

PIRTON SPORTS AND SOCIAL CLUB COMMITTEE MEETING HELD ON MONDAY THE 18TH JANUARY 1999 IN THE CLUBHOUSE

Present : D Saunders, D Wallace, S Smith, J Stimson, P Bidgood, N Frost, T Weaver, N Sheridan
L Sexton.

Apologises from: M Goddard & G Low

The minutes of the previous meeting held on 14th December 1998 were approved.

MATTERS ARISING:

It was reported that the gaming machine was not always unlocked by the duty Bar Steward, therefore no revenue was possible, committee members must ensure they point this out to all bar staff. Steve Smith stated on behalf of M Goddard, that MG requested permission to hold the "Welcome meeting" for new villagers at the Club House, it was suggested that MG should liase with LS reference booking suitable date. PB stated that the main dates for Cricket fixtures were now being planned, he would liase with SS reference any football fixtures, to confirm that the dates would be amicable. The refurbishment of the showers was discussed, SS informed the meeting that he had now obtained a price for the materials and was organising a working party to carry out the necessary work.

FINANCIAL REPORT:

Concern was expressed regarding the income from the gaming machine, it was thought that insufficient income was being generated at this time to cover monthly cost of licence of £159.00. It was agreed that this must be carefully monitored and fully reviewed in the near future. It was agreed that a Christmas bonus payment would be made to the cleaner.

ORGANISING COMMITTEE:

Valentines Dance. Reference was made to the next forthcoming event to be held at the club, jointly organised between PSSC and the Pirton Play Group, live music will be provided on the evening.
Summer Fair. Plans are in hand to provide live music and the licence for same.
Marketing material. DW reported that a new comprehensive and capacious brochure was currently being printed and would be available very soon.

BOOKINGS:

It was understood that Mr M Banks requested a booking for Saturday 13th March between 5-9pm, it was thought that this might clash with Football, SS to investigate.

NS joined the meeting at 9.10

FUTURE PLANS AND FUNDING:

NS addressed the meeting regarding this subject, he opened by informing those present that we still only had a verbal commitment at this stage from NHDC, although he was positive that written confirmation would soon be received. NS explained that he felt the project would now definitely go ahead, with the monies in hand, the commitment from NHDC, other expected grants and the possible support of the Parish Council, the outlook was now extremely positive. SS on behalf of Lea Sports said that they were prepared to contribute £2500.00 if PSSC would match this, they would then approach the FA who would hopefully match this amount again.

NS suggested that the next stage would involve contacting Green King to discuss a new or revised loan arrangement, following which it would be necessary to hold a meeting with the current guarantors. The Chairman will forward an article for the Parish Magazine to fully explain the current status of the project. A letter will also be sent to the Parish Council asking for a review of the length of the agreement between both parties, as this will need to be extended to satisfy the lottery application. A budget of £120,000.00 has been put in place, a project team now needs to be formed, SS stated that there maybe two people from Lea Sports who will assist. A team meeting was arranged for 27th Jan at SS house.

Meeting closed.

NEXT MEETING MONDAY 1ST MARCH 1999 AT 8.00

25/April 2 Dutch Teams - Bar Cover

**PIRTON RECREATION GROUND
MINUTES OF A COMMITTEE MEETING HELD ON
MONDAY, 18 JANUARY 1999 IN THE CLUBHOUSE, PIRTON RECREATION GROUND**

Present: Neil Frost (*Chairman*),
Brian Beazley (*Hon. Treasurer*),
Joy A Stimson (*Secretary*)
Valerie Souster

Apologies: Jack Baines,
Tom Gammell,
Michael Goddard
Rachel Harley,
✓ Nick Sheridan

