MINUTES OF MEETING HELD ON THE 15TH JANUARY 1996

Nick Sheridan TG - MG - SS Chief Minute Taker & Stenographer: Present: NS - PB - DW - TH - NF -Present:

- Minutes of the previous meeting held on the 4th January were approved. <u>.</u>;
- none Matters arising ς.
- Financial Report

There are also outstanding invoices to CDC Services and also for the cash register. It appears that the Club is just about running solvently through the cash flow being generated. PB stated that he hoped by the end of March that all major outstanding invoices from our initial set up costs NF estimated there was approximately £1,000 worth of stock There is in the cellar plus confectionary and cigarettes. There an invoice of £836 due to Green King on the 6th January. would be paid for by our cash flow.

Membership Report

GL reported that there were a number of new membership appli-GL reported cations which were duly read out and accepted. GL that we were now just over the 300 membership mark.

Organising Committee ٠ کا

We are beginning to increase the number of organisations using the club house and the following events are being arranged.

into the viability of a Village Summer Fair. A meeting of the School Association to 2.2.96

look

- Mexican Evening Lee Sports 16.2.96
- Pirton School Association Quiz Night 1.3.96
- Pirton Sports & Social Club Quiz Night 29.3.96

to look into possible Pool League/Competitions for younger It was stated quite clearly that the Club's policy would be not to accept any bookings for private parties of any nature. members.

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effectively undrinkable. NF is presently liaising with Green We had problems with a frozen pipe and a sharp fall of tem-King to do the best he can on 'returns' to the brewery and pointing December due to the way Xmas fell and the weather perature in the cellar which resulted in some lagers being **Bar Committee Report** The Bar Committee reported that we had a relatively disapthe resultant reimbursing. They have also gradually been adding different lines to the stock. conditions affecting the footbail.

Buildings and Ground Maintenance Report

was agreed that TH would contact CDC Services immediately It was reported that serious attention was needed on one of the fire doors, as it was becoming very difficult to open. to taken urgent action to satisfy safety requirements.

maintenance such as the tiling in the showers, external lighting, etc. It was agreed that these would be dealt with as soon as funds were available. A number of other items were mentioned with regard to

money spending on them. It was agreed that a meeting would take place between the Football Club and the Cricket Club to TH voiced concern about worries he had that at the present level of use of the football pitches they would require urgent attention at the end of the season, and subsequent discuss this, and separate advice sought as to how to maintain the present quality of the pitches. money spending on them.

Any other Business о С

urgent need for the committee to FOCUS on our original objecby all members that this was the right thing to do, and that every opportunity would be taken to bring this important issue to the forefront and make villagers aware of our To this end DW will be producing a newsheet for distribution professional to the village, particularly requesting for any professional expertise and volunteers to form a sub-development committee tive of building the hard court playing service, especially as we are now paying off our start up costs. It was agreed NS spoke extremely coherently and intelligently about the to concentrate on this issue. target.

Next Meeting σ,

It was agreed that committee meetings will now be held on the of evenings spent at the club by committee members. The next meting to be held on Thursday 1st February, followed by meetings on the 15th February and the 7th March. 18T & 3RD THURSDAY OF EACH MONTH thereby reducing the amount

The meeting closed at approximately 10.12 pm

P.S. Should anyone have any complaints or comments with regard to these minutes, please address them to Mrs. Joy Stimson who lives just down the road from me.

Anon

Pirton Sports & Social Club

Minutes 7th March 1996

Present: M.Goddard, S.Smith, N.Frost, G.Low, J.Souster, P.Bidgood, N.Sheridan.

- 1. Music night for the Sextons 15th March. Agreed that this should go ahead as a trial.
- 2. Bar Committee to draw up Standard Routines for bar operation. Check list to be produced, including routines for cellar. NF to draft list.
- 3. Bar Rota need to maintain current hours, plus extra opening on cricket days, during the summer. Pool & darts leagues are being investigated. Possibly 6 more people are needed to man the bar during the summer.
- 4. Meetings proposed First Monday of the Month at 9 p.m. Next Meeting: 18th MARCH at 9p.m.. All must make every effort to attend this meeting. The AGM date will be fixed at this meeting (suggest 13th or 20th May).
- 5. Annexe MG prepared to paint with Cuprinol. Lea Sports wish to knock the wall through for next season, with some showers possibly being installed, if the cost is not too much.
- 6. Recycling agreed that no action will be taken at present as the lorries would cause too much damage.
- 7. Membership the list on the bar is 'almost complete'. The last 2 or 3 cards are to be collected. The names of any persons who are missing cards are to be written on the list.
- 8. Lights, etc. When the cheque is paid to Chris Adams we will ask for help to fix the outstanding bits of work (sticking doors, etc.). We need a '30-second' switch to enable doors to be unlocked. NF will sort out these electrical bits.
- 9. Lea Sports. The Luton Sunday League wish to hold one of their cup finals here on 12th May (cricket are away). The committee will donate £25 to Lea Sports from their enormous profits to cover pitch marking, etc. Lea Sports will renovate the stand before this. The remaining monies owed by Lea Sports will be paid to Premier Computer Supplies to cover the cost of the till. Lea Sports' AGM booked for 16th May. Under 13's presentation evening 21st June.
- 10. Kitchen. What do we do with it? We should ask the Parish Council for some money at the appropriate time. If it's going to be done, let's do it properly.
- 11. Kids. Friday nights are a problem. This needs a positive response from the Club. It was agreed that 6 or 7 Committee Members would come down on Friday (8th March) to invite the kids in, take their names and explain to them that (Unfortunately, on Friday no kids turned up!)
- 12. Scottish Dancing They currently pay £5 per session. We should encourage the dancers to become members, otherwise their fee should be reviewed.

S.S. 09.03,96

PIRTON SPORTS & SOCIAL CLUB NOTES ON A COMMITTEE MEETING HELD ON MONDAY 18 MARCH 1996

Present: TGammell(Chairman)/PBidgood(Treasurer)/JAStimson(Secretary)/NFrost/MGoddard/THarley/JHayes/GLow/ NSheridan/JRSouster/SSmith/DWallace

Apologies: No Apologies

1. Notes of the Previous Meeting held on 7 March. These were approved.

2. Matter Arising

- (a) Music Night It was pointed out that the date that the Sextons would be performing was 19 April and not 15 March as stated in the Notes. It was confirmed that the evening was open to all Members of the Club and was purely an evenings entertainment at no cost to the Club.
- (b) Annual General Meeting of PSSC This was agreed to take place on 13 May at 8pm. Notices to be placed on the Parish Council Noticeboard and the Club Noticeboards at least three weeks before. Should also be put in the Parish Magazine. DW to arrange this. The suggestion of a 'Happy Hour' before the meeting might encourage people to attend. A copy of the Rules of the Club to be displayed together with the Financial Report for all Members to view before the meeting.

