

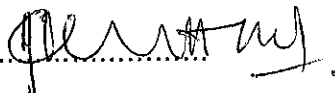
Present: R Hamilton McLeod M Goddard
C Saunders D Saunders
G Hyde K Lee
S Bright P Bidgood

[illegible]

<p>H & S and Security - Rod reported that the wiring certificate should be issued now the rewiring is complete. A fire inspection will then be needed for a fire certificate, for which the wiring certificate is also required.</p>	
<p>Jim had informed Rod that Cams Alarms had said our system is stand alone with no monitoring or ring round function. Peter disputed this and said he would phone Cams. At the same time, he said he would ask about alarming the new double doors.</p>	PB
<p>Tennis - To be carried forward to the next meeting. We need a membership structure from Mark and some indication of who the 40 potential members might be. Graeme mentioned that Andy Dec would be pleased to help with the club.</p>	MS-H
<p>TV Event Promotion - Rod reported that the 6 Nations rugby matches when England was playing had been well attended. He had stopped promoting the other matches where the attendance had been minimal.</p>	
<p>Bookings - See bookings list attached.</p>	
<p>Village welcome event on 24 April. Opportunity to promote the Club.</p>	
<p>Bar Rota - Don Watson had joined the bar rota. Rod asked all committee members to think again of one person they could ask to join the bar rota.</p>	All
<p>It was suggested that there should be two bar training courses run on Wednesday evenings at 9pm, after the Mikado. Two proposed dates are 27 March and 10 April. Ted to inform bar staff.</p>	TH
<p>Building Repairs/Improvements -</p>	RHM
<p>Essential work remaining:</p>	GH
<ul style="list-style-type: none"> - Electrical wiring/components. One minor job left to do. - Bar shutters. On hold until we know results of MUGA grant applications. - Varnish TV cabinet. 	
<p>Other lower priority work:</p>	GH
<ul style="list-style-type: none"> - Ladies toilets – replace wash hand basin and plaster/fill walls in two places. - 'Snug' wall seating next to bar. On hold until results of MUGA grants known - Golf nets. £100 from Pirton Golf Soc. On hold because of MUGA . - Gardening – strimming, weeding, plants, etc. On hold because of MUGA 	DS
<p>Endless discussion about Mick Lake's request for a new vacuum cleaner. Rod agreed to try it out and make a decision if a new one is required.</p>	RHM
<p>Membership - Steve reported that there was still an issue of outstanding subs with the Pumpkin Club from last year which Graeme needs to resolve before any planning for collection of this years subs can begin.</p>	GL
<p>Steve put up membership forms on the notice board.</p>	
<p>Business Plan - NHDC had approved Parish Challenge grant of £17,500. Shortfall of £5,500 to be made up. Decision on Biffa grant due at beginning of</p>	CS

	<p>March. Consider approaching Rand Foundation to make up shortfall but Mick pointed out that Rand will not normally approve permanent structures and fixtures on sites or buildings unless they or the land belongs to Rand.</p> <p>Compliance - Insurance values and small print still to be resolved.</p> <p>Licence is being amended by Rosie for review by PPC.</p>	<p>RHM</p> <p>NF</p> <p>RHM</p>
5	<p>Committee Appointments</p> <p>Rod said he would continue as Chairman probably attending one meeting out of three when he returns on leave from Kosovo. He would try to phone in during the meetings when he was not present. Mick would run meetings in his absence.</p> <p>Jim Glennon submitted his resignation to Rod. He does not have the time since his job changed. Rod agreed to thank him on behalf of the committee. He has agreed to do the Wednesday bar rota with Mick. A new H & S and Security member is required.</p>	<p>RHM</p> <p>MG</p>
6	<p>PFC Reunion & Queens Jubilee</p> <p>Gary had been offered a marquee, but it was too small. Mick agreed to approach Red Lion Marquees. Since the meeting, Mick has provisionally booked a 9m x 15m marquee. Brochure and costings being supplied.</p> <p>Dibby has booked the disco for QJ and will book it for PFC.</p>	<p>MG</p> <p>DS</p>
7	<p>Children in Club - Rod proposed that we should discontinue Junior Membership. Seconded by Peter. Approved unanimously. A draft amendment to the constitution needs to be prepared for the AGM. Under 18s who wish to be members of the Club can join within family membership, or as a junior member of one of the affiliated sports clubs. The aim of this proposal is to prevent large numbers of unruly teenagers entering the clubhouse, which has occasionally been a problem in the past.</p>	<p>RHM</p>
8	<p>Wednesday Opening</p> <p>Mick said attendance hadn't been very good and that it needed promoting. Rod agreed to put it on the chalk board.</p>	<p>MG</p> <p>RHM</p>
9	<p>6 Nations Rugby Promotion - see TV Event Promotion above.</p>	
10	<p>Notice Outside Club - Mick offered some perspex to cover the notice. Since the meeting, he has said he can't find it. Rod to look at alternative ways of making and mounting the notice.</p>	<p>RHM</p>
11	<p>Any Other Business</p> <p>Rod reported that the Burns night had been a great success and that it would be run as a PSSC event next year. The Village Hall and the piper had been booked for 25 January 2003. Dibby reported that the bar took £843.</p> <p>The PSA had approached Rod about running a Race Night at the Club rather than at the school hall, provided the Club would share some of the bar proceeds. There was lively discussion about the issue of sharing bar profits. It was proposed by Rod and seconded by Steve that the Club should agree to</p>	

	the event being in the clubhouse and that there should be a donation to the school of 10% of the bar takings. Also, that the event should be reviewed at the next committee meeting. Votes were: 4 for, 3 against and one abstention. Since the meeting, Rod has written to the PSA. See letter attached.	
12	Date of the Next Meeting ²⁵ The next committee meeting will be on Monday 18 th March at 8.00pm.	

Signed: 

R J Hamilton McLeod
Chairman

c.c. Mrs D Bailey, Parish Clerk

PIRTON SPORTS AND SOCIAL CLUB
Committee Meeting held on Tuesday 19th February 2002
at the Club House

Present:

R Hamilton McLeod	M Goddard
C Saunders	D Saunders
G Hyde	K Lee
S Bright	P Bidgood

		Action
1	Apologies N Frost, M Seaman-Hill, C Stimson, G Low, Mrs R Manders, T Hollingdale	
2	Minutes of the Last Meeting The minutes were agreed and signed.	
3	Matters Arising Dibby reported that PPC would approach the Fox again about having the bottle bank in their car park. Report progress at next meeting.	DS
4	Committee Members' Reports Treasurer – The loss for the month was £561 increasing the loss to date to £1,147. Significant outgoings for the month included 6 months fruit machine rental and bills for last years improvements. There is still a rewiring bill for £1,400 to be paid. <div>Income for January £ 3,149 Income YTD £37,213 Loss YTD - £ 1,147 Cash at bank £ 6,878</div> Bar - Repairing the cellar lock has minimised losses of alcopops. There has been significant wastage of lagers due to excess gas. Gas is now turned off when the bar is closed and this seems to have reduced wastage. Mick Goddard proposed a brewery trip. Subsequent to the meeting a date was fixed of Friday 19 April. The coach would leave Pirton at 5pm and the cost would be no more than £10 each. The brewery trip includes a meal. Mick agreed to contact the Pumpkin Club and Rod said he would speak to the PRATS. Football - Agreed max £150 for hedge cutting, split 50/50 between Club and LEA Sports. Proposed Chris Saunders, seconded Dibby, carried unanimously. Mick to arrange. Saturday footballers need to do a better job of cleaning corridor. LEA Sports need to make progress on changing room plans. A roof profile has been cut for the stand and will be fitted. Paint stand also.	<div>Bar Staff</div> <div>1 coach</div> <div>MG RHM</div> <div>MG</div> <div>KL</div> <div>KL</div> <div>KL</div>

update



I can't go

<p>H & S and Security - Rod reported that the wiring certificate should be issued now the rewiring is complete. A fire inspection will then be needed for a fire certificate, for which the wiring certificate is also required.</p>	PB
<p>Jim had informed Rod that Cams Alarms had said our system is stand alone with no monitoring or ring round function. Peter disputed this and said he would phone Cams. At the same time, he said he would ask about alarming the new double doors.</p>	
<p>Tennis - To be carried forward to the next meeting. We need a membership structure from Mark and some indication of who the 40 potential members might be. Graeme mentioned that Andy Dec would be pleased to help with the club.</p>	
<p>TV Event Promotion - Rod reported that the 6 Nations rugby matches when England was playing had been well attended. He had stopped promoting the other matches where the attendance had been minimal.</p>	MS-H
<p>Bookings - See bookings list attached.</p>	
<p>Village welcome event on 24 April. Opportunity to promote the Club.</p>	
<p>Bar Rota - Don Watson had joined the bar rota. Rod asked all committee members to think again of one person they could ask to join the bar rota.</p>	All
<p>It was suggested that there should be two bar training courses run on Wednesday evenings at 9pm, after the Mikado. Two proposed dates are 27 March and 10 April. Ted to inform bar staff.</p>	
<p>Building Repairs/Improvements -</p>	
<p>Essential work remaining:</p>	RHM
<ul style="list-style-type: none"> - Electrical wiring/components. One minor job left to do. ✓ - Bar shutters. On hold until we know results of MUGA grant applications. - Varnish TV cabinet. 	
<p>Other lower priority work:</p>	
<ul style="list-style-type: none"> - Ladies toilets – replace wash hand basin and plaster/fill walls in two places. - 'Snug' wall seating next to bar. On hold until results of MUGA grants known - Golf nets. £100 from Pirton Golf Soc. On hold because of MUGA . - Gardening – strimming, weeding, plants, etc. On hold because of MUGA 	GH
<p>Endless discussion about Mick Lake's request for a new vacuum cleaner. Rod agreed to try it out and make a decision if a new one is required.</p>	
<p>Membership - Steve reported that there was still an issue of outstanding subs with the Pumpkin Club from last year which Graeme needs to resolve before any planning for collection of this years subs can begin.</p>	
<p>Steve put up membership forms on the notice board.</p>	GL
<p>Business Plan - NHDC had approved Parish Challenge grant of £17,500. Shortfall of £5,500 to be made up. Decision on Biffa grant due at beginning of</p>	
	CS

