PIRTON SPORTS AND SOCIAL CLUB Minutes of a Meeting on Monday, 6 January 2003 at 8.00pm at the Clubhouse

Present:

J Charlesworth - Chairman P Bidgood N Frost M Goddard K Lee C Saunders D Saunders R Manders

Apologies:

G Hyde

···		ACTION
1	Minutes	
	The previous Minutes were amended.	
2	Matters Arising	
	None	
3	Committee Members Reports	
	Bookings - Chris reported that Shambles have cancelled their party.	
	MUGA Use - Neil said he and Chris Stimson were still discussing the Lea Sports situation.	NF
	Bar - December had not been too bad. Lea Sports party had been a success and New Years Eve had gone well.	
	Treasurers Report - Peter handed round the accounts sheets and said that approximately £500 had been taken at New Year. There are no large invoices in hand except an electricity bill. Lea Sports have sent a cheque for their hire fees but the Wednesday night group have not yet paid so will need to be invoiced for their hire of the MUGA. Mick said this invoice will need to go to Patou Diaz.	
	The insurance has gone up to £80 per month and we need to review this taking into account what we want to do this year. Mick said a letter needs to go off to Rands Trust their next meeting is this month and we need to remind them of our request for funding. Joe and Mick need to discuss this.	JC/MG
	The bank mandate form was signed to replace Rod Hamilton-McLeod with Joe.	
	Tennis Section - Still no representative present and Joe will get in touch with Mark in this connnection.	JC
	A proposal was made at the last meeting that the nets are taken down when not in use Graeme was to have met Gary to sort this problem out but did not turn up. Joe will ask Mark to get someone to get in touch with Gary who has offered to sort out this problem.	, , , , , , , , , , , , , , , , , , ,
	Building Improvements - Carried forward as Gary not available.	C/F

	Lea Sports - Keith reported that it had been a bad month due to the weather. Mick's group will liaise more with Lea Sports on the state of the pitches for play.	MG
	Keith reiterated that the letter from Steve Smith in the Parish Magazine had been a personal view and nothing to do with Lea Sports. However, it was unfortunate that it had been published under the Lea Sports banner. Keith promised to vet any other articles for publication.	
	Lea Sports will be celebrating their 30 th anniversary this year and are considering booking the club for a day in June with possibly a band in the evening. If we go ahead with the Summer Ball the proposed marquee could be used by Lea Sports if they have their event on the Friday. Mick and Neil agreed to get together and discuss the feasibility of a Summer Ball and Keith with put the proposition to his committee.	MG/NF
	Theres no further progress on the changing room but nothing more can be done until we know if we have a long term relationship with Lea Sports.	
ļ	Bar Rota	
	Dibby reported that he had set up a rota but there are still potential problems. He will re-jig the chart to include a special events slot. Joe thanked Dibby for all his efforts in compiling the list of bar staff.	
	Keith was asked if Lea Sports members would be interested in helping behind the bar. He agreed to encourage people to volunteer to do a stint and would bring this up at their next meeting.	KL
j	Burns Supper	
	We will need bar staff for the outside bar but everything else is under control.	DS
	The price of the tickets has been set so there is no cost to the club.	
\$	Access to the Recreation Ground for Pirton Residents	
	Jim Glennon has written to the Parish Council on behalf of a group of parishioners who want to use the recreation ground at peak times (weekends) but cannot do so because Lea Sports matches are being played and there is less space now the MUGA is in place. What we really need is a piece of land specifically for this group.	
	Joe had written to Jim but he had not been satisfied and had approached the Parish Council to request that Pirton residents take precedence over Lea Sports. The matter ultimately is up to the Parish Council to decide.	
	Peter made very clear his views on the above and pointed out that the Parish Council had given the Club the right to manage the recreation ground. However, Joe pointed out that the problem was it was land which belonged to the village.	KL
	Keith said he would inform his committee of the situation and Lea Sports will be as accommodating as they can and Joe requested that he writes to the Parish Council giving the Lea Sports point of view.	
7	Any Other Business	
	Orange Mast - If the Parish Council receive any money for a mast put up on our land can we request a donation.	
	The roller has been damaged but will be sorted next weekend.	