(c) Lights Chris Adams needs key for Wednesday Lunchtime. TH to arrange.

(d) Lea Sports All appeared to be OK

- (e) <u>Kitchen</u> It had been decided that this should wait until next year when hopefully we could totally refurbish BF 6/9 the area. To be discussed in June 1996 plans for this.
- (f) Youth on Friday Nights Although there had been no further trouble at the Club, there had been some serious problems concerning the youth elsewhere in the village. The Chairman asked the Club for our support to be written into a letter going to the parents of 6 children who appeared to have caused the trouble. This was discussed at length and it was agreed that PSSC should support the letter provided it was carefully worded to not accuse anyone. TG to post a copy of the letter to all the Committee.
- (g) Scottish Dancing The charge currently being made was not covering the heat & light. It was proposed that a letter be sent to the leader increasing the charge to \$10 and also insisting that all attending become Members of the Club. TG/JAS to deal with this.

3. Financial Report

The balance - \$456.15 in the Current Account and the bill for Greene King to be paid next week was \$800. There was still a debt of £338.88 to CDC Services in respect of the VAT portion.

(a) Rates - £134.70 on a rateable value of £300 was invoiced. This should be paid by us.

(b) Electricity Bills - The Recreation Ground Committee had obtained the previous bills showing the last reading to have taken place in May 1995 (12220 & 041208) It currently stood at 134487 & 045792. PB to sort this out. It was suggested that this be brought forward to the Parish Council Meeting.

4. Membership Report

(a) Membership Cards GL reported that WW Sports were not being able to turn the memberships cards around quickly enough. Next year we would need to consider doing it ourselves. It should be publicised that if anyone not yet received their membership card should contact him on 712504 and he would look into it. No reason except for the most recent ones to not have their cards. An application had been received from a youth who lived outside the village and it was agreed that this would not be presented to the Committee at the present time.

5. Organising Committee Report

(a) Quiz Night (General Knowledge) - 29 March 1996 Charge to be \$2 per person; teams of four.

(b) Music Night - 19 April DW organising Posters for both these events.

- (c) Music Night 15 March This had been very successful and it was agreed that they should be booked again DW
- (d) Pirton Summer Fair Saturday, 6 July 3pm onwards PSSC to organise Bouncy Castle for own fund raising. the bar profits would also be ours. Make sure no one able to organise another facility.

(e) Opening Event - End of June This still to be arranged by the Organising Committee.

6. Bar Committee Report

Chart of Breakdown of Sales, etc NF had produced some charts to show the way things were going. It highlighted the fact that the bar sales on Sundays with the Football Club were the best part of the figures. Football would be finishing the end of March and Cricket would start in April.

Cont'd/..

TG

TG/JA

PB

PB

PB

JAS/MG

BAR COMI

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ALL

HT

SS

TG

Glass Washer There was definitely a requirement as glasses were not being washed correctly and if we were unable to keep a good standard, we would lose business. MG to obtain quotes for next meeting.

Summer Fair - Requirement for plastic glasses was made.

TV Licence/Sky TV Both of these to be reviewed. MG to present details on Sky at next meeting.

Tables from Village Hall NS/PB to arrange to deliver these back to village hall.

Locks on Changing Room Doors An urgent requirement for security whilst players busy. TH to speak to Chris Adams.

Bar Rotas TG stated be was no longer able to generally a day of the stated by was no longer able to generally a day.

Bar Rotas TG stated he was no longer able to cover Sundays. He would still be willing to cover once a month but requested others to assist on Sundays so not always left to Steve Smith. Saturday hours to be changed to only opening when a football match was being played. The Club would be closed this coming Saturday (23.03.96).

7. Building and Ground Maintenance Report

(a) Doorways - TH to get Chris Adams to look at these.

(b) Grounds - Hollow tiling of the ground to be carried out between Cricket/Football Club. GL meeting with Laurence of Lea Sports to discuss TG to attend meeting with him.

(d) Rabbits - These were to be gassed.

8. Any Other Business

(a) Orange Peel PB reported that this was being left on the field by footballers. SS apologised as it was the away teams that seemed to cause this.

(b) Licence for Live Music DW asked if we had a licence for the live entertainment sessions.

(c) <u>Basketball monies</u> - TG stated that he was still pursuing the monies collected for the skateboard ramp and would apply through the Basketball Association for a net but would not commit us until sorted out the monies from the skateboard ramp.

There being no other business the meeting closed at approximately 11.15pm.

9. Date of Next Meeting

Monday, 15 April at 8.30pm in the Clubhouse.

Joy Stimson 25 March 1996

JOY/PSSC4/180396

PIRTON SPORTS & SOCIAL CLUB NOTES ON A COMMITTEE MEETING HELD ON MONDAY 15 APRIL 1996

TGammell(Chairman)/JAStimson(Secretary)/NFrost/MGoddard/JHayes(Hon Sec.)/GLow/

NSheridan/IRSouster/DWallace

Apologies: PBidgood(Treasurer)/THarley/SSmith

1. Notes of the Previous Meeting held on 18 March. These were approved.

2. Matters Arising

(a) Annual General Meeting of PSSC To be held on Monday, 13 May at 8pm in the Clubhouse. DW/TG to organise DW/TG Notices for display in Clubhouse and on PC Noticeboard in village. DW/TG to produce a letter to go to villagers and all Club Members. All Committee to try to attend next Committee Meeting to be held on Tuesday, 7 May to prepare for AGM. PB to have available Accounts for approval by Committee.

(b) Lights This should have referred to the visit of the Building Regulation Officer, not lights. The visit had taken place and may have repercussions on the rateable value of the premises being re-assessed. BIF

(c) Kitchen To be discussed in June 1996.

(d) Youth TG passed around a copy of a sample letter sent to those causing some problems. No further trouble reported.

(e) Scottish Dancing TG/JAS had not written to the leader. NF stated that he had spoken to them and the charge would remain at £5 until the end of the month and would increase to £10 after that.

(f) Basketball/Skateboard ramp monies TG had sent off applications for grants for Basketball and advised that the PC had written to the holder of the Skateboard monies but no response had been received. PC to oversee this.