Copies to: Committee Members, Diane Southam, Clerk to Parish Council

Action

- 1 **Minutes of the Meeting held on 21 September 1998.**
These were approved and the Chairman signed them as a true record.
- 2 **Matters Arising**
Bonfire Night Event It was agreed that the event had been very successful. Plans had been made for safety issues but with the large number of people that attended it was fortunate that no accidents had occurred. Next year needed to take account of large numbers of people. It had been unfortunate that an electrical fault had occurred during the afternoon which had resulted in the access to the field for emergency vehicle being blocked by a trench. There had been no way this could have been anticipated. Discussion regarding the possibility of closing the public footpath took place and the Clerk of the Parish Council was looking into this. Concern was expressed about the re-instatement of the driveway and parking area following the installation of new water pipes.
- 3 **Financial Report**
The Treasurer reported that there was £10.78 in the bank account.
- 4 **Pirton Sports & Social Club Bookings Report**
Pirton Summer Fair to take place on Saturday, 10 July rather than the previous Saturday.
No other events arranged.
- 5 **Play Area**
A safety inspection was discussed. NF reported that RoSPA had advised that they would do an inspection for £29.00 but this would not take place until November of this year. It was agreed that this should be booked by the Clerk of the Parish Council. NF to take this matter to the next Parish Council meeting. NF
- 6 **Any Other Business**
Park Bench - JAS had written to the Pirton Summer Fair Committee with a view to a donation of a park bench and they had requested details of costs. NF to let JAS have a quotation as soon as possible. NF/
JAS
- 7 **Date of Next Meeting:** This was agreed to take place on Monday, 29 March at 7.30pm in the Clubhouse, Pirton Recreation Ground ALL

The Meeting closed at 8.15pm.

JAS 21.01.99/End.

**PIRTON SPORTS AND SOCIAL CLUB
COMMITTEE MEETING HELD ON MONDAY 1st MARCH 1999
IN THE CLUBHOUSE, PIRTON RECREATION GROUND**

PRESENT: N. Sheridan (chairman) M. Goddard (minutes)
L. Sexton D. Saunders
N. Frost P. Bidgood (treasurer)

APOLOGIES: D. Wallace J. Stimson
S. Smith

1. **Notes of the committee meeting held on 18th January 1999**
These were approved by all present.
2. **Matters arising** Action
Check Martyn Banks party does not clash with Saturday afternoon
Football on March 13th ? S. Smith
3. **Financial Report**
Fruit machine, concern over costs. Change to 5p play A.S.A.P.
This will cut down excise duty by over half M. Goddard
4. **Organising Committee**
Burns night successful event. P.S.A. have settled bar account.
Joy to look into 'bards' night on April 23rd and organising committee
to organise.
N. Frost suggested 'May' Ball for year 2000 all to think about it.
Millenium Do in village hall, PSSC to provide bar D. Saunders
5. **Membership Report**
In hand G. Low sorting out with D. Wallace this year membership. G. Low
D. Wallace
6. **Lottery Application**
Parish Council fully supporting and have paid planning application
Fees, which have now been submitted.
Further meetings planned of the 'Lottery sub-group'.
N.S. has had meeting with Parish Council regarding the new licence
which will be required over a 21 year period. Grass cutting and driveway
Maintenance also to be reviewed and incorporated subject to mutual
Agreement between both parties.

A.O.B.**Action**

PSSC A.G.M. 17th May prior to May PSSC's monthly meeting

All

HOOVER P.B. to sort out a Kirby for Felicity. (there goes another one)

P.Bidgood

BAD *!#!*!#!*!#!*!#! Language Notices in hand

Joy

Shutters for bar quote received by Colin Hill bar supplies in the region
Of £2500 plus, S. Smith to see if he can obtain through his work contacts.

S.Smith

NEXT MEETING 8.30 pm APRIL 19TH 1999

N.B.

Bar Committee meeting 8.30 pm at the Cat and Fiddle on the 22nd March.

Notes of PSSC Meeting

19th April 1999

Attendees:

SS,PB,JS,DW,TW,DS,NF,NS,GL,MG

Apologies:

LS

TW apologised for all the previous meetings he had missed.

1. Year 2000

Paul Tarbet & John Lauder joined the meeting to discuss plans for Y2K

They explained that there will be an event in the village hall. The PSSC were being asked to provide the bar. They asked that the profit be shared between the y2k committee and the PSSC. Outside volunteers will be sought to run the bar. Suggestion raised as to whether use the school facilities. NS agreed to get back to the y2k committee regarding proposed split.

NS

2. Approval of minutes of last meeting

The minutes were unanimously approved.

3. Matters arising

Bar shutters - SS has had a quote for £1762.50. Agreed that this will be put on hold for the time being.

Showers - another air leak has developed. Chris Stimson to be asked to "blow it out".

JS

General Maintenance

A number of jobs need doing. NS asked for a volunteer to draw up a list of tasks - none came forward.

4. Financial Report

Shows a loss over the year. Mainly due to £1440 being paid out for showers. The accounts do not take into account outstanding amounts due from, Lea Sports and PCC

5. AGM

Scheduled for 8pm 17th May 1999. The accounts need to be approved before this date. Advance notice of meeting to the public is required. Need to arrange a meeting before the AGM.