	<p>March. Consider approaching Rand Foundation to make up shortfall but Mick pointed out that Rand will not normally approve permanent structures and fixtures on sites or buildings unless they or the land belongs to Rand.</p> <p><i>+ H&S.</i> Compliance - Insurance values and small print still to be resolved.</p> <p>Licence is being amended by Rosie for review by PPC.</p>	<p>RHM</p> <p>NF</p> <p>RHM</p>
5	<p>Committee Appointments</p> <p>Rod said he would continue as Chairman probably attending one meeting out of three when he returns on leave from Kosovo. He would try to phone in during the meetings when he was not present. Mick would run meetings in his absence.</p> <p>Jim Glennon submitted his resignation to Rod. He does not have the time since his job changed. Rod agreed to thank him on behalf of the committee. He has agreed to do the Wednesday bar rota with Mick. A new H & S and Security member is required.</p>	<p>RHM</p> <p>MG</p>
6	<p>PFC Reunion & Queens Jubilee</p> <p>Gary had been offered a marquee, but it was too small. Mick agreed to approach Red Lion Marquees. Since the meeting, Mick has provisionally booked a 9m x 15m marquee. Brochure and costings being supplied.</p> <p>Dibby has booked the disco for QJ and will book it for PFC.</p>	<p>MG</p> <p>DS</p>
7	<p>Children in Club - Rod proposed that we should discontinue Junior Membership. Seconded by Peter. Approved unanimously. A draft amendment to the constitution needs to be prepared for the AGM. Under 18s who wish to be members of the Club can join within family membership, or as a junior member of one of the affiliated sports clubs. The aim of this proposal is to prevent large numbers of unruly teenagers entering the clubhouse, which has occasionally been a problem in the past.</p>	<p>RHM</p>
8	<p>Wednesday Opening</p> <p>Mick said attendance hadn't been very good and that it needed promoting. Rod agreed to put it on the chalk board.</p>	<p>MG</p> <p>RHM</p>
9	<p>6 Nations Rugby Promotion - see TV Event Promotion above.</p>	<p><i>bar - no not here</i></p>
10	<p>Notice Outside Club - Mick offered some perspex to cover the notice. Since the meeting, he has said he can't find it. Rod to look at alternative ways of making and mounting the notice.</p>	<p>RHM</p>
11	<p>Any Other Business</p> <p>Rod reported that the Burns night had been a great success and that it would be run as a PSSC event next year. The Village Hall and the piper had been booked for 25 January 2003. Dibby reported that the bar took £843.</p> <p>The PSA had approached Rod about running a Race Night at the Club rather than at the school hall, provided the Club would share some of the bar proceeds. There was lively discussion about the issue of sharing bar profits. It was proposed by Rod and seconded by Steve that the Club should agree to</p>	<p><i>No</i></p> <p><i>AOB</i></p>

	the event being in the clubhouse and that there should be a donation to the school of 10% of the bar takings. Also, that the event should be reviewed at the next committee meeting. Votes were: 4 for, 3 against and one abstention. Since the meeting, Rod has written to the PSA. See letter attached.	
12	Date of the Next Meeting The next committee meeting will be on Monday 18 th March at 8.00pm.	

Signed:

R J Hamilton McLeod
Chairman



c.c. Mrs D Bailey, Parish Clerk

Present:	R Hamilton McLeod	M Goddard
	C Saunders	D Saunders
	G Hyde	K Lee
	P Bidgood	N Frost
	G Low	C Stimson
	R Manders	

		Action
1	Apologies M Seaman-Hill, S Bright	
2	Minutes of the Last Meeting The minutes were agreed and signed.	
3	Matters Arising Wednesday Opening - Mick reported this is steady and he would keep it going. 6 Nations Rugby – Last one is Sunday, 7 April. Graeme will co-ordinate the bar and speak to Tim Weaver. Notice - Agreed not to put up a notice due to vandalism. Mick suggested a small sign on the inside of one of the windows. He will get one made up for approximately £30. Bottle Bank - Dibby reported that this was still being investigated. Agreed to carry it forward.	GL MG c/f
3	Committee Members' Reports Treasurer – Peter passed round copies of the accounts. Gary had not given him the bill for the improvements but cheques were ready. There is a query on one bill as it should be for Lea Sports. Bar income is approximately £2,500 and there is £48.50 membership still to come from Jonty Wild. Bar - Dibby said so far March had not been a good month although the outside bar for Pirton Players had gone well and also the Race Night. There is a bar training on Wednesday. Lea Sports - Keith reported that the trees had been cut at a cost of £150 each between Lea Sports and the Sports & Social Club. Mick pointed out that it was actually £300 so £150 each, however, he will try and do a deal when we get the bill.	MG

<p>A list of members has been sent to Steve, the stand has been repaired, there will be a representative for LEA Sports at the Welcome Evening on 24 April.</p> <p>Re cleaning the corridor, they had tried to do this but the equipment available wasn't up to much making it difficult to do a good job.</p> <p>There is still a problem with the showers but his might be a blown fuse, Gary will be informed.</p> <p>Re changing area plans, the originals were just for male changing facilities but these will need to be revised in view of the potential tennis section.</p> <p>Keith said the parking facilities were badly in need of improvement. We need a shed at the other end of the building for the cricket equipment.</p> <p>Tennis - To be carried forward to the next meeting. Mark has reported that he has 30 potential members but clarification of what he feels is an adequate subscription is still needed.</p> <p>TV Event Promotion - The TV really needs to be utilised fully with specific events promoted heavily. Peter, Dibby and Christine agreed to keep the chalk board up to date and Rod will take round the key and the pens to Christine.</p> <p>Bookings - Christine reported the following:</p> <p>9 April - Cricket AGM 27 April - 10 May - Provisional booking 25 May - 50th birthday party for approx 90 29 June - Childrens party from 2.00-6.00 for Mick Lake</p> <p>There is nothing else until 14 September for the Pirton Craft Club from 9.30-3.30</p> <p>Bar Rota - Re the Village Welcome Evening. Rosemary reported that a free glass of wine was normally given when people arrived. This was underwritten by the church who wanted to know if this would be acceptable to the Club since the bar would be open. Agreed it was a good idea to keep the tradition going and, as a gesture of good will, the Club would provide this. Rosemary to let the organisers know.</p> <p>Rod said he would have to come off the bar rota</p> <p>Ted will continue to run the rota but not the special events which will be sorted out by the committee as a whole.</p> <p>Building Repairs/Improvements -</p> <p>Gary reported that the electricians had finished the work and a certificate had been obtained. The electrical problem with the showers will be sorted and the car park light has been fixed.</p> <p>Agreed to leave the TV cabinet as it is. The flat pole needs a plastic sleeve. The doors to the ladies toilet need painting Heating is needed in the old changing rooms and Gary will get a quote for this.</p>	<p>MS-H</p> <p>PB/DS/CS RH-M</p> <p>RM</p>
---	---

	<p>There is a bill for Lea Sports of £160 for the broken outside door</p> <p>Membership - Graeme will speak to Steve on preparing a membership for the next year</p> <p>Grant Application - Chris said there was nothing to report at present but he hoped to hear more by the end of next week. Plans for the changing room project have now come back. Lea Sports are happy with the plans as they are apart from the ladies changing facilities. Agreed as part of the project that the existing sheds be demolished and converted into car parking spaces. A new storage shed would be placed on the other side of the club house.</p> <p>Compliance - Neil reported that he had not heard anything from the insurance company and he would contact them again since this needs to be sorted before the Jubilee weekend. We still do not have an extended licence and Rod will update Neil about what is coming up so he can see what's needed.</p> <p>Health and Safety - Security – Re CAMS, Peter reported that they came down but were late and Christine could not wait for them. Consequently another appointment needs to be arranged. The doors are to be alarmed and the telephone connection set to the Saunders house.</p> <p>Need to apply for the fire certificate and also a fire inspection – Neil will organise this.</p> <p>The Club licence needs amending but this will have to be carried forward.</p>	<p>GL</p> <p>RH-M</p> <p>NF</p> <p>c/f</p>
5	<p>Committee Appointments</p> <p>Health and Safety - Neil Frost proposed by Peter and seconded by Mick. Unanimously agreed.</p>	
6	<p>Jubilee Weekend - Mick, Neil and Rod will form a sub-committee for the Club Reunion and the Village Party on 3 June. A marquee and a disco have been booked and deposits paid. Rod has written to Diane Bailey requesting a contribution from the Parish Council towards this. Suggested charging £6.50 per head for the reunion which will help towards the cost of the marquee. Rod had suggested that the Club pay for the Monday night disco (£180) as a contribution towards the event. Proposed by Neil, seconded by Graeme. Agreed unanimously.</p> <p>Agreed that we allow the marquee to be used in the afternoon if wet so outdoor events can still be done.</p> <p>Suggested that the reunion pay £140 towards the disco since the bar will probably take enough to cover it. Proposed by Christine and seconded by Peter. Agreed.</p> <p>Mick suggested a band night for Friday with the bar run by the Friday regulars.</p> <p>Sub committee of Dibby, Mick, Neil, Graeme and Rod to meet on Wednesday. Rod will produce an action plan on the basis of this meeting.</p>	<p>MG/NF/R H-M</p> <p>DS/MG/ GL/RH-M</p>