3. Financial Report

As the Treasurer was not present no figures available. However, NF stated that he had banked quite a lot whilst Treasurer was on holiday. PB to present draft annual accounts for next meeting - 7 May for approval. These would then be presented at the AGM.

Electricity Bill - PB to audit responsibilities and TG to present to Parish Council.

PB/TG

4. Membership Report

(a) Membership Cards GL reported a few still at WW Sports awaiting lamination. Various new applications were presented and approved including some junior applications. Membership now stood at approximately 320.

5. Organising Committee Report

(a) Quiz Night - 29 March 1996 Bar takings for the night £203. Thanks to be expressed to Andrew Sparks via the Parish Magazine.

(b) Music Night - 19 April Some concern voiced as now being advertised as a Disco. We have no entertainments (1)+ licence. JH to check situation on Music Licence.

(c) Music Night - 17 May DW booked traditional music group.

(d) Pirton Summer Fair - Saturday, 6 July 3pm onwards JAS to book bouncy castle. PSSC to pay for the Disco SS/NF SS/NF to book.

(e) Opening Event - End of June Organising Committee to discuss outside of this meeting for discussion at future ORG meeting.

(f) Irish Dancing - DW had been approached by a group wanting to use Club facilities. It was agreed that a charge DW of \$10 per night and to run on every other Wednesday night to fit in with Scottish Dancing.

6. Bar Committee Report

Glass Washer MG stated that cost £1,000 payable over 4 months. Alternatively, there was the possibility of getting BIF one at half price at the right time. To try to wait for the right time. NSPB

Tables Still to be returned to Village Hall

Locks on Changing Rooms Still to be installed.

Rotas It was agreed that Saturday openings only take place when matches being held at Club. Changes in the patterns were to take place as people currently doing set sessions now unable to make that firm commitment on a regular basis. Would need a list.

TV Licence/Sky TV JH to obtain TV Licence application. MG advised cost of Sky on our rateable value would be TH \$15 per month plus \$180/200 for dish, decoder and installation. Agreed to go for it in July/Aug subject to finances. PB ING

Cont'd/..

7. Building and Ground Maintenance Report

- (a) Doorways Now done.
- (b) Grounds TG expecting a detailed report from Highground. Service to be payable monthly basis. PSSC to pay and charge back in fees to affiliated clubs. Cricket Club to organise cutting grass in playground area. Must be able to get ride on mower through fencing.
- (d) Rabbits Eric Franklin keeping check on this problem.
- (e) Cleaning JAS advised that mops, buckets and brushes were being locked away so cleaner could not use them. PRITAS All to ensure these were left either in the kitchen or in the cleaners cupboard. It was agreed that cleaner be paid fortnightly (one week in advance) and she purchase her own materials and present receipts for reimbursement. JAS to continue to organise loo rolls and handtowels as these were purchased on wholesale basis.

8. Any Other Business

(a) AGM- Agenda Chairman's Report, Treasurer's Report, Secretary's Report, Future Projects.

Ta/JAS (b) Cricket Nets - NS stated that Cricket Club wanted to have nets permanently left up for the summer season. It was agreed that a concrete strip 12yds x2yds be laid. Must be assessed in line with other requirements, i.e.

(c) AGM Letter - A letter to be sent to all members and villagers regarding the AGM.

9. Date of Next Meeting

Tuesday, 7 May at 8.30pm in the Clubhouse to discuss AGM only.

Joy Stimson 1 May 1996

PIRTON SPORTS & SOCIAL CLUB NOTES ON A COMMITTEE MEETING HELD ON TUESDAY, 7 MAY 1996 TO PLAN THE ANNUAL GENERAL MEETING

Present:

TGammell(Chairman)/PBidgood (Treasurer)/JAStimson(Minutes Secretary)/NFrost/MGoddard/GLow/

NSheridan/SSmith/JRSouster/DWallace

Apologies: THarley/JHayes

1. Grounds

Costs incurred by Lea Sports had escalated due to the fact that not only were they paying \$1500 for the use of the grounds but they were also having to pay the supplies for the marking out of the pitches and for someone to carry out the exercise. This had eaten into their funds considerably and they would need to resolve the matter. It was agreed that we should discuss this outside of this meeting.

TG had obtained quotes from Highground in respect of dealing with the grounds. To show our willingness to provide suitable ground conditions, it was agreed that we should spend approximately £300 with Highground having the pitches spiked in the Autumn, fertilised now and with PSSC supplying top soil and grass seen and with our own and Lea Sports voluntary labour to level the goal mouths and seed.

A meeting between Lea Sports and PSSC should take place to discuss further their costs.

2. Agenda

TG provided a list of the items to be included:-

- Approval of the Accounts
- Rules of the Club
- Any Other Business

He would also address the members with a precis of what we have done and what we plan to do in the future.

3. Notice of AGM

DW had produced Notices which were displayed around the village. It was agreed that the same notice with some words added asking people to come along and support the Club should be produced in A5 size and distributed by the Committee through letterboxes in the village before the AGM. Everyone sorted out the streets they would deliver. Copying to be carried out by various members on receipt of amended document from DW.

4. Scottish Dancing - Function 3 July 1996

The Scottish Dancing group were advertising an event that they were running with charges to Members. It was discussed at length and in view of our concern for our Club Licence to be renewed that this event would have to be reassessed. The Club does not hold an entertainment's licence at present. It was agreed that generally we needed to let other clubs in the village know what we could allow and what we were unable to agreed to holding. We need to promote the use of the Club facilities to other groups but it had to be defined what they could and what they could not do.

5. Accounts

PB presented the draft accounts and discussed some minor amendments which he would be making. These were approved by those present for formal presentation at the AGM.

6. Any Other Business

(a) <u>Bouncy Castle for Summer Fair</u> JAS stated that she had provisionally booked a 12x12ft castle at a price of £50 to include delivery and erection. TG queried the insurance aspect. JAS stated it only covered any injury caused by any fault in respect of the Castle. JAS to check that they are supplying suitable insurance.

7. Date of Next Meeting

AGM - Monday, 13 May at 8pm in the Clubhouse.

Joy Stimson 8 May 1996

PIRTON SPORTS & SOCIAL CLUB NOTES ON A COMMITTEE MEETING HELD ON MONDAY, 3 JUNE 1996

Present:

JAStimson(Minutes Secretary)/NFrost/MGoddard/THarley

NSheridan/SSmith/JRSouster/DWallace

Apologies: PBidgood/TGammeil/JHaves/GLow

1. Summer Fair

The Committee were to organise the Bouncy Castle, hire of the Disco and arranging the bar facility. the rest of the event was being dealt with by the Pirton Summer Fair Committee (PSF).