6. Bar Committee Report

There was some concern that our licence was due to expire at the end of April. NS had checked the position with the police and they confirmed that the club was covered. The club registration expires on the 17th September 1999.

The Bar Committee are having a meeting on the 26th April to review prices. Any comments or suggestions would be gratefully received.

Felicity Payne would be asked to clean the bar area in addition to her normal duties. Felicity has lost her keys. The committee (and the police) need to know who the current key-holders are - they are thought to be Dibble Saunders, Steve Smith, Lorna Sexton, Mick Goddard and Peter Bidgood.

7. Bookings

The Fruition/Mosquito musical evening had gone very well and from all accounts there

had been no problems with under -age drinking or bad behaviour. It was agreed that LS should use her discretion as to whether a charge should be levied for the event. LS

Lea Sports have a youth event on the 8th May; a Cup Final on the 9th May and a mid-week event on the 13th May. SS asked whether a buffet could be arranged for the Cup Final.

Felicity Payne has complained that she receives no notification of some events (e.g junior football)

8. Membership Report

GL distributed a list of those members who had renewed their membership. NF raised the question as to whether a standing order could be used in future to collect memberships. This as a suggestion raised by the Pumpkin Club. This would be discussed further. NF, GL

9. Organising Committee

JS reported that the Playgroup had been disappointed that the committee did not support her them as much as they would have liked at their recent event. Having said this, they were nevertheless keen to hold another event.

Summer Fair

JS and PB will arrange a bouncy castle for the day. JS, PB

It was suggested that there be a happy hour and a guest beer for the event.

PSSC have been asked to organise the evening entertainment for the Fair. It is likely that we will have to pay for any entertainers. Maureen Jones to be approached, and SS will find out whether he can find a live band to play on the evening. SS

DW will be away and therefore someone else will have to arrange the music licence.

10. Lottery Application

No news to report. The Parish Council had agreed to make up the shortfall of approx £8,000 required to make our target towards the Lottery Fund application.

SS said that there was a volunteer within Lea Sports willing to assist with the drawings for the planning application.

Lea Sports had made an application to the Football Association. They needed to get as much money into their account in order to support this application.

11. A.O.B.

SS asked whether the flagpole could be put up again. MG to arrange. MG

PB said he would put something in writing regarding repairs to the car park area. PB

12. Date of Next Meeting

Monday 10th May 1999

PIRTON SPORTS & SOCIAL CLUB
COMMITTEE MEETING HELD AT 9PM ON MONDAY, 10 MAY 1999
IN THE CLUBHOUSE, PIRTON RECREATION GROUND

Present: Joy A Stimson (*Minutes Secretary*)
Neil Frost
Graeme Low
David Saunders
Lorna Sexton

Arriving Later
Peter Bidgood (*Treasurer*)
Nick Sheridan (*Chairman*)

Apologies: Michael Goddard
Steve Smith
Dave Wallace
Tim Weaver

Action

1. The meeting had been called to approve the Accounts to the presented at the AGM on 17 May 1999. As the Treasurer and Chairman were arriving later, general discussion took place regarding the AGM.
2. It was agreed that in order to get people to the AGM a flyer with the offer of a free drink should be sent to all members. It was a difficult time of the year as the renewals were just coming in. Lorna would liaise with Dave Wallace on producing something and delivering. It was recommended the coloured paper be used to attract attention.
3. **Financial Report**
 - 3.1 The Treasurer presented the draft accounts (copy attached) for approval. He stated that some alterations had been made on the advice of Chris Stimson.
 - 3.2 The accounts were approved by all present.
 - 3.3 Discussion took place about the amount the gaming machine was costing to provide against the income. It was agreed that the gaming machine should be removed as soon as possible as a loss was being incurred. It was pointed out the some changes had been implemented to cut the costs. It was pointed out that the Club was not open enough hours to make the machine pay.
 - 3.4 It was agreed that the gaming machine should go on the Agenda for the meeting following the AGM.
4. **Date of Next Meeting**

The AGM would take place on Monday, 17 May 1999 at 8pm and the next Committee Meeting would follow this.

JAS/ALL

ALL/JAS

JAS 17.06.99/End.