PIRTON SPORTS AND SOCIAL CLUB
Committee Meeting held on Monday, 22nd April 2002
at the Club House

Present:

R Hamilton McLeod	M Goddard
C Saunders	D Saunders
G Hyde	N Frost
P Bidgood	C Stimson
G Low	S Bright
M Seaman-Hill	

		Action
1	Apologies Mrs R Manders, K Lee	
2	Minutes of the Last Meeting It was requested that the minutes of the last meeting be approved. Proposed by Chris, seconded by Mick. Carried unanimously. Signed by Rod.	
3	Matters Arising None.	
4	Committee Changes Ted Hollingdale resigned because he is unable to manage the bar rota effectively due to travel overseas. However, he agreed to continue as Friday night bar co-ordinator. The committee members wished to have their appreciation of his contribution recorded in the minutes. Judy McDonnell and Lorna Sexton had kindly agreed to produce the calendar and bar rota (Judy) and bar staff for functions (Lorna), although they did not wish to be on the committee. Chris agreed to act as their 'mouthpiece' on the committee. Proposed by Chris, seconded by Peter, carried unanimously.	CS
5	Committee Members' Reports Treasurer – Peter passed round copies of the accounts. This represents the end of year figures. The account showed a loss of £3,075 (gross) and the cash in the bank was £4,972. The final bills for maintenance and improvements were paid in March totalling £2,415, which explained the increased loss. Rod said that the cash at bank was satisfactory although it shouldn't be allowed to drop significantly below £5,000 and the gross loss reflected the level of investment in the clubhouse over the past year which was £11,330 (£2,200 from PPC for the drive deducted). Income to the Club for the year was £42,608, a record, and up 26% on last year. Rod said that this reflected the increased activity, in particular the increase in private bookings which had been very profitable.	MG

Rod said that it would be prudent to postpone any further investment in the clubhouse until the exact shortfall in funds for the MUGA is known and the net income from the Jubilee holiday is known.

There was concern about the size of the electricity bill which was £1,281 for the year and whether there should be a contribution from the football and cricket clubs who use the showers. It was agreed that Peter would produce a breakdown of the electricity bill to establish when most electricity was used. It was also agreed that Gary would state what the settings are on the shower timer.

Bar - Bar receipts for March totalled £2,487 which was good. No one turned up for either of the bar training sessions which was a disappointment. Thanks to Mick Goddard for arranging the brewery trip to Greene King which was enjoyed by all who attended. It is definitely worth doing again.

Cricket - Colts cricket practice has started. There needs to be co-ordination with Lea Sports, who do have the cricket fixture list.

Lea Sports - There is no bill yet for the hedge cutting. Mick will do his best to negotiate a discount when he gets the bill.

Tennis - Mark reported that the inaugural meeting of the Pirton Tennis Club would be tomorrow night. The following points were made:

- all MUGA bookings would be controlled by PTC initially, to be reviewed.
- In terms of priorities for use of the MUGA, the tennis season would run from 1 April to 1 October.
- Provisional block bookings: Pirton Junior Football Club Wednesdays 8-9pm
- Lea Sports two evenings a week for one hour, ladies netball no details yet.
- Suggestion that PTC membership should be offered through to April 2004 for those who pay by 31 July, as an incentive and because of the short season.
- A key holder system needs to be arranged
- Tokens required for the floodlight meter, possibly purchase from the shop.
- Rod agreed to circulate PTC minutes to those who want them.

TV Event Promotion - Agreed that we would promote the football world cup in June. Chris has the chalk board and inks. Mick to provide details of matches.

Bookings & Bar Staff - See attached calendar of events.

Judy will combine the calendar and bar rota to simplify matters, to be issued shortly.

Graeme is organising bar staff for the Jubilee weekend, in conjunction with Judy and Loma.

It was agreed that with Saturday football and bar opening ending, it would be worth trying extended opening for home cricket matches on Sundays. Although it wasn't very successful last season, there are now more villagers coming to the Club on Sundays, so hopefully attendance will improve.

Building Repairs/Improvements - Gary reported that all bills were now paid. Outstanding jobs as follows:

Paint football stand white by the time the MUGA is ready

The flag pole needs a plastic sleeve for the Jubilee

PB

GH

DS

MG

MS-H

MG/CS

CS

CS

GL

CS/DS

GH

by the week

✓ The doors to the ladies toilet need painting and walls need plastering before the Jubilee

Heating is needed in the old changing rooms and Gary will get a quote for this.

Bolt outside tables to the ground

A light is required for the shed

+ Muga
electrics
this week with
Chris

Membership - Jonty Wild will pay the outstanding £48-50 from the Pumpkin Club to either Graeme or Steve. Graeme agreed to assist Steve with arranging joint a collection of subs with the Pumpkin Club using last year's experience to increase the amount of subs collected.

GL/SB

GL/SB

SB

Steve had received some subs from Ted who had made some youngsters join at the last Friday family evening. It was agreed that Steve would find out from Ted who they were and check from the membership list if they either had family membership or were members of the cricket colts or Lea Sports. It had previously been agreed that there would be an AGM to amend the constitution to end junior membership.

AGM

return money.

Business Development -

MUGA - Full grant approved by Biffa. The attached Quotes, Costs & Financing was circulated. It shows a shortfall in funding of £4,033. It was agreed that Rod should immediately apply for a £4,000 grant from the Rand Foundation. Rod had awarded the contract to Anglian & Midland who were the cheapest and most reliable, and had also been working with the Club on this project for at least two years. Power point required for cleaning appliance. A & M to provide maintenance advice. Clarify if fixing points are required for 5-a-side goals and netball posts.

RHM

CS

MUGA Cabling - Gary to get lighting power spec from A & M. Quote from local contractor for cabling.

GH

Changing Rooms - Agreed that the changing rooms should adjoin the games room end of the clubhouse, which would solve the mixed changing rooms problem. It would include a groundsman's store for equipment. The existing changing rooms and stores could then be demolished for a larger car park. Chris agreed to approach the architect again to see if he would redesign the changing rooms and store on credit for repayment when the funds are in place.

CS

Licensing, H & S, Security and Insurance -

A public entertainment licence is not required where the entertainment (within the definition of public entertainment) is not the main event. This applies to the Jubilee celebrations, summer fete, bonfire night and similar functions.

✓

An extended hours licence is being applied for to cover a block period including the Jubilee celebrations.

✓ NF

The Club now has a wiring certificate. A fire certificate is not required, however a fire inspection is necessary to check that we have the correct appliances and that they are up to date. The current inspection certificate is due for renewal in September 02.

NF

The appointment with Cams was missed. A new appointment is being made. The requirement is to alarm the new double doors and set up the phone connection to Dibby/Chris.

✓ PB/CS

	Neil had tried contacting Windsor Insurance several times on the phone to get answers to his letter. His calls had not been returned. Agreed that he should ask <u>Tom Gammell</u> to assist as he was the original point of contact.	NF
6	Jubilee Weekend - Four evening events: <ul style="list-style-type: none"> - Fri 31 May – band night - Sat 1 June – football club reunion - Sun 2 June – cricket club barbeque - Mon 3 June – village party Marquee booked, Rod to have site meeting, Mick to take over from Rod. PPC requested for contribution to marquee ——— ? Graeme co-ordinating bar staff. Dibby ordering bar stock and arranging discos. Free barrel from GK. Graeme arranging mailshot with Jubilee committee Village Hall charging for hire of tables & chairs, Jubilee committee to pay Mick organising band night Mick Lake has football reunion in hand. 160 invitations sent out.	MG/NF/ RHM/GL/ CS
7	Audit, Annual Report & AGM Alan Hartley will carry out audit of accounts. Peter has discussed with Alan. Rod will write Chairman's Statement for report. AGM to be in June to allow accounts to be properly presented. Rod to check requirements of constitution. EGM required before AGM (same evening) to amend constitution. Rod to present proposed amendments to committee. Rod to publish agenda for EGM and AGM.	PB RHM RHM RHM RHM
8	Any Other Business None	
9	Date of the Next Meeting The next committee meeting will be on Tuesday 21 st May at 8.00pm.	

Signed:

R J Hamilton McLeod
Chairman

c.c. Mrs D Bailey, Parish Clerk

PIRTON SPORTS AND SOCIAL CLUB
Committee Meeting held on Monday, 21 May 2002
at the Club House

Present:

R Hamilton McLeod	M Goddard
M Seaman-Hill	D Saunders
G Hyde	K Lee
P Bidgood	S Bright
G Low	C Stimson
R Manders	P Bidgood