Security of bar takings was raised and it was suggested that we implement that monies were taken away from the Club at regular intervals during the day.

Possible Trouble - it was suggested that police presence be requested. This should be filtered to PSF Committee to organise as our licence should not be put in jeopardy.

Toilet facilities - Additional facilities were being organised by PSF.

Litter Patrols - being organised by PSF, plenty of black bags for rubbish and plastic glasses.

Bar Facility - suggested that 3 hour sessions with 4 people manning to be arranged. Extend the bar across the corner to enable additional serving area, organise some temporary pumps. No bottles to be taken from behind bar area (danger of broken glass on field, etc) Would need to dispense with use of till on day unless additional tills available as would be too slow. Prices to be rounded up on the day to suitable figures to make it easier. Purchase ice, trays to be obtained ask Greene King. Seating outside to perhaps use hay bales.

Bouncy Castle JAS stated that this was now booked and the deposit paid for an adult 18 x18ft including delivery to site.

Disco NF confirmed that this was now booked and was the same disco that had been used by Lea Sports for their Mexican evening.

2. Agenda

An agenda was discussed for the next meeting to include: Approval of the Minutes, Matters Arising, Grounds, Buildings, Treasurer's Report, Bar and Bar Rota, Summer Fair, Any Other Business, Date & Time of Next Meeting.

Events

<u>Children's Entertainment - 23 June</u> - JAS confirmed that Bouncy Castle had been booked and deposit paid. This is to be collected and returned to Luton on the day. Roger Southam to perform some magic. Further details to be discussed.

4. Any Other Business

JAS stated that the cleaner had discovered some charred paper in the Ladies and felt that this area should be checked before closing up each night to ensure nothing is smouldering.

5. Date of Next Meeting

It was agreed that the next meeting take place at 8.30pm, Monday, 17 June following the Recreation Ground Committee Meeting

Joy Stimson 12 June 1996

A G E N D A

FOR MEETING TO BE HELD AT 8.30PM ON MONDAY, 17 JUNE 1996 IN THE CLUBHOUSE

- 1. Approval of the Notes of the Meeting held on Monday, 3 June
- 2. Matters Arising
- 3. Teasurer's Report
- 4. Grounds and Buildings
- 5. Bar and Bar Rota
- 6. Summer Fair
- 7. Any Other Business
- 8. Date & Time of Next Meeting

NOTES ON A COMMITTEE MEETING HELD ON MONDAY, 17 JUNE 1996 PIRTON SPORTS & SOCIAL CLUB

(Chairman)/PBidgood(Treasurer)/JAStimson(Minutes Secretary)/NifeOst/MGoddard/GLow/NSheridan/SSmith/JRSouster/DWallace Present: TGammell

NFrost/THarley/JHayes Apologies:

These were approved by those present. 1. Notes of the Previous Meeting

Matters Arising

Children's Enterrainer - 23 June JAS advised bouncy castle booked PB to arrange collection and payment; MG to return. TG to purchase some food to be barbecued. Bar supplies OK. Fencing around Children's Play Area JAS to write to the Parish Council to compliment them on the work.

Treasurer's Report

PB reported that with a few cheque to go out we appeared to be breaking even. There was Highground to be careful about wording of invoice for grass cutting so VAT could be claimed still the electricity bill to sort out with the Parish Council.

A bill had been received from Hawkin Russell Jones for organising the licences. TG to sort,

Grounds and Buildings

TG to speak with Lawrence of Lea Sports regarding the pitches. To try and grass goal mouths now but need to keep them well watered. Rabbits problem being sorted. Spiking would take place in Aug/Sept and next Spring.

Annexe Building; The Youth Club had started to stain the outside, ran out of stain; still to be completed. Lea Sports had requested works to be carried out inside for the next season. PSSC requested cost of materials and JRS would obtain prices. Signs painted over to be replaced. <u>(ditchen Area</u> · PB reported that he was looking into obtaining some ex-display cupbards on

Locks on Changing Room Doors - To be checked if working.

Maintenance All work to be co-ordinated through JRS as Chris Adams is charging for all work. Before placing work with him JRS to ask if on a voluntary basis.

Ground Committee SS and Lawrence to take on board. It was suggested that Dibby Saunders may get involved as he was now back in the village.

Bar & Bar Rota

NF will copy a complete listing of the rota for the next few months.

both taking place on Wednesday night that week. It was agreed that the diary no longer be available at the bar and GL to see if Lorna Sexton might take on the role of Bookings and keep Events: Problems were being experienced on events clashing, i.e. Scottish Dancing and Pool the diary. All bookings to go through her and only a limited list to be displayed at the Club, or information purposes only, not for putting up bookings. Cont'd/...

Notes of PSSC Meeting Held on Monday, 17 June 1996 (Continued)

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Summer Fair - Saturday, 6 July 2.30 pm onwards

pumps being put in for the day to ease the load. It was agreed that three people could work within the bar area. No charge for this being made. NF ordering the beer. Plastic glasses to be arranged. Prices of drinks to rounded up and down to make easy. It was suggest only Bar to be open from 12pm. Bar Committee had met with Greene King and some additional alcohol served from the bar but later decided that this was not practical when someone would be queuing up to buy several different types of drinks. Soft drinks to be available for purchase from elsewhere to eleviate children purchasing from the bar. Liquer licence not being displayed; NS to contact JH to obtain and display it. Dwyle Flonking Team It was agreed that those available would make up a team for both this event and the Tug O'War competition. Also Cricket Club and Lea Sports to try to make up teams.

Any Other Business

Millenium - PB asked if PSSC would organise anything; agreed to look at but consider it as a long term project.

IShirts/Sweatshirts · To have Club logo on them. DW to organise and all bar staff to purchase Memberships - There were a couple of applications and these were approved.

and wear them.

Lea Sports/PSSC Meeting SS reminded those present that it was essential to have a meeting regarding the finances as Lea Sports would need to have an idea of the charges being made next season.

Floodilghting - JRS get costing and check on the power supply coming into the grounds.

Functions- MG stated he would like to hold a private party for his children between 5.00/8.00 one Friday with a disco which could remain on the premises for the Club to use after the party. It was agreed that Committee Members families should be able to make use of the acility but only this limited use. No outsiders at this stage. A deposit would need to be waged for any damage and a charge for the facility would need to be made to cover electricity, water, lighting, cleaning, etc.