Att. Draft Financial Report

N. Sheridan

PIRTON SPORTS & SOCIAL CLUB
MINUTES OF COMMITTEE MEETING HELD ON MONDAY, JUNE 21st
1999 IN THE CLUBHOUSE, PIRTON RECREATION GROUND

Present:	N. Sheridan	D. Saunders
	P. Bidgood	G. Low
	T. Weaver	J. Stimson
	M. Goddard	S. Smith
	N. Frost	L. Sexton
	D. Wallace	

Apologies: None!

1	Approval of Minutes Minutes of the Committee Meetings for held on the 10 th and 14 th of May were approved. No matters arising.	
2	Financial Report No report given	
3	AGM <ul style="list-style-type: none"> As some members of the committee had been unable to attend the AGM, Owain Lister's letter was read out to the meeting. Copy to be circulated. Nick Sheridan to respond. Joy Stimson announced her resignation from the committee which followed on from the re-election of all of the existing committee at the AGM. The Chairman expressed thanks for Joy's hard work. The rest of the committee were confirmed as being re-elected. 	NS
4	Bar Committee <ul style="list-style-type: none"> Takings are going up as the Summer progresses. Weekly cash reconciliations with the till appear to be tightening up. Agreed that a partition wall should be built by the end of June to screen off a childrens' area around the pool table. Budget £250/300. After 9:30 in the evening children to be confined to this area. Voting 7 for, 2 against, 2 abstentions. Agreed that the gaming machine would be kept until the end of September at a reduced rental and reviewed then. Discussion on Bar Rota to be brought forward to next meeting. 	DS/MG All
5	Bookings Steve Jaynes 50 th party – 28.8.99 Dave and Liz Wallace –23.10.99	
6	Organising Committee <u>Summer Fair</u> Cricket Colts to organise bouncy castle Music license OK and entertainment booked School Association doing the food Lorna to organise selling of soft drinks	

	<ul style="list-style-type: none"> • Agreed to buy 3 picnic benches – budget £300 • Event on 19.6.99 had resulted in takings of £498 on the bar which covered the costs including the band • A letter had been received from the Parish Council complaining about litter seen after a football match. This seemed likely to have been caused by the wind. 	MG
7	Membership Report <ul style="list-style-type: none"> • 140 Members in total • Agreed that we would go for coloured membership cards with handwritten names. • Hire charges to be discussed at the next meeting. • Marketing brochure to be reproduced in colour. 	All JAS
8	Working Party Working party to carry out maintenance tasks on July 3 rd and 4 th . Interest increased when Joy offered to hold everyone's tools.	
9	Lottery Application Progressing well with Nick Sheridan handling it.	
10	Any Other Business <ul style="list-style-type: none"> • Request to hire part of the football pitch for 5 a side football. Steve Smith to contact. • Club Registration due in September. Nick Sheridan to check with police. • St.Albans Footpath Society to be allowed to park on 29.7.99 with a request for a donation 	SS NS
11	Date of Next Meeting 19 th June 1999 at 8:00 PM	

5 Skybreak also 01963 861640 Fmro.
Right Shop 0800 74 9787
Jan.
01532 400000.

MINUTES OF PSSC COMMITTEE MEETING OF 16TH AUGUST 1999

- 1 **Present:** Neil Frost, Dibby Saunders, Lorna Sexton, Nick Sheridan, Joy Stimson

Apologies: Peter Bidgood, Mick Goddard, Graeme Low, Dave Wallace

- 2 It was confirmed that the Minutes of the AGM were approved at the July Committee Meeting.
- 3 There were no matters arising as there was no quorum at the above meeting.
- 4 There was no financial report available as the treasurer was not present.
- 5 The Bar Committee report stated poor takings during this summer period following the Summer Fair. Reconciliation of the till was still a little erratic for no apparent reason. Caffreys has sold very poorly. There was much 'unheated' discussion (for a change!) about opening on Saturdays (which has proved to be a flop), how to attract old customers back on Fridays and new customers, and the job of finding a secretary to replace Joy. There was some concern that the Club is still seen as the 'football club', and that this image needs to be changed. Suggestions such as other village organisations being encouraged to become affiliated members, and use the facilities more often, advertising more obviously around the village it was felt may help.
- 6 Lorna was confident that private bookings continue steadily and will provide the shortfall in income suffered during the past six weeks or so. Four dates are in the diary – 28th August, 12th/18th/25th September. **(Help is needed for these dates as some came up after the last bar rota was issued.)**
- 7 Joy requested that she be allowed to remain on the Organising Committee, although she is stepping down from the full Committee. She advised that Graeme wished to forewarn that he expects to be very heavily committed at work, and so will not have much time available. Lorna is to approach two named members of the village who may be interested in joining the Committee.
- 8 Membership report and renewals will be discussed at the next Meeting.
- 9 The last working party day was successful and a lot was done. It was agreed to have another before Bonfire Night, this time a painting working party.
- 10 Nick had to report that full planning permission has been received, with small restrictions regarding lighting. Now meetings will be held with the architect, funding will be discussed and a financial plan presented.
- 11 i) The bar rota will remain as is for the time being, until any suggestions are put forward which we may wish to adopt to improve it.

