The current account in the bank stands at £57,239, we have a £1,000 cash float and £122 in the till giving a total of £58,361. The grant of £2,667 is due to be paid in the next few days. SM has paid in £258 for the Tennis Club leaving a total of £61,276. b. SS said there is going to be an increase in the waste collection fees in April and SS this will go up to £23 per collection. He has sent Ted Roberts a copy of the letter and will bill the Parish Council for this from April. c. The septic tank and ditches – paid £174 d. Affiliation fees for the next year. There has been no discussion about changing these and SS asked if we should put them up. We will probably have to reduce the fees when the clubhouse has to close. We could charge full fees in the coming year but adjust them when we have the timetable for the new pavilion. SS has produced cash flow forecast for the next two years, including the 12 months it will take approximately to complete the new build. Our electricity fees are on a three year fixed tariff until June 2022. AS suggested the club could just absorb any increase in the fees for now. e. With regard to fund raising for the new pavilion, Steve Bright has taken on this role. SS had had a meeting with the Football Association and the question of insurance came up. We need to clarify this as we had assumed we were covered by the Parish Council's Public Liability insurance but this may not be the case. SS said the FA rep he spoke to has said there is more money available from them, possibly in the region of half the cost of the building, if we call it a Football Pavilion rather than a Sports & Social Pavilion. Since this would make no difference to the way the club operates it would seem to be worth doing. SS However, we need to talk to our contact at the County FA in order to clarify the position. SM reported that a letter had been received by the Parish Council asking for a telecoms mast to be put up on the Rec. He felt we may be able to use the money

for this towards the new pavilion.

	With regard to how the Sports & Social Club will contribute to the new pavilion, there was a discussion about the profits the Club makes from the Summer Fair and the Firework Night events. Steve Bright had suggested handing over the money we make from the Firework Night to the Parish Council. SS felt we need to keep hold of the money we now have to keep the club going until the new pavilion is ready. However, we will not charge for any fund raising events for the new pavilion which take place at the Clubhouse.  Another suggestion was a charging a donation towards the new pavilion within the price of entry to the Summer Fayre and Firework Night, e.g. charging entry of £9 with £3 going to the Parish Council for the new pavilion fund. This would, of course, be voluntary. Alternatively we could give a third of the profits from the Firework Night to the Parish Council. SM will check the legalities of this with Ted Roberts. This would also exclude any bar revenue.	SM
	Nobelta. This would also excitate any bar revenue.	O.W.
5	Bar	
	John Brooks has sent a report to say that bar prices are going up. He has asked which lager we want for the standard lager. He and SS will be meeting with the brewery rep on Friday, 11 <sup>th</sup> March, and will bring this up. SS has also sent a letter to Greene King to let them know John has taken over from David Saunders but has heard nothing more so he is chasing this up.	JB/ SS
6	Bookings and Events	
	Liz Kewell has sent SS a list of bookings. AS will try and find bar staff for the event on $3^{\rm rd}$ June. He has had an offer of help from a lady in the village. Buggs are bringing two things down for the children and we have live music.	AS
	Cricket Club - RS reported that nothing is planned at the moment.	
	Tennis Club - The AGM is on 29 <sup>th</sup> March and they would like to have it at the Club. SM will check with Liz.	SM
7	Parish Council	
	SS reported that some football games have had to be called off because of water-logged pitches. The Parish Council have been asked several times to repair the ditches but this still has not been done. SM said that the Parish Council have asked Steve Kitchener to sort this out but he has not yet done so. SS has written a draft letter to the Parish Council but it was agreed not to send this as the moment but wait until after the Parish Council meeting on Thursday, 10 <sup>th</sup> March, when the item is on the Agenda.	
8	Maintenance	
	SS said he will be putting the defibrillator cabinet on the wall. He reported that the car park is looking bad but this could be left as it is as its going to be changed anyway. Agreed SS will get some bags of 20mm shingle from Brookers to improve things temporarily.	SS
9	Any Other Business	
	SM reported there is a new concept design for the proposed pavilion. Basically the position has been changed slightly and it has been suggested to keep the car parking to the north end as well. SS had also changed a few things in the interior i.e. the toilets. The new architect has looked at the advice on how to lay out a sports building. It is possible that the present building will have to be knocked down before the new one is started.	
	SS reported that he had heard from Phil Cook that his father had passed away. The Club will offer its condolences.	
10	Date of Next Meeting	
	Monday, 11 <sup>th</sup> April 2022	

Chairman

## Addresses:

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