Letter received from Rod thanking us for the plaque.	
Anglian & Midland have been in contact requesting final payment. Peter has with held it because of the damage to the track. Joe has heard from the Managing Director asking for the £4,000 and will copy this to all the committee this week. The track has been repaired but not to Peter's satisfaction so we need to write to Anglian & Midland as ask them to improve on the repair.	
Date of the Next Meeting	
Next Meeting - Monday, 10 February 2003.	
The meeting closed at 10.50pm	
•	Anglian & Midland have been in contact requesting final payment. Peter has with held it because of the damage to the track. Joe has heard from the Managing Director asking for the £4,000 and will copy this to all the committee this week. The track has been repaired but not to Peter's satisfaction so we need to write to Anglian & Midland as ask them to improve on the repair. Date of the Next Meeting Next Meeting - Monday, 10 February 2003.

PIRTON SPORTS AND SOCIAL CLUB

Minutes of a Meeting on Monday, 10 February 2003 at 8.00pm at the Clubhouse

Present:

P Bidgood S Bright E Cree

N Frost M Goddard K Lee

C Saunders D Saunders

R Manders

Apologies:

J Charlesworth - Chairman

G Hyde

B.N.L.	ACTION
winutes	
Joe was unable to get to the meeting so, in the absence of an agenda, the previous Minutes were used.	
Mick, as acting Chairman, welcomed Ed Cree to the meeting.	
Matters Arising	
We have still not received payment from Pato Diaz for the Wednesday night group so Rosemary will write to Mr Diaz asking him to pay for the hire since 1 November 2002 and all further block bookings and payments should go to Elsa Cree.	RM
Committee Members Reports	
Treasurers Report - Peter had not arrived at this point so it was agreed to defer this report to the next meeting. However, Mick mentioned that Rands had been asked for the shortfall for the MUGA of £4.033. Unfortunately, they have lost a lot of money on shares so cannot help. They did, however, offer us a loan of £4,000, interest free over 4 years.	
Bar - Dibby said December and January had been mediocre but, apart form that, things weren't too bad and the rota is almost working! There is a childrens party next Saturday, 15 th , from 1.00 until 4.00 and an outside function also. Peter volunteered for bar duty and Steve has offered to help move supplies for the outside bar with Dibby.	SB/DS
There is an outside bar on the 22 nd at the Village Hall and Mick said he would help transport the equipment to the hall.	KL
Dibby also mentioned he still didn't know when there were football matches and Keith will sort this out. (Saturdays games were a greater requirement.)	
Tennis Section - Ed reported he and Graeme had met up to discuss the nets problem. He said that the cupboard would be needed for the winter but probably could wait until next winter now. He said it wasn't a good idea to roll up the nets as this damages them so agreed we need to ask Gary about organising the tubing to store them. The Tennis Section and Gary will organise installation.	GH/EC
	Mick, as acting Chairman, welcomed Ed Cree to the meeting. Matters Arising We have still not received payment from Pato Diaz for the Wednesday night group so Rosemary will write to Mr Diaz asking him to pay for the hire since 1 November 2002 and all further block bookings and payments should go to Elsa Cree. Committee Members Reports Treasurers Report - Peter had not arrived at this point so it was agreed to defer this report to the next meeting. However, Mick mentioned that Rands had been asked for the shortfall for the MUGA of £4.033. Unfortunately, they have lost a lot of money on shares so cannot help. They did, however, offer us a loan of £4,000, interest free over 4 years. Bar - Dibby said December and January had been mediocre but, apart form that, things weren't too bad and the rota is almost working! There is a childrens party next Saturday, 15th, from 1.00 until 4.00 and an outside function also. Peter volunteered for bar duty and Steve has offered to help move supplies for the outside bar with Dibby. There is an outside bar on the 22nd at the Village Hall and Mick said he would help transport the equipment to the hall. Dibby also mentioned he still didn't know when there were football matches and Keith will sort this out. (Saturdays games were a greater requirement.) Tennis Section - Ed reported he and Graeme had met up to discuss the nets problem. He said that the cupboard would be needed for the winter but probably could wait until next winter now. He said it wasn't a good idea to roll up the nets as this damages them so agreed we need to ask Gary about organising the tubing to