BAR COMMITTEE REPORT ON MEETING OF 2nd SEPTEMBER 1999

Present: Neil Frost, Mick Goddard, Dibby Saunders, Lorna Sexton, Chris Stimson

- 1 Chris Stimson was officially invited onto Bar Committee, and accepted.
- 2 Following the request from the **Pumpkin Club** for the PSSC to provide the outside bar on **16th October** as in past years, there was much discussion on the future format for this service, and it was agreed that for any organisation **not** requiring our manning of their bars, we would issue a 'Wholesale Price List', with the offer of 'sale or return' for some items ordered, but **not** open barrels of beer, or beers we know **we** will not be able to sell before the expiry date. For bars requiring manning by our team, we will offer organisations a donation **after** calculating our profit (or loss) on the event.
- 3 **5th November** – Bonfire Night – A beer tent will run in order to take some of the pressure felt last year, since it is hoped that the same or more numbers will attend. The beer tent will sell beer, lager, red/white wine and cans of Coke/Tango. We will require some form of lighting and Mick will approach the Scouts re borrowing a tent for the evening. Dibby will organise disposable glasses, Lorna will organise the manning of the two sites, believing 6 people should be enough.
- 4 **Millennium New Year's Eve** at the Village Hall – The Millennium Committee were expecting the PSSC to man the bar **and** were suggesting a 60/40 per cent profit split. Dibby, Mick and Neil offered to do an hour or so and help set up. Are any other Committee Members prepared to offer their services. The new 'outside bar' format will apply to this event also.
- 5 A second 'till' for big events was suggested, with the recognition that the till **and** restricted bar area are what hold up swift service at busy times. It was agreed that at big events we will use 'pots' and there will be a stock check immediately before and after the event in question.
- 6 It was agreed to reorganise the bar area to improve access to equipment.
- 7 Dibby continues to reconcile the till on a weekly basis, as agreed at the last meeting. While on holiday, Neil was to take over this responsibility, since he is familiar with the till.
- 8 The creation of a cribbage/pool/ and/or (eventually) darts team. Lorna was to try to co-opt Dennis to work on the feasibility of this exercise, hopefully for this winter, on a Thursday or Sunday evening.
- 9 It was suggested that Christine be invited onto the PSSC Committee. If the main Committee is in agreement, she will be invited on after the next full meeting.
- 10 Lorna will pass Agenda items to Rosemary Manders (our new secretary for the next full meeting).
- 11 Lorna stated that there are problems manning the bar for the September bookings.
- 12 The next Bar Committee Meeting was fixed for Monday, 4th October at 8.00.
(Venue? Not decided).

SumBrCt6

PIRTON SPORTS AND SOCIAL CLUB
MINUTES OF COMMITTEE MEETING
HELD ON MONDAY, SEPTEMBER 27TH 1999
IN THE CLUBHOUSE, PIRTON RECREATION GROUND

Present: N. Sheridan L. Sexton
 S. Smith N. Frost
 D. Saunders D. Wallace
 A. Bristow M. Goddard