		Action															
1	Apologies N Frost																
2	Minutes of the Last Meeting Previous minutes agreed and signed – proposer Steve and seconder Mark.																
3	Matters Arising None																
4	Committee Members' Reports Treasurer – Peter passed round the figures for April which were in summary: <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td></td><td style="text-align: center;"><u>April</u></td><td style="text-align: center;"><u>YTD</u></td></tr> <tr> <td style="text-align: right;">Income</td><td style="text-align: right;">£2,797</td><td style="text-align: right;">£2,797</td></tr> <tr> <td style="text-align: right;">Expenditure</td><td style="text-align: right;">£2,640</td><td style="text-align: right;">£2,640</td></tr> <tr> <td style="text-align: right;">Gross Profit</td><td style="text-align: right;">£ 158</td><td></td></tr> <tr> <td style="text-align: right;">Cash at bank</td><td style="text-align: right;">£5,164</td><td></td></tr> </table> <p>It was agreed that we should not normally allow the bank balance drop below £5,000, without good reason.</p> <p>Bar - Dibby said the bar was being stocked up for the Jubilee weekend and the brewery are providing a free barrel of beer. Dibby is buying two umbrellas for the outside tables and the brewery will provide two more. He wants to adjust the prices after this and will produce a list. Agreed we remain 5-10% cheaper than the pubs.</p> <p>Opening the bar for home cricket matches will be tried again.</p> <p>Rod thanked Mick for arranging the brewery trip which was very successful. Peter to reimburse Mick £10 for out of pocket expenses for the bus.</p> <p>Tennis - Work should have started by now as deadline is the Summer Fayre when its hoped to have an Exhibition Match. Gary reported that work is scheduled to begin the week of 3 June but he couldn't give a date for the excavations. Trees need cutting down round where the Muga will be and the Parish Council need to approve this - Rod will write to them.</p> <p>The Tennis Club will operate as an affiliated sports club, in the same way that the Cricket Club and Lea Sports operate. The proportion of membership fees to be paid to PSSC to be decided when the Tennis Club presents its budget.</p>		<u>April</u>	<u>YTD</u>	Income	£2,797	£2,797	Expenditure	£2,640	£2,640	Gross Profit	£ 158		Cash at bank	£5,164		<p>PB</p> <p>DS</p> <p>DS</p> <p>DS</p> <p>GH RHM</p> <p>MS-H</p>
	<u>April</u>	<u>YTD</u>															
Income	£2,797	£2,797															
Expenditure	£2,640	£2,640															
Gross Profit	£ 158																
Cash at bank	£5,164																

A bank account is being opened. Membership fees are £60 for adults, £95 for couples, attached juniors £15, and unattached juniors £20 - there is already an overseas member in the Hague.

An article is going in the Parish Magazine. A fund raiser will need to be found. Mark asked if a notice board could be provided in the club house for the tennis club. Insurance wise Mark queried how members stood - Rod felt it should be covered by the Parish Council so Mark will approach them.

MS-H

There is an open evening on 4 July at 8.00pm

A constitution and rules are being drawn up - Mark will check with Rosie Hamilton-McLeod on this.

Rod asked if tennis members could be trained to run the bar.

MS-H

Provisional bookings for the MUGA would be:

Tue evenings	Lea Sports
Wed evenings	Pirton junior football
Thu evenings	Pirton ladies netball

Football and netball bookings would have priority from 1 October to 30 April. However, this needs further discussion.

MS-H

Lea Sports - Mick reported that there was no bill as yet for the hedge cutting. Keith asked about the routing of the electrics which may affect the pitches and Gary assured him there would not be a problem. Lea Sports want to extend the pitch because of the worn areas.

Keith had rung Christine re Thursday, 30 May, for the AGM booking.

TV Promotion - Arsenal v Manchester United match was well supported. Wednesday nights are still going well. World cup events are being planned.

MG

Bookings and Bar Staff - A childrens party is booked for Thursday afternoon. Judy's bar rota is not working particularly well - Dibby will oversee this.

DS

Building Repairs/Improvements - Gary went through the items:

- ✓ The ladies toilet is done
- Cabling for the MUGA is being priced - £50-60 was agreed on for an outside socket.
- The cabinet has been varnished - agreed this looked a lot better.
- Outside tables need bolting down but this will have to be done after the marquee has gone.

Membership - Steve is meeting Jonty Wilde and Graeme Low. £48.50 has been paid and given to Peter. Tennis Club membership collection will be done separately and Steve will need a list from Mark. Money needs to be returned to the kids who have not got family membership.

Business Development - Along with the grant from the Parish Challenge we have also received £2,000 from the Parish Council. Not heard anything yet from Biffa re the £32,000 and the application to Rands has been turned down. However, we were asked to re-apply in January. We need to find the shortfall from cash but Chris is looking into 'Awards for All' suggested by Rod.

CS

Re the changing rooms, we need to go back to the architect to redesign with the changing rooms on the other side of the clubhouse.

CS

10	Date of the Next Meeting	
	The next committee meeting will be on Tuesday 18 June at 8.00pm.	

Signed:

R J Hamilton McLeod
Chairman

c.c. Mrs D Bailey, Parish Clerk

PIRTON SPORTS AND SOCIAL CLUB
Committee Meeting held on Monday, 18 June 2002
at the Club House

Present:

R Hamilton McLeod	N Frost
C Saunders	M Goddard
M Seaman-Hill	D Saunders
G Hyde	G Low
P Bidgood	R Manders
C Stimson	

		Action
1	Apologies S Bright, K Lee and T Hollingdale. <i>[Signature]</i>	
2	Minutes of the Last Meeting Previous minutes had been emailed but, due to a technical problem, had not been received by the committee.	
3	Matters Arising Trees - Rod had written to the Parish Council about the trees and had also received a letter from Countryside Management which was passed to Chris so he could contact Geoff Collins, the village tree expert. Golf Nets - Chris has applied for a grant of £900 but the Clerk to the Parish Council said there had been problems with insurance in the past. Neil will look into the insurance aspect and Rod will ask Rosie to pass him the Clerk's letter.	CS NF
4	Committee Members' Reports Treasurer's Report - Peter's report excluded the Jubilee weekend. We had got the Parish Challenge grant for £13,900 and £2,000 from the Parish Council has been banked in the high interest account. £16,000 first payment to Anglian had been made. Chris reported that the offer from Biffa only got to Groundwork on Thursday last. They will pay us £17,000 but it will take them 4 weeks to do this which will create a cash flow problem, however, they will not change their payment terms of one payment now and a final at the end. Chris suggested asking the bank for an overdraft for a month and we need to speak to Anglian and Midland to see if they will help. Chris will talk to the people involved. Peter said we made about £1,200 last month but have a big Greene King bill to pay. There is approximately £7,000 in the bank. The football club will be billed for half of the <i>hedges being trimmed</i> trees being cut down . Bar - Dibby said the bar takings for May were £3009. Greene King had provided a free barrel for the Jubilee weekend. The band night had raised <i>takings</i> £1,050, the football club reunion £890, the World Cup £525 and the Jubilee Monday £1,750 giving a total of £4,225. Since the weekend there has been another £1,000. Mick mentioned that people had seemed to prefer Fosters to Carlsberg. Prices were also queried and Dibby said this was in hand. It was agreed that there should be a Price Review Sub-Committee to review bar prices and affiliated club subscriptions. <i>Chris</i> Neil, Dibby and Mick agreed to do this.	CS NF/DS/MG

Chris
Subs - Neil, Chris Stimson, Peter B

Tennis - Mark reminded the meeting of the Open Evening on Thursday, 4 July and said there were already 9 official members. A flyer is going round the village about the Open Evening, a bank account has been set up with the HSBC, there is a constitution and rules drawn up by Graeme Low and the season will be from 1 May to 30 September.

Graeme pointed out that tennis members are paying far more than the other clubs involved with the Sports & Social Club and should therefore have priority on bookings.

It was agreed that Mick could have the MUGA every Wednesday between 8.00 and 9.00pm during the tennis season and a price for this needs to be agreed. Mick will look into it and report back. *No - tennis - reviewed and Aug*

MG

Insurance needs to be checked on - Rod felt the Parish Council insurance should cover the club but Neil will look into this. Also the MUGA needs to be protected against vandalism. The door will have a combination lock but needs to be able to take a padlock.

NF

Lea Sports - Rod asked if the conflict between the cricket and football season had been resolved. Peter said the cricket season would probably finish early this year and he will let Keith know about any away matches. Rod suggested Peter and Keith get together near the end of the season when fixtures are made.

PB

TV Promotion - Doing well due to the World Cup. Peter reported that the Sky subscription is going up to £44. Mick proposed we buy the TV for £300 - seconded by Chris and unanimously carried. The wheels on the stand are unnecessary and will be taken off by Mick.

MG

Bookings and Bar Staff - Christine reported no bookings, apart from the Pirton Craft Fair on 18 September and the Summer Fayre on 20 July. The Lake party on 29 June had been cancelled

The bar rota is not working very well, it needs someone who knows people and who has a computer to organise it. Rod suggested letting the rota run on for another month to see how it goes. Sundays seem OK. Christine felt that Lea Sports should organise their own bar staff for the days they are here. Also the affiliated subscriptions have not been looked at since the club was formed and this needs to be updated. Agreed it was a good time to do this along with all the other organisations involved.

Building Repairs/Improvements - Gary went through the items:

The ladies toilet is done

Cabling for the MUGA - There were 3 options to consider and we have a quote for the cable to go round the pitch which is preferable but the most expensive at £1795 excluding VAT. This gives a total of £2800. Agreed this is the best option. A clean shoe area is necessary to make sure the court surface is kept clean and Mark pointed out that proper training shoes should be worn on court as certain soles will damage the surface.

Gary said the MUGA will be ready for the Summer Fayre but not the electrics.

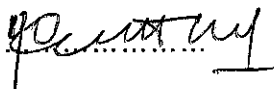
Rod said we need a sign to be put up adjacent to the gate on the fence acknowledging the sponsors - Chris has this in hand and will give the details to Mick. Neil felt sponsorship could be used in other areas and Mark is looking into this.