Date & Time of Next Meeting

To have meeting with Summer Fair Committee · Monday, 24 June to ensure everything being covered and to see if there was anything else to be taken into consideration.

Joy Stimson 28 June 1996

The most investing to teach piece on 12 angles at 0.00 pin and the teach of the tea		
Date & Time of Next Meeting The next meeting to take place on 12 August at 8.30 nm and then the	orts 8.	(a) Pitches - Lea Sports had seeded the goal mouths and they were Lea Sports
		4 Crounds and Maintenance
Trophy Cabinet - It was pointed out that Lea Sports were also planning to Leect a Trophy cabinet.		water which kept being left on and leaking in the car park area
television to the club which could be positioned to be visible from the bar.		event in aid of these costs. It was felt important that we sorted out the water leak as the water was metered and we would be charged for the
TV Licence - JH to arrange. Negrophed TV Licence - JH to arrange. TV - MG reported that Tim Wheeler had offered to donate another.	urts	doing up the Annexe. It had been suggested that they hold a fund raising Lea Sports
for at home matches.		I as Shorts had approached the Parish Council for the costs involved in
Pool League - This would be using the clubhouse on Wednesday evenings E		IOSSES WRICH WE HAVE INCUITED.
for their meetings; they were moving to the Village Hall.		Pirton Summer Fair were seen as good our were only making up for the
Scottish Dancing - They were no longer going to be using our clubhouse		PB advised that there was now plenty of stock and the takings of the
changes made to it. With Lottia Sexton now holding the diary, JAS to a screen in bookings from her haften meatings.	de transit de la companya del companya de la companya de la companya del companya de la companya	Treasurer's Report
she would locate a copy so that we could analyse whether it needed any		Communice as the person in that go of manachance.
voiced. JAS stated that one had been worked through over a year ago and J		(a) JKS/1G to speak with Chris Adams to ask him to come on the
Booking Forms - The need to have an appropriately designed form was		
felt that the children had a great time and there were no problems reported		
callurien's Frivate Farty - 1vF reported that he had used the cubhouse to accommodate his daughter's hirthday party and with the use of a Karaoke		These were approved by all present.
place. SS to arrange.		1 Notes of the Previous Meeting held on Monday, 17 June.
Meeting with Lea Sports - It was reported that this still had not taken		- T-
Any Other Business	7	
first Saturday in July as clashes with Hitchin Carnival.		Apologies: T Harley, G Low, N Sheridan, S Smith
Committee and congratulating them on the event. Best next year to avoid		JA SHIMSON (Minutes Secretary), in Flost, in Goddard, Jr. Souster,
Parish Mag from our Committee thanking the Pirton Summer Fair		Present: T Gammel (Chairman), P Bidgood (Treasurer), J Hayes (Secretary),
to have raised a good sum. It was suggested that a piece be put in the		
much to put in the pot for next year. Most village organisations appeared		A.I. OKWI IN THE CLUBHOUSE
cover costs. They had made enough to cover this year's costs but not		
the event but would have liked to have made more money themseives to		NOTES OF A COMMETTER WEETING HEI DON MONDAY 15 HH V 1996

Bar Comm

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JAS

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NF advised that the Committee of the Summer Fair had been pleased with

Pirton Summer Fair

SS

Lea Sports

ALL following meeting was arranged to take place on 16 September at 8.30 pm as this would fit in with the next Recreation Ground Committee meeting taking place at 7.30 pm. It was agreed that although it was the holiday season it was still necessary to have a monthly meeting to keep the bar The next meeting to take place on 12 August at 8.30 pm and then the rota, etc co-ordinated

2

(b) Burgiar Alarm - Experiencing some problems with this. NF passed

(c) TG/JRS to speak to Chris Adams regarding maintenance

over instruction manual to TG.

watering the areas.

TG/CG JH

Club/Liquor Licence - JH advised that he would ask for the forms to renew

this. The Club licence included the liquor licence.

year. TG offered that his wife would take over looking after the Bar Rota.

he was planning to step down in September as he had run the bar for a

issued to see if anyone could fill those slots. NF advised those present that

Bar Rota - NF had produced the Bar Rota which was working very well but there were still some gaps. It was decided that page 2 should be re-

Bar Committee

S

Pirton Sports & Social Club

Notes on committee meeting held on Monday, 12th August 1996 at 8.30pm in the clubhouse

Present (6): T Gammell, J Souster, J Stimson, M Goddard, N Sheridan & N Frost S. Smith.

Apologies (6): G Low, T Harley D Wallace, P Bidgood, J Hayes,

1/ Notes of previous meeting held Monday 15th July, approved by those present.

2/ Matters Arising

It was reported that Chris Adams will attend meetings on occasional basis, he will also look at existing maintenance work needed if a list is provided. JAS to issue list. Items include, door locks, bolts on fire doors, window shutters, light in electrical cupboard, replacement and spare lamps (spots & halogen) & guttering.

3/ Treasurer's Report

A report was not available as PB was not present. The subject of the Greene King account was discussed by those present, it is understood that tight control is being placed on both the account and spending generally due to the cash flow situation. It was agreed that the account with the brewery must be kept fluid at all times.

- 4/ Grounds & Buildings
 - a/ Water leak in drive now repaired by TH with the help of TG & MG.
 - b/ Alarm system to be checked and perhaps upgraded, to contact installer.
 - c/ New kitchen now delivered, Cricket Club to look at installing NS.
- 5/ Bar Committee

Bar Rota - new version (without Saturday evenings) produced by NF with latest football fixtures, TG to organise names to cover. An application for a new Bar licence has been submitted, we may receive a visit. Due to numerous increases from the brewery a review of Bar prices has recently taken place and resulted in a number of items being increased in price.

6/ Football & Cricket sections

Fee's to be negotiated - TG to speak with Lea Sports and also Cricket club. Payment is overdue and this needs to be concluded as soon as possible.

Pirton Sports & Social Club

- 7/ A.O.B.
- a/ It was suggested that we recognise and perhaps reward Jim Davis and Helen Holly, for arranging the new kitchen.
- The question of the perceived image of the club was raised i.e. under age drinking, perhaps we might use the village mag to express our concerns and report that we do not sell cans of any type of alcohol, we do however encourage the village youth to use to club and would like to see their greater involvement.
- c/ TG reported that he is still trying to obtain monies from Mr Hoften junior.
- It was agreed that we need to hold a separate meeting in the near future to resurrect the five year plan, as we have now been open virtually one year. A financial report would need to be provided to allow an assessment of the costs incurred during the first full year, therefore we might gauge actual monthly costs against income and put together a budget plan for the next period
- e/ TV donated by Tim Weaver to be installed also Licence to be obtained.
- f/ Pool team dissolved as insufficient support.
- g/ Outside flood lights JS to speak to Mr Fry
- h/ Dick W to be contacted reference wood stain for out buildings.