Apologies: G. Low R. Manders
 P. Bidgood

1	Approval of Minutes Minutes of the meeting held on 16 th August were approved	
2	Matters arising <ul style="list-style-type: none"> Usage of Pirton in an alternative name for Lea Sports to be checked 	SS
3	Financial Report <ul style="list-style-type: none"> No formal financial report received. DS felt that July and August were "appalling" but that things had picked up in September. NS to follow up lack of financial reports with PB. 	NS
4	Bar Committee <ul style="list-style-type: none"> Report attached – agreed on point 2 re. outside bars. Agreed that a donation should be made to Lea Sports following the success of the 5-a-side competition. A Beer Tent is to be set up for Bonfire Night. Clear agreement still to be reached on the bar for the Millennium Party in the Village Hall 	PB DS/ LS
5	Bookings 27.11.99 – Private Party (volunteers for bar needed) 25.3.00 – Private Party <ul style="list-style-type: none"> A complaint was received after the recent Golden Wedding Party about the cleanliness of the Club. Cleaning to be synchronised with parties. Refund to be given as compensation. 	LS LS
6	Organising Committee <u>Bonfire Night</u> <ul style="list-style-type: none"> Fireworks to be purchased up to £1200 Admission to be charged to recreation ground on a voluntary basis as last year. If available AB to organise raffle – prizes budget £50/60 The Shambles to play on the basis of no fee but free rental of the Clubhouse for rehearsals for 6 months. 	AB

	Other <ul style="list-style-type: none"> Request that the Organising Committee consider other events after Bonfire Night 	
7	Membership Report None available <i>Gr 0 5 1 2 1 dp</i>	
8	Working Party <ul style="list-style-type: none"> Fire escape door needs fixing, screen needs removing. LS to contact Pete Jackson. NS to buy long life light bulbs Next working party 30.10.99 at 9:30 – mostly painting 	LS NS All
9	Lottery Application <ul style="list-style-type: none"> Plans back from lottery people, modifications have been made. NS to follow up after his holiday. 	NS
10	Any Other Business <ul style="list-style-type: none"> Welcome to Angela Bristow as new committee member Rosemary Manders has joined as secretary but is currently on holiday 	
11	Date of Next Meeting 18 th October 1999	

PIRTON SPORTS AND SOCIAL CLUB

Minutes of Committee Meeting Held on Monday, 18 October 1999 in the Clubhouse, Pirton Recreation Ground

Present: N. Sheridan J. Glennon
D. Saunders N. Frost
C. Saunders R. Manders
L. Sexton P. Bidgood

Apologies: M. Goddard
G. Low

1 Approval of Minutes

Minutes of the meeting held on 27 September were approved

2 Matters Arising

Re: Working Party - Light bulbs: - LS said these are needed before Saturday 24 October when there is a private party.

3 Finance Report

PB handed out copies of the finance report. No money has been paid to Sky since June. The fruit machine was discussed and the committee agreed it would have to go as it wasn't paying its way. Needs to go before the end of October. Anything in it is the property of the Club - DS to empty it.

DS

NS to ring MG about its removal.

NS

NS asked if we are up to date with the electrics - PB said yes.

PB pointed out there should be a figure for the Lea Sports donation. It had been agreed previously that we would waive some of the donation to help them with an application to the FA. Agreed to talk this over when Steve Smith was present. Agreed to put this on the next Agenda.

4 Cleaning

LS has contacted Felicity Payne re cleaning up after outside bookings. She will clean for us the morning of a function and if this isn't going to be possible she will let us know.

9 Working Party

LS pointed out that the partition had been removed by Pete Jackson. Price is still needed for the tracking and LS agreed to tell Pete we would like this in place before the Bonfire Night.

LS

10 Lottery Application

NS reported very little had happened and there should be another meeting and JG agreed to join the committee. NS had done a letter to NHDC ensuring that their grant can be 'rolled over'. PB was asked to confirm the amount still owing on the brewery loan so we know that we can raise our side of the funding. Possibly we need a meeting with the brewery on this.

NS to draft a letter to all the guarantors for the brewery loan re our intention to go back to the brewery.

NS

11 Any Other Business

DS mentioned that the Parish Council had not received a reply to their letter of 5 July - NS to draft one.

NS

LS suggested Pete Jackson take on the maintenance matters as previously documented.

LS

LS reported she had received an anonymous letter and would pass it to the secretary for filing since, in her opinion, it was the property of the Club.

DS felt we needed to address the problem of how to boost takings on Sundays and other nights. Any ideas would be appreciated. LS reported she has had a talk with Tory Evans in this connection and was waiting for her reply.

Crib groups needed more involvement from the committee as well as the members.

NS felt that the committee had lost some of its impetus. He also felt the lottery had to be the main focus of the committee's activities and we should try to bring in the other village organisations under the same large umbrella.

LS suggested making the first meeting of the New Year a very limited and specific agenda.

CS felt that the atmosphere of the clubhouse was not particularly welcoming. She put forward several ideas and was asked to put them in writing so the committee could consider them properly.