CS/MG
MSH

Dibby said the bolts on the double door to the Clubhouse are not satisfactory and

	<p>Gary will replace them.</p> <p>The water tap between the sheds needs fixing. Tables can now be bolted down and will need a wood preservative - Dibby will ask Mick Lake to do this.</p> <p>Membership - Graeme said we should be renewing the membership now. Steve is apparently of sick with back problems. Graeme will speak to Jonty about joint collection of subs again. <i>Graeme speak to Steve</i></p> <p>Business Development - Dibby had given Chris information from the Football Foundation. They could be generous but we do have to go through the regional FA. Also looking into Sport England.</p>	<p>GH</p> <p>DS</p> <p>GL</p>
5	<p>Jubilee Weekend</p> <p>Proved to be a great success. Very hard work for the people who helped but everything went well.</p> <p>A vote of thanks was proposed to Mick Lake and his wife, Linda, for all their hard work on the football reunion. Agreed to give him a £50 bonus as a thank you and Peter will write to him.</p> <p>Rod proposed a vote of thanks to Christine and Dibby for all their hard work over the jubilee weekend, seconded by Chris and agreed unanimously.</p> <p>Mick has £200 from the band night and proposed £75 goes to Fruition. There was also a donation towards the marquee of £125.</p>	PB
6	<p>Insurance</p> <p>Neil felt we should increase the sum insured for loss of licence to £40,000 as its roughly in line with our turnover. The business interruption sum insured is up to £40,000. The Public Liability insurance covers us for outside bars. Re Employers Liability, people working for us, i.e. bar staff, are not insured. Neil has got a quote of £157.50 per annum to cover this. Rod proposed we take this quote and Rosemary seconded. Agreed unanimously.</p> <p>Damage has been caused to the verge of the road outside the club, Peter's drive and the pitch by the contractor doing the MUGA. A letter needs to be sent to the company explaining the position and asking what they are prepared to do to rectify it. Chris agreed to write. We also need to inform our insurance company, which Neil will do.</p>	<p>NF</p> <p>CS NF</p>
7	<p>Constitution and Amendments</p> <p>Agreed the amendments to the constitution are fine. Membership should be on the basis of being proposed and seconded. Graeme said family membership should mean people living at the same address.</p>	
8	<p>Date of Annual Report and AGM</p> <p>Peter reported that he had passed the necessary information on to Alan Hartley. The main agenda item should be amendments to the Constitution rather than have an Extraordinary General Meeting.</p> <p>The date for the AGM is Wednesday, 24 July at 8.00.</p>	

9	<p>Any Other Business</p> <p>Christine would like to buy a new cooker for the kitchen. We need to think about what we want to do with the clubhouse over the next 12 months as regards re-organising the kitchen, getting a new cooker, shutters for the bar and possibly a new carpet.</p> <p>Rosemary passed on the thanks of the Welcome to Pirton committee for all the support the club had given them at the welcome evening.</p> <p>Graeme reported that the Summer Fayre committee were having problems with their main event and this might have to be the Exhibition tennis match. They had also asked if we would be responsible for the evening event. Agreed to ask Shambles to play and have a disco - both of which Christine will book. Christine also said we could probably do a barbecue and she would ask Lorna Sexton if she would do something. The bar rota will need organising.</p> <p>We need someone to do the opening ceremony for the Tennis Club and Claire Strong was suggested as a possible. Chris will ask her.</p>	<p>Chris- tine</p> <p>CS</p>
10	<p>Date of the Next Meeting</p> <p>The next committee meeting will be on Tuesday 23 July at 8.00pm.</p>	

Signed: 
R J Hamilton McLeod
Chairman

c.c. Mrs D Bailey, Parish Clerk

<p>However, operation and maintenance of the MUGA, also like the clubhouse, is the responsibility of PSSC.</p> <p>Lea Sports - Keith asked about how much Lea Sports would have to pay for the hedge cutting and was informed it would be £100 with the Sports & Social Club paying the other £100.</p> <p>Re the MUGA Keith pointed out footballers would need access to retrieve balls which get kicked over the fence. Graeme explained that there will be a combination lock and the code will be given out to the football club. This will be changed on a regular basis. Keith said the club may want to reserve the MUGA around September/October time and a block booking will be needed. He will confirm this time at the next meeting.</p> <p>Subscriptions for affiliated clubs – Neil and Chris will review subscriptions and put forward their re-recommendations at the next meeting after discussions with Peter and Keith. Keith will email figures to Chris and Neil.</p> <p>TV Promotion - Mick reported it was still going very well.</p> <p>Bookings and Bar Staff - Christine reported no bookings until 1st September when there is a childrens party, no bar required. There is a 50th birthday party booked for 19 October and the Bonfire Night on 2nd November.</p> <p>The bar rota needs to be sent out quicker. Rod will ask Judy to get it out earlier. Lorna hadn't apparently been involved with the Summer Fair and Rod agreed to ask her to work with Judy for special events and also to advise on the bar rota which isn't working very well.</p> <p>Building Repairs/Improvements - In Gary's absence Chris reported that the cabling specification for the MUGA has changed from 25mm cable to 50mm with an increase in cost likely to put us over budget. Gary to report at the next meeting.</p> <p>Chris explained that the MUGA sign was still in the making – the artwork has yet to be done.</p> <p>Chris agreed to set up a meeting with A & M at which Gary would be present to discuss the damage to road, drive and rec' caused by the contractor's vehicles. Chris said that A & M had already been informed about the damage. There may be an insurance issue – see below.</p> <p>The bolts on the double doors to the Clubhouse need replacing also the cracked wash hand basin in the ladies toilet.</p> <p>The water tap between the sheds has been fixed.</p> <p>Membership - Graeme has spoken to Jonty Wild and has taken over the forms. He showed the committee an example of the form and it was agreed this was fine and could go out after the AGM.</p> <p>Business Development – Chris handed out a cash flow forecast for the MUGA. Anglian & Midland's invoice will be paid on time. The final two invoices could present a cash flow problem, depending on the bank balance at the time.</p> <p>Mick reported that we have to re-apply in January for a grant for the MUGA from Rands.</p> <p>Additional cash will be available for covering the MUGA shortfall and clubhouse improvements from tennis club subscriptions will help with funding and bonfire</p>	<p>KL</p> <p>NF/CS KL/PB</p> <p>RH-M</p> <p>GH</p> <p>CS</p> <p>CS GH</p> <p>GH</p> <p>GL</p> <p>CS</p> <p>CS</p>
---	---

	<p>night.</p> <p>Chris has had a meeting with the architect about the new changing rooms project, at which a number of options were discussed. Chris will e-mail the committee with details of the options.</p> <p>Insurance - Neil said that he hadn't had time yet to follow up on the PPC letter about golf nets.</p> <p>Neil will investigate the insurance requirements for the MUGA – see above.</p> <p>There may be an insurance issue with the damage to the drive, etc by the MUGA contractor – see above. Neil to inform the insurance company and PPC.</p>	<p>CS</p> <p>NF</p> <p>NF</p> <p>NF</p>
5	<p>Audit, Annual Report and AGM</p> <p>Rod said that Alan Hartley had done an excellent job auditing the accounts and that Judy O'Donnell had done a very good job presenting them.</p> <p>Rod circulated the proposed changes to the constitution for approval by the committee. The committee approved them, recognising that actual approval is required at the AGM.</p> <p>Keith proposed an addition to the Object of the Club 'and the affiliated clubs'. This will be put to the floor at the AGM.</p> <p>The new committee will be voted in at the AGM. All committee members said they would be prepared to put their names forward for the new committee except Graeme who wanted to leave to concentrate on the Tennis Club Committee. Rod asked Graeme to try and find a replacement as the Village Events Co-ordinator.</p>	GL
6	<p>Price Review</p> <p>Chris and Dibby will be doing this for bar prices, hopefully by the next committee meeting. Neil, Peter and Chris are reviewing the affiliated clubs fees and expect to have information for the next meeting</p>	
7	<p>Golf Nets</p> <p>We still have an outstanding grant application with NHDC and Chris has heard this will not be recommended.</p>	
8	<p>Improvements Programme</p> <p>We need a list of the proposed improvements to be considered by the committee. The list could be emailed to members to consider before the next meeting and Rod agreed to do this.</p>	
9	<p>Bonfire Night</p> <p>We have already approved £2,000 for the fireworks. Chris reported that Joy has done a lot of work on it already though will probably not be running the event. She will do an article for the Parish Magazine if we want. Agreed we do. She will also organise two St Johns Ambulance people for £45 or an ambulance with crew for £80. Agreed we need the ambulance and crew.</p> <p>Rod mentioned that the sound system needs improving – Richard Farr and Dave Wallace organised this last year.</p> <p>Dibby reminded the committee that there had been comments about the food last year not being particularly good. Agreed we need a commitment from the PSA</p>	

	that they will do it better this year. Also agreed that tickets will be sold in advance as well as on the gate.	
10	Any Other Business We have had a letter from the Parish Clerk suggesting we get in touch with Geoff Collins about the trees as there is a project to plant more elms trees. If any member cannot attend a committee meeting they should provide a written report to the Chairman. Christine suggested extending the bar as the functions here are getting bigger. Mick said a Summer Ball next year would be a good idea with profits going to the Village Hall. He needs a date in order to start organising it for the next Parish Magazine. Agreed it was probably a bit too early to discuss this now.	
10	Date of the Next Meeting The next committee meeting will be on Tuesday 13 August at 8.00pm.	