Events.

Sat 24th Aug. - Pig & Jazz - PSSC

(Help required with the BAR)

Sun 25th Aug. - Major football event with Bar B-Q.

Sat 14th Sept. - Strolling Supper - PSSC?

Fri Mid Sept. - Spinners to entertain JAS

Sat 2nd Nov. - Village play

Note

During the early hours of Saturday morning 17th August 1996 the Clubhouse was broken into, the window next to the corner fire exit door was smashed to gain entrance. The telephone was taken, the pool table was broken open and the door to the store room was also broken open. It appears that two bottles of Budwiser and a small amount of cash were taken.

NOTES OF A COMMITTEE MEETING HELD ON MONDAY, 16 SEPTEMBER 1996 AT 8.30 PM IN THE CLUBHOUSE

Present:

T Gammell (Chairman), P Bidgood (Treasurer), JA Stimson (Mins Secretary),

N Frost, M Goddard,, G Low, N Sheridan, S Smith, JR Souster, D Wallace

Apologies:

J Hayes (Secretary), T Harley

Action

PB

GL

PB

Notes of the Previous Meeting held on Monday, 12 August.
These were approved by all present.

2 Matters Arising

- (a) Water Leak TG advised that a claim for repairs was being presented to British Gas. It was suggested that we also claim for some of the metered water costs.
- (b) Football & Cricket Club Fees Lea Sports agreed to £1,000 paid in instalments and Cricket Club agreed to pay £250. It was pointed out that this season's cricket fees were outstanding. PB to issue invoices. GL pointed out that the Cricket Club and paid for the replacement garage door. It was agreed that GL should write to MG (Chairman of Recreation Ground Committee) for re-imbursement.
- (c) <u>Skateboarding Monies</u> The Parish Council has requested that legal proceeding be commenced to retrieve the monies. However, TG was holding off for a further 14 days in the hope that it would come in that time.

(d) Annexe Exterior coating now completed.

(e) TV Licence PB now has form from JH to make application as soon as possible.

(f) Maintenance TG to speak to Chris Adams regarding list

TG F NF/GL

(g) <u>Kitchen</u> GL reported that the Cricket Club had agreed to arrange fitting. NF to supply GL with sketch plan supplied. When planning layout must take into account future requirements, i.e. glass washer.

(h) Floodlights JRS had spoken to Mr Fry of Marshall Fry who is keeping us in mind for any floodlights no longer required or where they are upgrading and would put us in contact with them.

JRS

3 Treasurer's Report

PB reported £1331.11 in current account. Several items to pay i.e. £200 to Highground for maintenance work, £1259.60 due on 22/9 to Greene King and first 5% interest on loan for next 12 months of £198.50. Standing Order for insurance, etc., to be taken into account. Electricity bill still outstanding at £640. PB awaiting new invoice to be issued.

PB

4 Focus for the Future

It was agreed that we must start working towards applying for grants and lottery monies. To revisit 'Plan for the Future'. Launch an appeal. TG to write to 25 people to organise Sub-Committee to work on this area. Suggested date of initial meeting Monday, 7 October.

TG

5 Bar Committee

MG keys had gone missing whilst he was on holiday. They have subsequently been tracked down and he should now be in possession of these.

<u>IOUs</u> This habit was to stop as causing difficulties. NF to produce a suitable notice to be displayed behind the bar.

Supply of Beer to Pumpkin Club for Pumpkin Show 12/10 A request had been received and it was agreed that we would use our account to purchase the beer. They had their own liquor licence.

Bar Comm

NF

Autumn/Winter Hours It was agreed that the hours of opening be publicised Price List A price list to be produced and displayed on wall by phone for customers reference. (Legal requirement)

6 Membership

GL reported that he had received four new applications. These were approved. It was also agreed that any new applications to have their membership go through until March 1998. GL reported on the difficulty in getting the cards laminated by WW Sports. NF to try to obtain plastic wallets. Once all cards upto-date issued spot checks to be made on the door.

GL

NF ALL

7 Bookings

JAS advised no bookings as yet received other than Scottish Country Dancing and Lea Sports fixtures. JAS to mail shot Caravan Clubs.

JAS

8 Any Other Business

(a) Renewal of Club/Liquor Licence JRS stated that JH going to meeting on Wednesday. Fire Officers had inspected the building and chains and padlocks were now fitted to Fire Exits. These needed to be unlocked whenever the building was occupied. Keys hung on wall in kitchen. If Club Licence renewed it would be for ten years this time.

ALL

(b) <u>Lea Sports v Pirton Cricket Club Cricket Match</u> To take place on Sunday, 29/9 pm.

ALL

(c) <u>Damage to Clubhouse</u> - Tables and chairs had been scratched with initials. Suggested that we have a pleasant chat with youngsters to point out that its their Club as well. Suggested date 27/9.

ALL

Tasks to be carried out & Things to be achieved TG to produce a list to JAS.

TG/ JAS

9 Date & Time of Next Meeting

Monday, 14 October at 8.30 pm. Suggested Focus on Future meeting 7/10

NOTES OF A COMMITTEE MEETING HELD ON MONDAY, 14 OCTOBER 1996 AT 8.30 PM IN THE CLUBHOUSE

Present:

T Gammell (Chairman), P Bidgood (Treasurer), JA Stimson (Mins Secretary),

M Goddard, T Harley, G Low, N Sheridan.

Apologies:

N Frost, J Hayes (Secretary), S Smith, JR Souster, D Wallace

Action

Notes of the Previous Meeting held on Monday, 16 September.

These were approved by all present.

2 Matters Arising

(a) Water Leak - TG had written to British Gas awaiting reply.

TG

- (b) Football & Cricket Club Fees These had now been paid. GL stated that reimbursement for the replacement garage door (£79) was still outstanding from the Recreation Ground Committee. MG to bring up at their next meeting in November.
- MG
- (c) <u>Skateboarding Monies</u> TG advised that the monies (£937) had now been received and that the Parish Council had requested that it be placed in a separate account for Basketball funding.

TG/PB

- (d) TV Licence PB dealing with application
- (e) <u>Club Licence</u> It was pointed out that the new Club Licence should be on display at the premises. TG to chase up JH.