CS

NS to do a letter to all committee members re brainstorming session for the January meeting.

NS

12 Date of Next Meeting - 15 November 1999

5 Bar Committee

LS said there was not much to report after the meeting at the Motte & Bailey. Main discussion had been on how to set up the present price list for outside bookings, i.e. we are offering a whole service which includes setting up etc or just buying drink etc from the Club price list.

6 Flood Lights

MG to organise electrical cables for the lights. The brackets are coming away so this needs sorting out. Pete Jackson had promised to give LS the number of a good electrician and PB will also contact one.

PB

7 Bookings

LS reported no further bookings apart from a private party for 27 November and a provisional one for the 11 November. On 4 December there is a Christmas Disco for the Football Club.

8 Bonfire Night

NS recapped the Bonfire Night Organisation Meeting Minutes. We had agreed to spend £1,200 maximum but the total proposed is less. The committee felt it would be better to spend the full amount recommended and NS will check with Graham Low. It was also agreed the fireworks should not be so spaced out this time.

NS

CS to organise pots for the floats on the Bonfire Night.

CS

DS to discuss hiring glasses with Joy Stimson.

DS

NS to provide Halogen flood lights for the tent.

NS

DS confirmed the cooker was working.

RM to ask if the Social Committee urn could be hired out.

RM

NS to check with Joy Stimson the contents of the First Aid Box.

NS

NF made the point that we need to anticipate accidents and plan for them, i.e. access for the emergency services. LS suggested the Bonfire Night Committee should discuss this at a meeting prior to the night. NS felt there should be a briefing at the clubhouse on the night and said we basically need more stewards.

NS agreed to contact Penny Rogers to ask if the gate into her field could be unlocked on the night to allow access for the emergency services if necessary.

NS

PIRTON SPORTS AND SOCIAL CLUB

Minutes of Committee Meeting Held on Monday, 15 November 1999 in the Clubhouse, Pirton Recreation Ground

Present:

N Sheridan	J Glennon
D Saunders	N Frost
C Saunders	R Manders
L Sexton	P Bidgood
G Low	D Wallace
A Bristow	

Apologies: M Goddard

1 Approval of Minutes

Minutes of the meeting held on 18 October were approved

2 Matters Arising

NS had had confirmation from NHDC that they will carry over the money to 200-2001's financial year.

3 Finance Report

Bonfire Night - PB reported that the gate was only slightly down on last year. The bar takings were excellent - up on last year, probably down to the mulled wine - but expenses still had to be deducted.

GL recommended next year putting up the price and compared to Blue Hearts we are very cheap. He also said that weather consideration had made the Firework Committee wary of spending a large amount on fireworks. He suggested perhaps a special fund for the fireworks would be a good idea.

Whole committee felt it was an excellent money spinner and worth doing again.

Re Sky, PB has got the agreement through and has signed up for the minimum package at £33 per month. It was felt worth this for specific events, i.e. football and rugby finals.

NS requested the figure for the loan from PB and was told it was down to just under £10,000. NS to write letter once he has the exact figure.

NS

4 Cleaning

PB reported that Felicity Payne has refused to clean the end changing room because of the amount of mess and rubbish left in there. The original agreement was that the Football Club would clean it. Apparently players were cleaning their boots in the showers which could potentially lead to blocked drains. It was pointed out that children were around on Sunday but responsibility for this had originally been Steve Smith's and he needs to be informed. NS to write a letter informing him of the situation.

NS

5 Bar Committee

LS reported that the committee had met the lady from Greene King which had not proved particularly satisfactory. She will, however, investigate how much the brewery is prepared to give the Club.

AB said she would check with her daughter if the pub she works in will take any superfluous beer off our hands. She would liaise with DS on this.

AB

Both AB and LS mentioned that the door nearest the band was locked on Bonfire Night and this caused problems as people had only one door for access. This caused congestion and also was a fire risk. It was noted that next time the door would be open.

6 Bookings

LS reported that Pirton Players wanted a booking on 8 December and wanted a bar. There is an afternoon booking for Sunday 12 December - LS to liaise with the football club in case there is a match. Unconfirmed cricket booking on 11 December.

LS

Dennis Sexton is organising a music night for Saturday, 20 November which is not really a 'proper' hire as its more of an impromptu jam session.

NS mentioned that there appears to be musical equipment is being left in the club and it shouldn't be. Needs to be impressed on whoever is doing it that its not acceptable once we find out whose equipment it is. There is also a freezer!!