Signed:

R J Hamilton McLeod
Chairman

c.c. Mrs D Bailey, Parish Clerk

PIRTON SPORTS AND SOCIAL CLUB
Committee Meeting held on Tuesday, 13 August 2002
at the Club House

Present: R Hamilton-McLeod N Frost
C Saunders M Goddard
D Saunders G Hyde
C Stimson R Manders

		ACTION
1	Apologies S Bright, M Seaman-Hill, P Bidgood, K Lee	
2	Minutes of the Last Meeting Rod apologised for the lack of the previous meeting's Minutes and an agenda due to his holiday. He will email the Minutes to members and they can be amended and approved at the next meeting.	RHM
3	Matters Arising Rod asked Mick if the tennis courts had been used by the village football club on Wednesday evenings. They had been, but for tennis, as those using the MUGA were members of the tennis club anyway. Agreed that as no other members of the tennis club were using the courts on Wednesday evenings, Mick's football club could play 5-a-side, but must put the nets back afterwards. The tables outside still need bolting down and Gary agreed to do it by the end of the month.	MG GH
4	Committee Members' Reports Treasurers Report - Apologies from Peter who will do the accounts next week. He reported to Rod that the current account is just under £4,000 which is low but due to funding for the MUGA. Bar - Dibby reported that he and Chris Stimson would have the revised bar prices done by the next meeting. Tennis - We need an update from Mark on how things are progressing and also we need a tranche of money from their subscriptions. Rod will see Mark. Rod commented that PTC constitution stated that the AGM should be before the end of the financial year and that the financial year starts in May. This should be amended for the financial year to begin in April, to coincide with PSSC and the AGM should be within three months of the end of the financial year to allow the accounts to be audited. Rod to inform Mark. Dibby asked what provision had been made for the public to book to use the courts. Only members can use the courts but anyone can play as a guest of a member. We need regular reports from the tennis section or a copy of their minutes. Rod will raise these and other issues. Cricket - Peter and Keith have co-ordinated the football and colts cricket to avoid any clashes between the two at the end of the cricket season. Dibby said that there will be review of subs in December	PB DS/CS RHM RHM RHM DS

	Lea Sports - Nothing to report	
--	---------------------------------------	--

<p>Bookings - Christine reported the following bookings for September:</p> <p>3 - Cricket EGM 7 - 21st birthday party 14 - Susie Welch's Craft Club 9.00-3.00</p> <p>Bar Rota - Dibby said this was working better but not enough notice is given to people. He will see Judy about this. Also, Rod agreed to speak to Graeme who is the Sunday bar rota co-ordinator to ensure the bar is open on Sundays.</p> <p>MUGA - Gary reported that Grove Electrical will supply and lay the 50mm cable and we will dig the trench. We will need a digger at a cost of £550, also a PIR light and additional security so we're looking at £4,000 against a budget of £3,000. Rod agreed to ask PTC for about £2,000 from their subs to help with the cash flow.</p> <p>Neil suggested a cable tube be installed so we have can have another cable if we wish at a later date. Maximum cost approved £200.</p> <p>Proposed by Gary and seconded by Christine.</p> <p>Chris said he now had the artwork for the sign. Mick agreed to confirm the special deal he could get on a suitable sign.</p> <p>Gary said he and Chris had had a meeting with the contractor about damage to the drive and grass, the split rebound board, the spoil around the edges of the MUGA and the clean shoe area. Chris has written a letter to Anglian and Midland. Agreed to withhold final payment until these issues are resolved.</p> <p>Dibby will ask at the next Parish Council meeting if they will seed the area around the MUGA.</p> <p>Maintenance</p> <p>The bolts for the double-doors will be fitted by the end of the month.</p> <p>The cracked basin in the ladies toilet is being done after the school holidays.</p> <p>£470 has been spent on painting out the graffiti. The football club will pay for the dug out.</p> <p>The stop cock outside is leaking and needs fixing.</p> <p>Membership - Rod has talked to Steve Bright and the form has been agreed and is going out. Jonty has had problems with his computer which is why there have been delays.</p> <p>Business Development -</p> <p><u>MUGA</u> Chris handed round the cash flow. The interim award of £9,305 has been received from Biffa and the balance of £5,799 for the lighting is due payment next week. It was agreed (see above) that the final construction</p>	<p>DS</p> <p>RHM</p> <p>GH</p> <p>RHM</p> <p>GH</p> <p>MG</p> <p>CS</p> <p>DS</p> <p>GH</p> <p>SB</p>
--	---

	<p>payment of £4,011 would be withheld as retention against damage/incomplete work. This will put us into a cash negative situation of £1,586. However, the current account balance will cover this. The final claim of £6,000 has been submitted to Biffa and is likely to take about a month to come through.</p> <p>Biffa may do a photo shoot and Groundwork have done a press release.</p> <p><u>Clubhouse Expansion</u> Chris summarised the email he had sent re club house development options. These were thoroughly discussed. Mick suggested building a new club-house between the existing clubhouse and the football stand. Chris's thought this was a good idea and that we would be more likely to get funding for a completely new building than improvements to an existing building with a limited life. Rod expressed concerns that we had tried asking for a large sum in the past and failed (MUGA, changing rooms and cricket nets). It was put to the vote and the majority opted for a new building.</p> <p>We are looking at funding from the Lottery and the Football Foundation.</p>	
--	---	--

	<p>Dibby made the point that as this is a major project, all club members should be consulted. Also, as it will be on a new site, PPC must be consulted.</p> <p>Agreed that presenting a case for funding for such a major project would require outside assistance. Chris agreed to contact someone, who would come and talk to us about it. Rod suggested contacting Claire Haincourt at CVS who may offer advice on fund raising. Chris also agreed to e-mail everyone with information about this new option.</p> <p>Insurance - Neil will talk to PPC about an insurance claim for painting out the graffiti. He has still to follow up on insurance for the MUGA and golf nets.</p>	<p>CS</p> <p>NF</p>
5	<p>AGM</p> <p>The AGM was poorly attended but the accounts were well presented Alan Hartley and Judy McDonnell. The main outstanding action is to issue the amended constitution and Rod is working on this.</p> <p>We need a village events co-ordinator and Rod will ask Graeme Low to co-opt Ed Cree.</p>	<p>RHM</p> <p>RHM</p>
6	<p>Improvements</p> <p>Rod had circulated an e-mail before the meeting with some suggestions:</p> <p>Kitchen - Rather than knock down the dividing wall and make an outside store as part of the project, it was agreed to go for the simplest and cheapest option, which is to stay with the existing layout, but install a small commercial cooker and commercial dish washer. Neil agreed to get brochures.</p> <p>Bar extension - The view was that the bar was perfectly adequate for all but the busiest events and even then we could manage, particularly with the addition of a temporary outside bar.</p> <p>Snug - Agreed that we should use the bench seating that has already been provided free of charge. Expected cost of fitting about £100.</p>	<p>NF</p> <p>GH</p>

	<p>New carpet - To expensive. Get Mick Lake to clean the existing carpet.</p> <p>Picket fencing - Of limited value and would be easily vandalised. Reconsider at a later date.</p>	DS
7	<p>Any Other Business</p> <p>Bookings are currently done by Ailsa Cree which seems to be working. It is understood that she is prepared to do this all year round. If this doesn't work out, Christine reported that Mick Lake had volunteered for the task.</p> <p>Rod was concerned that we hadn't yet addressed the central issue of overall management of the MUGA. He said he would make some recommendations about this. He also said that the MUGA should be a permanent agenda item.</p> <p>Bonfire night should remain on the agenda. Chris said that Joy has put an advertisement in the next magazine and that she is prepared to help in the co-ordination, but not run the event.</p> <p>Gary said Mick Lake had asked about the possibility of carpet bowls on the MUGA. Rod to address this with the other MUGA issues.</p>	<p>RHM</p> <p>RHM</p>

	<p>Mick asked for a contribution to portable goal posts for his Pirton footballers. This was not agreed because there are proper goal posts for the existing pitches and 5-a-side posts for the MUGA. Also, the Pirton footballers would need to form a proper affiliated club with membership. Mick said he wasn't prepared to put the football on such a formal footing because of the all the administrative work involved.</p> <p>There is a flyer going in the Parish Magazine about the proposed Summer Ball.</p> <p>Pirton Golf Society would like to be affiliated to the Sports and Social Club. They have been having problems with the pubs and have asked if they could use the club house. We would need to allocate wall space to them for a trophy cabinet and produce food for their golf days. Mick suggested they could also have a club night which doesn't conflict with the present ones. They will need to join the Sports and Social Club and a representative will have to be on the committee. Rod will pass these comments on.</p>	<p>MG</p> <p>RHM</p>
8	<p>Date of the Next Meeting</p> <p>This will be Tuesday, 24 September at 8.00 in the club house.</p>	

Signed

R J Hamilton McLeod
Chairman

c.c. Mrs D Bailey, Parish Clerk

PIRTON SPORTS AND SOCIAL CLUB
Committee Meeting held on Tuesday, 24 September 2002
at the Club House

Present: R Hamilton McLeod C Stimson
C Saunders M Goddard
D Saunders K Leo
M Seaman-Hill G Hyde
P Bidgood

Joy Stimson

~~Joe Charlesworth~~

		Action
1	Apologies S Bright, N Frost, R Manders	
2	Minutes of the Last Meeting The Minutes of the previous meeting were accepted.	
3	Bonfire Night – Saturday, 2nd November Joy Stimson and Joe Charlesworth were present at the request of the Chairman. Joy explained this year's arrangements and passed round a handout. The organisation is well in hand and the PSA will provide the food. The committee requested that they provide sufficient to cater for the number attending. Joy found last year's de-briefing notes very helpful. * Michael asked if they could book the children's fair roundabout and also requested 6 members of the PSA to help set up on the Saturday morning at 9.00am. Volunteers to help run the bar should contact Judy as soon as possible. Joy left the meeting at this point.	
4	Committee Members' Reports Tennis - Mark's time was limited so Rod asked him to report first on the Tennis Club. There are now 95 members and £3,500 in the bank account from subs. This, however, will be all the income from subs until the spring of 2004 apart from additional new members and any fund raising. A cheque for £1,250 was handed to Peter. Mark said the Tennis Committee had expressed concern about the maintenance costs of the MUGA and wanted to keep a substantial float. It was stressed that cashflow was a serious concern for the PSSC at present but we would budget for all maintenance of the MUGA. Mark offered a further £750 which he thought his committee would agree to. As the cashflow was critical he was asked to donate a further £1,000 as the committee felt a large float over the winter months was unnecessary. He will report back on this. Michael invited the Tennis Club to help with the Summer Ball as a fund raising event by Michael. Treasurer's Report - Peter handed round his report and said the club was 'licking over nicely'.	MSH