TG/JH

(f) Maintenance NF to provide Chris Adams with list of priorities taking into account that trivial items we could do ourselves.

NF GL/

ALL

(g) <u>Kitchen</u> GL advised that the plans had not been found and that work would commence on Saturday, 19 April and would continue after that date. Several of the committee suggested that work was carried out in the evenings as well as at weekends. Jim Davies who had kindly supplied the kitchen had offered to assist. Before fitting the units, the kitchen also needed a coat of paint on the walls, ceiling and paintwork.

(h) Focus for the Future TG was disappointed at the lack of response so the meeting scheduled for 7 October had not taken place. He advised that he would not drop the matter but would deal with this matter at a future time when he felt the interest was more enthusiastic.

TG

3 Treasurer's Report

PB advised that he would be on holiday for the next 2 weeks. There was £528 in the account with payments of £857 to go out. Must encourage bookings of the Clubhouse, etc to build up the revenue in view of the fact that there was now no football training sessions to bring in revenue. PB asked anyone bagging up money to ensure that it held the correct amount as he had taken bagged money to the bank and it was not correct.

4 Bar Committee

Teenagers Due to under-age drinking outside the Clubhouse the Parish Council had requested that the police should visit the premises on a regular basis on Friday nights. It was agreed that now memberships should be checked weekly. Prices on Pumps It was pointed out that when the prices were increased the price shown on the pump was not amended and this had caused some embarrassment. MG agreed that this would be amended asap.

ALL

MG

Supply of Beer to Pumpkin Club for Pumpkin Show 12/10 This had been very successful raised £90 for both ourselves and the Pumpkin Club. This type of thing should be encouraged. We should work together with other village organisations.

Autumn/Winter Hours It was agreed that the hours of opening be publicised

 \mathbf{DW}

5 Membership

GL had issued all outstanding membership cards so we were uptodate. Memberships now being checked and due to this several new applications were tabled. All were voted as members.

It was agreed that any new applications received after 1 December 1996 should run until March 1998. Renewal of Memberships needs to be advertised for the coming year as unless Life Members they need to renew by 31 March (better to do in advance than in arrears). What about renewals for Lea Sports members and any new members? SS to advise.

GL

SS

6 Bookings

JAS supplied a schedule of all current bookings (those not present will find it attached to these Notes). Need to have information on Football fixtures. TG advised that 31 October was now booked by PSA for a Halloween night starting at 6.30pm. R Southam would deal with the bar. JAS still to mail shot Caravan Clubs.

JAS/ SS

7 Organising Committee Report

Various events had now been discussed. A schedule of items is attached for your information. The first event was to be a General Knowledge Quiz Night on Friday, 18 October. The Spinners and Fridge Magnets were now booked to play on Saturday, 23 November. All to encourage people to come along.

ALL

7 Any Other Business

(a) Music Licence JAS had telephoned the local authority and stated it was as clear as 'mud'. It appeared that we were complying. Any music played to Members and their bona fide guests was OK. No licence required whether in the Clubhouse or not. In the case of an event like the Summer Fair, a single band would be OK but as soon as you increased this number we would need a licence. (Information sheet attached)

ALL

(b) <u>Pirton Millenium Committee</u> It was reported that Jonty Wild was keen to organise something for the village in the Year 2000. An initial meeting was to take place at the Clubhouse on 23.10.96. It was felt that all the village organisations should get together on this and it was hoped that Committee Members would attend this meeting.

c) <u>Damage to Clubhouse</u> - Since the last meeting all the shower heads had been	
snapped off by a teenager (not a villager) and it was agreed that this could	
have happened at any time as the shower room does not have a door on it. It	
happened on the night of the Spinners playing at the Club. It was agreed that	
we should not react and stop having this type of event but just ensure that	
we are aware of the dangers and that several adults should be in attendance	ALL
for this type of evening. <u>Dartboard</u> - The centre had fallen out and the mat	
had gone missing. It was agreed that we should approach Greene King for	Bar
another dartboard. As we had been charged for the mat, it was to be	
considered if there was a cheaper way of dealing with this aspect. New Door	
PB had discovered a new door had been fitted with two locks - keys were	MG
being arranged for all keyholders Bulbs - These were being purchased by	
TH	TH
d) Tasks to be carried out and Things to be achieved TG still to produce a list	TG/
to JAS.	JAS
e) Ickleford Junior Football Club - Training GL had been approached with	
regard to this Club using the grounds for training on Friday nights between	
6.30/7.30pm. We would need to charge for floodlighting suggested £10.00.	\mathbf{GL}
Agreed subject to Lea Sports and the question of the bar facility. Would	
they require changing facilities?	***
f) Cess Pit MG was concerned that this may need to be dealt with. To look	MG/?
into whether emptying is necessary.	T4 C
g) Scottish Dancing Celidh JAS still to write requesting payment.	JAS
Date & Time of Next Meeting	
Monday, 18 November at 8.30 pm.	ATT
ivioliday, 16 110veniber at 6.50 pm.	ALL

9

PIRTON SPORTS & SOCIAL CLUB NOTES ON A MEETING OF THE COMMITTEE HELD ON MONDAY, 18 NOVEMBER 1996 IN THE CLUBHOUSE, PIRTON RECREATION GROUND

Present:

Tom Gammell (Chairman)

Apologies:

Neil Frost

Peter Bidgood (Treasurer)
Joy Stimson (Secretary)

Tim Harley John Haves

Michael Goddard

Graeme Low

Nick Sheridan

Visitor:

Sue McGregor from Greene King

Steve Smith John Souster Dave Wallace

Michael Goddard introduced Sue McGregor (our Representative from Greene King) who would attend our meetings on a frequent basis to advise us. She informed those present that she would provide statistics on our barrelage for the year since we opened.

Brewery Trip Sue advised that she was organising a trip for 12/15 people to take place some time in February 1997. The trip would be shared with the Barn Theatre at Welwyn Garden City and would commence at 7.30pm with a tour around the brewery followed by a tasting of products finishing at 10pm prompt. She would confirm the date of the trip during the first week in January.

<u>Supplies</u> The Committee requested if she had access to any second hand bar furniture and equipment. Sue would provide the details of a company which deals mainly in new furniture and equipment but occasionally had some second hand equipment. Sue would provide some items for raffles together with a quiz pack and a Caribean Evening Pack.

Glass Washer Sue to provide details of terms and conditions on the purchase of a glass washer through GK.