7 Organising Committee

NS suggested that DW does a piece for the Parish Magazine on the Bonfire Night. He also asked for a letter of thanks to John ? who helped with the fireworks on the night.

NS

8 Friday Nights

There have been problems in the past with children on Friday nights and NS reported that it is happening again and needs to be sorted out. A general discussion took place with all the committee members airing views on this subject.

It was eventually agreed by the majority of members that a curfew for children under 14 is needed in order for adults not to be discouraged from coming down to the club for a Friday evening drink. This should be 9.00 pm and it was hoped that the club's could open from 7.30 instead of 8.00 to give parents longer if they wish to bring their children out on a Friday night.

AB suggested sending out a notice to all members informing them of this decision to take effect from 1 December. DW agreed to draft the letter and to send a copy to the Magazine along the lines of 'New Millennium look for the Sports and Social Club.' **DW**

9 Working Party/Maintenance

Pete Jackson is doing the partition, hatch, fire door and roof of the grand stand. A notice needs to be put up reminding those who are locking up to remember to turn off the car park lights.

CS outlined her ideas for the improvement of the club's seating arrangements. She felt the return of the window seats - comfortable upholstered ones - would be nice, properly hung curtains and plants would make the atmosphere much cosier and more welcoming. LS and Joy Stimson had looked at some secondhand comfortable furniture which could be got at a reasonable price, modular seats and stacking chairs. A price of £500 was suggested as agreed as a ceiling and CS, LS and Joy would get together to sort it out. **LS and CS**

10 Lottery Application

Nothing to report as yet apart from the letter mentioned in Item 1.

11 Membership Report

Lea Sports should be paying their membership which was due around September. LS asked how much Lea Sports are worth to us financially. PB was asked to invoice them for £1,500. **PB**

12 Any Other Business

LS asked if Felicity Payne should get a bonus at Christmas and this was agreed.

Wayne Turner needs a £50 receipt from us and PB agreed to supply this.

PB

DS said there was an interest in starting up a new Sunday Football Team. JG reported that goal posts had been put up.

It was agreed to pay the a Cubs £25 donation for the use of their tent on Bonfire Night.

PB

Date of next meeting: Monday, 10 January 2000 at 8.00 in the Clubhouse

5TH NOVEMBER 1999						
TAKINGS						
GATE MONEY			£ 1,191.90			
RAFFLE			£ 35.00		After prizes taken out	
BAR			£ 1,568.41			
				£ 2,795.31		
EXPENSES						
FIREWORKS			£ 896.52			
FIRST AID KIT			£ 19.98			
WALKIE TALKIES			£ 47.00			
BAR PURCHASES:						
	Glasses	143.87				
	G.King	TBA				
				£ 143.87		
				£ 1,107.37		
PROFIT TO DATE				£ 1,687.94		

PIRTON SPORTS SOCIAL CLUB - ACCOUNTS

As at 31 December 1999			Represented by	
Receipts			Bank	
Float	£ 500.00		Business A/c	£ 2,957.14
Membership	£ 367.50			
Bar	£ 17,729.50		Current A/c	£ 1.00
Hirings	£ 571.00			
BT	£ 13.50		Sub Total	£ 2,958.14
Fruit Machine	£ 1,031.35			
Pool	£ 204.50		P'ments U'cleared	£ 1,638.12
Video	£ 21.70			
Functions	£ 873.64		Total	£ 1,320.02
Raffle	£ 15.00			
Fireworks	£ 1,191.90			
Bank Int	£ 37.49			
		£ 22,557.08		
Payments			Cash Book	
General	£ 1,040.48		Brought Forward	£ 2,425.13
Float	£ 990.00		Receipts	£ 22,557.08
Water	£ 354.14			
Electricity	£ 605.89		Sub Total	£ 24,982.21
Insurance	£ 304.44			
Fix / Fittings	£ 1,572.62		Payments	£ 23,662.19
Bar	£ 14,383.70			
Loan / Interest	£ 1,468.43		Total	£ 1,320.02
Fruit Machine	£ 743.57			
Video/Pool	£ 305.58			
TV/Sky	£ 439.96			
BT	£ 52.38			
HMCE	£ 574.00			
Music Licence	£ 70.00			
Donation	£ 85.00			
Rates	£ 72.00			
Petty Cash	£ 600.00	£ 23,662.19		
Expenditure over income		-£ 1,105.11		