	<p>Lea Sports - Keith and Peter had sorted any potential clash with the football/cricket fixtures. The AGM amendment asked for by Keith had been turned down (See AGM minutes).</p> <p>Rabbits were a continual problem and a ferret had been employed. Keith asked Peter for the invoice for the hedge cutting and stand painting.</p> <p>Bookings - See attached sheet.</p> <p>Bar Rota - This is still in a muddle and Christine offered to speak with Lena.</p> <p>Building Improvements - Gary said the plumbing is now sorted, however, a leak had been reported between the two club house buildings. Chris proposed this is fixed along with the snug seat and Rod seconded.</p> <p>Membership - Carry over to the next meeting when Steve returns from holiday.</p> <p>Business Development - Chris had had a positive conversation with Derek Dredge, an Architect who specialises in Lottery funding. He has offered to meet with PSSC members following a recent meeting where we agreed we would look at a new club house rather than patch up/extend the existing building.</p> <p>Insurance - Due to an oversight we missed the renewal date of 17 September 2002 for the Club's licence. Neil is sorting this along with insurance matters and in the meantime Rod stated he had taken some forms of application to the police station.</p> <p>The Parish Council has dealt with an insurance claim for the recent graffiti.</p>	<p>PB</p> <p>CSaunders</p> <p>GH</p> <p>NF</p>
5	<p>MUGA</p> <p>Gary reported that the floodlights would be connected in the next 14 days.</p> <p>Mark was asked to look at how they would operate casual usage and advise costs/booking arrangements.</p> <p>Chris reported that Anglian & Midland were going to repair the drive and provide a clean shoe area following a meeting he had had the previous day. He also reported the poplars which had been poisoned needed to be removed completely. Michael and Neil will take care of this along with grass seeding the 'untidy area' around the MUGA for as cheap a price as possible.</p> <p>Gary was asked to ensure that the JCB driver moved the spoil in the car park and also the poplar stumps if he had time left after digging the trench and backfilling the electric cable supply to the MUGA.</p> <p>Keith said Lea Sports would like costs on the hire of the MUGA. Agreed this would be forthcoming once running costs had been established.</p> <p>The following was agreed for winter use of the MUGA:</p> <p>Monday Tennis Tuesday Lea Sports Wednesday PTVFC Thursday Lea Sports Friday Ladies Netball</p>	<p>MSH</p> <p>MG/NF</p> <p>GH</p>

6	Improvements Neil to look into acquiring a new cooker and dishwasher. Pirton Golf Society stated they have agreed to affiliate to PSSC.	NF
7	Any Other Business Michael asked Rod to read the letter from Jim Glennon regarding PIVEC wanting to call themselves Pirton Sports and Social Football Club. They now a Constitution and are anxious to secure an area of the playing field every Sunday between 10.00am and 12 noon. It was agreed they and Lea Sports would discuss the matter to work out a way forward. Rod stated that due to work commitments and a clash/conflict of interest with Rosie's Parish Council commitments he would have to resign. He suggested Joe Charlesworth as the new Chairman if he would be prepared to take this on. Joe agreed. Proposed by Peter, seconded by Michael and carried unanimously. Rod was thanked for all his efforts and commitment and a party will be organised to give him a proper send off in the very near future. The meeting closed at 11.00am	10/10/02
8	Date of the Next Meeting The next committee meeting will be on Monday 14 October at 8.00pm.	

Signed

J Charlesworth
Chairman

14/10/02

c.c. Mrs D Bailey, Parish Clerk

**Committee Meeting held on Monday, 14 October 2002
at the Club House**

Present:	J Charlesworth	N Frost
	C Saunders	M Goddard
	D Saunders	G Hyde
	C Stimson	S Bright
	P Bidgood	K Lee

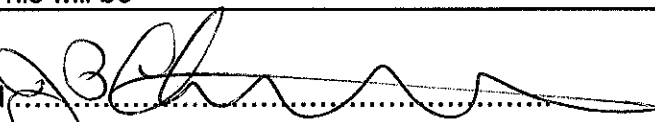
	G Low, J Stimson & E Cree joined the meeting to make representation on behalf of the Tennis Club and Bonfire night committee.	ACTION
1	Apologies Mark Seaman Hill & R Manders	
2	Minutes of the Last Meeting Joe opened the meeting and the minutes of the previous meeting were agreed and approved.	
3	Matters Arising The Chairman stated that this meeting needed to focus largely on issues relating to the Muga/Tennis Club together with receiving the report from the Bonfire Committee.	
4	<p>Bonfire Committee</p> <p>J Stimson provided an update on the plans now in place to hold this year's organised Fireworks display and Bonfire night. JS informed the committee that the emergency services had been informed and St John's ambulance would attend. The event was again being staged by PSSC with the assistance of the PTA, who were providing the food and helping with both the setting up and clearing up afterwards, when all available help would be needed. JS informed the meeting that it was intended to advertise on 3 counties radio, concern was express by the Chairman that this may be excessive. It was agreed that the bonfire committee is a sub committee of PSSC, this was proposed by CS and seconded by JC. JC pointed out that it was important that any equipment used must not be moved from its agreed position, which would be shown on a map for safety purposes. A copy of the full report is available if required, the following items were</p> <p>A bar with license will be in place for this event, arrangements have been made that if the club license has not yet been received, and then the Fox will organise this.</p> <p>Fire extinguishers to be provided for the event, MG agreed to source. Full Public Liability insurance to be in place, NF agreed to arrange. Additional supplies of paper cups and janitorial supplied to be obtained. Rubbish to be burn or removed in a controlled manner – PSSC/PTA organisers. Bar Rota It was felt that adequate bar staff would be available, including NF, FT, CS, DS, CS, GL, MG</p>	<p>MG NF CS/DS ALL</p>

<p>JC</p>	<p>Tennis - EC & GL spoke on behalf of the Tennis Club. It was said that the club now had 95 members, and the first social function was a great success. The lights are now working and they needed further clarification regarding bookings, fee's and tokens. EC stated that Ailsa was happy to continue to take court bookings. He reminded the committee that the Tennis membership fee was agreed for the period of July 02 to April 04, this allowed for tennis to be played during the winter months. The Chairman expressed concern that M S-H had agreed to pass an extra £750 over to the club following the last meeting, this needs to be followed up urgently. Also an extra £1000 should be passed over as the Club had now agreed to maintain the courts; this money was now required to assist cash flow. It was also felt that it was extremely important that the Tennis club should ensure they have representation at every meeting, JC to speak with M S-H.</p>
<p>PB</p>	<p>MUGA – NF & CS presented their progress to date Lights – CS explained that a figure of £1 per hour was current thought to be sufficient to cover the cost of running the lights, this was agreed. 50 tokens would be available from the Village shop (at no extra cost) and 28 from the bar in the clubhouse. GH pointed out that an alarm will sound 6 mins before the lights go out, once they go out they will not be able to restart for a further 15/20 mins. PB to monitor and measure revenue from tokens. Mick Lake & Gary Hyde would hold the two keys for the Token meter. ML will empty the meter and pass contents to DS.</p> <p>Court Hire – It was explained that following detailed research it was felt that a figure of £10 per hour should be levied for all use other than Tennis played by tennis members. This was agreed.</p> <p>Bookings- NF stated that the previously shown spreadsheet was still being worked on in an attempt to accommodate all, and there were adequate time slots to do so. Once this had been completed for each section and also allowing use by non-members, together with any block bookings, this information will be passed to Alisa Cree.</p> <p>5-aside Football – A lot of discussion took place regarding taking down the Tennis nets, it was agreed that the nets should be taken down before a session and reinstated once the game was over, this way the courts would be available for Tennis during the day. A request was made by MG to purchase football nets, the chairman said we do not have funds to do so at this time.</p>
<p>CS/NF</p>	<p>Charging for Sections – NF & CS presented their progress to date L/Sports - CS stated that we had reviewed their club fee and met with KL to put forward our findings, following which KL had put forward a proposal, which was not accepted by CS & NF. Some discussion took place regarding the previous reduction in charges to L/Sports, PB mentioned that a reduction of £500 had been agreed to hold this money for a grant proposal which had never happened. The chairman suggested that CS & NF write to L/Sports.</p>

	Committee Members' Reports <p>Membership – SB reported that the joint collection was on-going. Final figures should be available for next meeting. A firm proposal for new style collection method would also be presented at the next meeting.</p> <p>Treasurers Report - Peter reported that £8,000 still to pay out for Muga and £2,000 for Fireworks, with £6,500 in the bank. PPC have offered to help with a £2,000 temporary loan if required.</p> <p>Bar - Dibby reported Licence to be in place for event, arrangements had been made. DB also said the bar rota is a constant problem.</p> <p>Club Bookings – CS reported that Pirton Craft Club had booked a Monday once per month next year, therefore the Committee meeting date may need to change, however CS is managing this issue.</p>	
--	---	--

6	Any Other Business <p>Following Fire inspection, Fire exit sign missing, to be replaced.</p> <p>Summer Ball, NF & MG are currently working on a plan for next year, yet to be presented.</p> <p>Rabbit problem, some form of control is needed.</p> <p>Chairman Following the letter from PSSFC, this was a difficult issue as a second football club, as they were requesting a particular time slot on a Sunday morning. JC stated that he would write with suggestion to be accountable as all groups must be affiliated and abide by the rules of the club management.</p> <p>Pirton Golf Society – to be followed up at a later meeting.</p> <p>Chris Stimson – Has decided to resign as of this meeting, due to heavy commitments elsewhere.</p>	GH MG/NF JC
7	Date of the Next Meeting <p>This will be</p>	

Signed



J Charlesworth
Chairman

c.c. Mrs D Bailey, Parish Clerk

PIRTON SPORTS AND SOCIAL CLUB
Committee Meeting held on Monday, 11 November 2002
at the Club House