Sue left the meeting having supplied some items from her car. The rest would be supplied via the dray delivery.

Action:

1. APPROVAL OF THE NOTES OF THE MEETING HELD ON MONDAY, 14 OCTOBER 1996

These notes were approved.

2. MATTERS ARISING

(a) Gas Board TG had sent a reminder.

TG

(b) <u>Skateboard Fund</u>: A cheque for £937.51 had been received and the Treasurer was to put into a separate high interest account for the basketball project.

PB PB

(c) TV Licence: PB arranging to pay this by direct debit.

JH

(d) <u>Club Licence:</u> There had been some delay in the Court issuing the Certificate. JH to supply for display at the Club when received.(e) <u>Maintenance</u>: A list of items required to be carried out was to be supplied to JAS for

MG/JAS

distribution with these Notes. Another copy to be displayed at the Club and Members to mark up items they would be willing to carry out on a voluntary basis. It was felt that an electrician was required to carry out some of the works and this may need to be financed.

ALL

(f) <u>Kitchen</u>: Fitting is progressing very well. NS to get the Burco looked at as seemed to be failing.

ALL/NS

(g) Heaters in Annexe SS advised that Lea Sports were supplying these.

SS/LeaSports

3. FINANCIAL REPORT

PB advised that £663 in credit but a lot of invoices to pay including grass cutting, CDC Services for fitting fire door after break-in, GK Nov account. Pool table no longer covering cost - should try to get a team to form suggest a competition to start this off. Also suggested someone organise a darts competition to increase revenue. PB to analyse cost of running Club for the first year.

ALL PB

The Club had supplied drinks for Pirton Players event in November and it was agreed that 50% of the profit (i.e. £90) be paid to them. MG suggested that purchases be made from Nurdin & Peacock on a cash basis. MG/PB to arrange. MG also reported that two purchases had been

MG/PB

made from the condom machine.

BOOKINGS

JAS had been unable to obtain the diary from Lorna Sexton in order to produce up-to-date schedule. To be produced and attached to these Notes.

JAS queried the Scottish Country Dancing Celidh evening in diary for 30/11; it was felt that it was no longer taking place.

ORGANISING COMMITTEE REPORT

Spinner & Fridge Magnets appearing Saturday, 23 November. Joy to organise a raffle in aid of the Hard Court fund. Suggested that a charge of £2 be made. TG to be on the door and would make judgement as to the charge at the time as no charge had been advertised.

JAS

JAS

PB advised that Scottish Country Dancing were changing the date of their next meeting and that would probably be their last for a while.

TG

SS to get Lea Sports to organise a Quiz Night on 31 January

SS

Disco in December - It was decided that the charges for this were too high and it was suggested that a Christmas Party be arranged to take place on Friday, 27 December with taped music, snacks and drinks supplied. To publicise Club open New Year's Eve for families, again suggested that taped music, snacks and drinks be supplied as cost of disco prohibitive.

DW/org

Wilf Aspinall had requested use of clubhouse for an open question time in February with Peter Lilley attending. No date yet fixed. Also would like to use facility for constituency meetings.

BAR COMMITTEE REPORT

Our representative from Greene King. Sue had attended at the beginning of the meeting. See notes.

DW

New Opening Hours It was suggested that we now opened on Thursday nights to encourage Pool teams commencing on Thursday, 28 November. These to be advertised.

Problems on Friday Nights The youth were still causing damage and the situation of the Club perhaps having to ban the youth from the Club was highlighted to those present on the previous Friday night. The police had attended later that night and had taken names of those responsible for the damage. Under age drinking outside the Club was becoming a serious problem and the attendance of the police was welcomed. The alcohol was being purchased from supermarkets and consumed outside the premises and the youth were becoming a problem but it was felt that the minority should not cause us to react to the detriment of the majority. It was decided to have an interim Committee Meeting on Thursday, 28 November to discuss the situation in the light of the situation on Fridays.

MEMBERSHIP REPORTS 7.

Two applications had been received following the Quiz Night. One of these related to one of the youth who had been involved in problems on Friday night. As she would not inform us of the circumstances which lead up to a door being damaged; it was decided that GL should write to her stating that her application would be considered only if she advised us what had happened.

GL

The other application from the Parker family was approved.

GL

It was agreed that all applications from 1 December 1996 be valid until March 1998. Perhaps need a new colour for new club membership year

ANY OTHER BUSINESS

(a) Raffle at Ouiz Night A raffle at the event in aid of the Hard Court Fund had raised £28. Suggested that raffles be organised at each of our special evenings. It was also suggested that we produce an article in the Parish Magazine about the Club, the way forward and produce a thermometer showing the Hard Court Fund as it currently stands. Follow ups to be published... (b) Coffee The Bar Committee to organised when the kitchen is finished.

JAS DW

Bar Comm

(c) Cleaning JAS reported that the bucket of cleaning materials must be left either accessible in the kitchen area or kept in the cleaner's cupboard as during kitchen works, she has found that her supplies have been locked away and she is unable to gain access to these. She has also left various notes about tiles in showers, problems with doors in both ladies and gents toilets, damage in changing rooms and damp in the ladies toilets which need rectification.

8. (d) Youth Football Holes were required to be drilled for the goal posts. MG to contact Mike Lawton to arrange.

MG/SS

(e) Entrance Road The Recreation Ground Committee had reported the need for repairs to be carried out. The Parish Council to pay for ballast and cement. NS requested that a working party be set up to do this and a request to borrow JRS's cement mixer was accepted. It was recommended that the work be carried out one Sunday afternoon following the youth football giving the maximum none traffic usage.

NS/JRS/ ALL

(f) <u>Photocopying</u> DW requested assistance in getting his leaflet drop copied by Wednesday. TG/NS/JRS all offered.

TG/NS/JRS

(g) <u>Changes to Committee</u> The Chairman advised that he was no longer able to be as active in his role and sought a new Chairman for the Committee. The Minutes Secretary was also wanting to step down from the task of providing notes and a replacement was to be sought. The Secretary of the Club was also seeking to be replaced. All to try to seek people to take on these roles.

ALL

9. DATE OF NEXT MEETING

Thursday, 28 November at 8.30 pm to discuss Friday night, open Club for first Thursday opening and to put up the Christmas decorations.

ALL

Normal monthly Committee Meeting to be held on Monday, 16 December at 8.30pm.

ALL

Joy Stimson 24 November 1996

Att. List of Bookings Nov/Dec 1996 List of Committee as at November 1996 Maintenance Jobs List