Present:	P Bidgood S Bright J Charlesworth - Chairman N Frost M Goddard	G Hyde R Manders C Saunders D Saunders S Smith
-----------------	--	--

		Action
1	Apologies M Seaman-Hill	
2	Minutes of the Last Meeting The minutes of the previous meeting were accepted.	
3	Matters Arising Bonfire Night - Not as successful as had been hoped due to the weather. The sub-committee will have a de-briefing meeting and we will need a report from them.	
4	Committee Members' Reports Membership - Steve B handed round his report on the membership. It was agreed that there was too much to assimilate at one sitting so the committee would give their comments to Steve a week prior to the next meeting when the report will be discussed in detail. Bar - Dibby passed over a spreadsheet to Joe which showed a profit of £1,121. The bar rota needs discussing but its ticking over at present. Dibby suggested that to make dates easier to remember for volunteers they do the first, second etc Sunday or Saturday of the month rather than try to remember dates. The affiliated clubs should be formally requested to provide help with the rota and Joe will write to them. He will also write to people who have done the bar in the past and ask if they will consider committing to a regular slot. Steve Smith will ask Lea Sports committee. The main problem is getting bar staff for the private functions. Clubs could be made responsible for staffing the bar at their own functions and, if someone drops out, then they would sort out a replacement from their own section. Building Repairs/Improvements - Gary reported that there was nothing outstanding on the maintenance. Heating is needed in the outside changing rooms and this will cost approximately £300 for wall mounted fan heaters. We may not be able to afford this yet as money is now tight due to the bonfire night not being as successful as had been expected. The shower is left on at times so a timer switch would help - Gary will check on this. Also the bolts on the main door need looking at. Someone has offered to clean the carpet at a cost of £70 - agreed to get this done.	<div style="text-align: center;"> JC SS </div> <div style="text-align: center; margin-top: 100px;"> GH </div>

	<p>'Boots Off' signs are needed to remind the footballers not to wear their boots in the club house. Joe will get these.</p> <p>Bookings - Neil presented the report he and Chris Stimson have produced on usage of the Muga. He passed round a time chart and strongly emphasised that this was in the very early stages and is just to get things moving. He made the point that Mark Seaman-Hill is delighted with this chart despite rumours to the contrary.</p> <p>This was thoroughly discussed and Dibby felt there was not enough time allocated on the chart for non members. Biffa have stated that we have to make the Muga available to non-members.</p> <p>The point was made that there is not much incentive to being a member so it was suggested that Tennis Club members can book a week in advance but ordinary members only 24 hours in advance.</p> <p>The schedule will be put up on the notice board.</p> <p>Lea Sports - Keith Lee has replied in answer to our letter re fees but there had not been time to circulate this. It was agreed the committee needed time to reflect on the points made before any decision could be taken. Steve Smith felt it needed a sub committee from Lea Sports and the club to thoroughly discuss the situation. Joe suggested Neil and Chris have a meeting with Lea Sports to thrash the matter out and, hopefully, report back in February. Neil explained that he had put forward an interim proposal which they will finalise and report progress in December. Fees for this season will remain at £1,000 and Steve Smith will report this back to his committee.</p> <p>Steve Bright pointed out that the cricket club AGM when fees are fixed is before the end of the year. Neil suggested they build in a margin for an increase.</p> <p>Treasurer's Report - Peter handed out the figures and mentioned that the Tennis Club have paid in the last of the subs and loaned us £1,000. There has been no money in from use of the Muga as yet.</p> <p>The figures were accepted.</p>	<p>JC</p> <p>NF</p> <p>SS</p>
5	<p>Any Other Business</p> <p>There will be a 5-a-Side Tournament with Biffa and Groundwork Trust on the night of Wednesday, 13th. Its a publicity event and photos will be taken for the papers.</p> <p>Notice Board - Need to check with Chris Stimson whether this has been done.</p> <p>Mike said his group need space to have their knockabout but theres no room for them when Lea Sports play at the weekend. There have been comments that despite living in the village people can't get access to their own playing field. The problem might be alleviated if they were affiliated members.</p> <p>Mike also mentioned that because of the lack of parking in the grounds people are parking outside in the road on the bend. The Parish Council have been informed but have pushed the problem back to the Club. Joe will draft a letter to Jim Glennon explaining the situation and will circulate this to members before he sends it.</p>	<p>JC</p>

	<p>Christmas Party - It was decided that we would go ahead with the planned party on 14 December and invite Rod as an opportunity to thank him. Steve Bright volunteered to do the food as long as he knows numbers, Chris will book a disco and Joe will produce the invitations.</p> <p>A raffle was suggested as a way to raise money at this event.</p> <p>New Years Eve - Agreed to have a party and CS will also book the disco for this. Joe offered to do the artwork and we can ask the Tennis Club to push this event.</p> <p>Chris asked that the changing rooms are renovated and a covered way built as part of the improvement programme.</p>	<p>SB CS JC</p> <p>CS JC</p>
6	<p>Date of the Next Meeting</p> <p>The next committee meeting will be on Monday 2 December at 8.00pm.</p>	

Signed:

J Charlesworth
Chairman

c.c. Mrs D Bailey, Parish Clerk

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Monday,
2 December 2002 at 8.00pm at the Clubhouse

Present: J Charlesworth - Chairman
C Saunders
D Saunders
S Bright
G Hyde
Rosemary Manders

Apologies: N Frost
P Bidgood
K Lee
M Seaman-Hill
M Goddard

ACTION

1	<p>Minutes</p> <p>The Chairman had not had time to read the previous minutes</p>	
2	<p>Matters Arising</p> <p>Bonfire Night - We have not yet heard from the sub-committee on their de-briefing.</p>	
3	<p>Committee Members Reports</p> <p>Treasurers Report - Carried forward as Peter was unable to be present.</p> <p>Tennis Section - Agreed we really need a member from the section at the committee meetings and it had been decided that in future either Mark, Graeme Low or Ed Cree will attend. The section have made the point that the nets are not being hung up correctly and Dibby suggested hooks on the dug out. This will be looked into but we need the tennis section to come up with suggestions as well.</p> <p>Graeme had also said the lock was rusting and asked if we were going to do anything about it. Gary suggested the tennis section get another one but Steve felt we should be replacing this. We need a combination lock and the bookings secretary will need to know subsequent changes in the combination.</p> <p>Bar - Dibby reported that November had not been a good month.</p> <p>The bar rota is still not working, we need more bar staff urgently and Joe said he would write to everyone on the previous list to ask if they would help out. We also still need someone to organise the bar rota.</p> <p>Bookings - Pirton Players have booked Thursday, 12 December.</p> <p>Agreed to cancel the party on the 14th as we've run out of time to organise it. It was suggested we have an informal lunch party for Rod Hamilton-McLeod instead on Sunday, 22 December. Dibby had proposed a commemorative plaque and had come up with possible wording. Agreed this was a good idea - Dibby will organise this.</p> <p>Lea Sports Christmas Party is on 21 December and Dibby will sort out bar staff.</p> <p>Agreed to go ahead with the New Year's Eve Party and advertise it as a 'families welcome' event from 8.00pm to late. Steve suggested a finger buffet and will organise this. Joe will run off leaflets and the committee will get them round the village. Joe will add a note to this flyer to ask for volunteers to join the committee.</p>	<p>JC</p> <p>DS</p> <p>DS</p> <p>SB</p> <p>JC</p>

	<p>Building Improvements - Gary reported that the bolts on the double doors and the lights on the MUGA are now fixed. The problem with the token meter has also been sorted.</p> <p>As far as maintenance goes everything is under control.</p> <p>Lea Sports - Keith was unable to make the meeting but had emailed Joe re several points. They do not use the pitches if rain has been particularly heavy but Mick's team have been playing anyway. Lea Sports would like to come to some arrangement whereby Mick's team can have an area specifically for them to use. Chris suggested moving the seats between the kids playing area and the club house to accommodate Mick's team and Gary will look into this.</p> <p>A letter was printed in the Parish Magazine from Steve Smith, a member of Lea Sports, which was considered by the committee to be particularly offensive. Joe had spoken to Keith on the subject and the matter will be discussed at the next Lea Sports meeting. Joe will write to Keith requesting an assurance that this won't happen again.</p> <p>Keith had discussed the possibility of a detached changing area with Dibby and Paul Gathern. This involved converting the garage area and adding showers and Lea Sports would be prepared to pay a third of the cost if the club would also contribute a third, the remainder could possibly come from sponsorship. Agreed to ask Lea Sports to come up with facts and figures</p> <p>Membership - Dibby felt all the organisations in the village could be affiliated to the Sports & Social Club. Agreed to try and get members to pay by direct debit and Steve will talk to Jonty Wild and report back to the next meeting.</p>	<p>GH</p> <p>JC</p> <p>SB</p>
4	<p>MUGA Use</p> <p>Neil has re-jigged the bookings chart and discussed this with Dibby</p>	
5	<p>Burns Supper</p> <p>Joe had been asked if the Sports & Social Club would like to have the Burns Supper.</p> <p>This year the Club will do the outside bar for this event at the Village Hall on the 25 January.</p>	
6	<p>Any Other Business</p> <p>We really need more people on the committee or a smaller main committee with sub-committees for specific purposes. We need to canvass all club members and affiliated club members asking for volunteers to come on the committee. Steve has an almost complete list of club members.</p> <p>Gary booked the club for a works do on the afternoon of the 20th. Dibby will try to find someone to run the bar.</p> <p>Chris mentioned that the computer club has not paid for their bookings and we need to find out who to bill. Diane Bailey may know as it was booked through the Parish Council.</p>	DS
7	<p>Date of the Next Meetings</p> <p>Next Meeting - Monday, 6 January 2003.</p> <p>The meeting closed at 10.30pm</p>	