	The AGM for the section will be in March and members will need to know the procedures for booking, putting nets away etc. Ed also wanted to clarify that the section has priority on booking courts between April and September. Agreed members can book two weeks in advance - Neil's spreadsheet on MUGA use sets everything out.	DS
	MUGA Use - Dibby reported that a youth team had requested a block booking for Monday nights from 6.00pm-7.00pm until April and then again starting in October.	RM
	Keith felt we need a Conditions of Use sheet setting out the type of footwear which should be worn and how to operate the lights etc. Ed suggested a sub-committee could deal with this and, as Elsa does the booking, she could take the cash as well. Derek Jarrett will need to know Elsa is bookings person for the MUGA so this can go in the Parish Magazine. Rosemary will inform him.	
	Ed reported that a new lock had been put on the MUGA and the code will change monthly.	JC
-	Lea Sports - Keith reported that he would have attended the Open Meeting about the recreation ground had it gone ahead. This has been rescheduled for 26 February or 5 March and we need to know if Joe is available on either of these dates. Keith said the review had not been done yet but will need to be held over until after the public meeting anyway. Keith has written to Joe in this connection.	ALL
- proprieta de la companya de la com	Neil had produced a draft document setting out how the MUGA should be run for the committee to consider. It was agreed that there was too much to be considered and not enough time to debate it so the next meeting should deal primarily with the issues raised. A deadline of two weeks from today was agreed for the committee to get any comments back to Neil. Agreed that the document was a good basis for negotiation.	
	Neil had also compiled a table on Football Pitch Usage for the committee to consider as we need to establish how the pitches are organised.	KL
Permitted	Lea Sports 30 anniversary weekend will be 7/8 June. They intend running a variety of events with a youth 5-a-Side tournament on Saturday, veterans game on Sunday, hopefully a cricket match if a village team can be found and a barbeque.	NL .
	Keith said Lea Sports wanted to run a 70s night some time in March or April. Chris confirmed there were no bookings during that period and Keith will get back to her with a date.	
	Decided that the Summer Ball will have to be scrapped	
	Building Improvements - Carried forward as Gary not available.	
4	Burns Night	
	Fairly successful but Joe will report fully at the next meeting.	
5	Any Other Business	
	Roller - This will be repaired in the next few weeks.	
- Individual Control	Orange Mast - It was pointed out that the drive had been damaged by BT contractors and Peter has complained. It may be worth asking if the Parish Council might be prepared to fund improvements to the car park out of the revenue from the mast.	

	Chris said the computer club which meets in the club house on Monday afternoons had still not paid for the hire. She passed Rosemary the address of a possible contact and she will write to Mr T Catlin, Computers in the Community, Birchwood Avenue, Hatfield, Herts AL10 0PS and request payment. This is £15 per 2 hour session for 4 weeks prior to Christmas and 4 weeks after.	RM
Again movement.	TV - Rugby - Joe will be putting a notice in the shop but will need to know that there is a childrens party from 1.00 until 4.00pm on that Saturday - Mick will tell him. Dibby reported that he had been offered a boardroom table, rosewood, 7' x 3'2", for £20. Agreed we would like this.	JC MG
6	Date of the Next Meeting	
	Next Meeting - Monday, 10 March 2003.	
	The meeting closed at 9.50pm!!!	

Chairman

PIRTON SPORTS AND SOCIAL CLUB Minutes of a Meeting on Monday, 10 March 2003 at 8.00pm at the Clubhouse

Present: / P Bidgood J Charlesworth - Chairman

E Cree N Frost M Goddard G Hyde K Lee

C Saunders D Saunders R Manders

Apologies:

S Bright

	• • • • • • • • • • • • • • • • • • • •	
1	Minutes	ACTION
1	Minutes	
	The Minutes were amended.	
2	Matters Arising	
	None.	
3	Committee Members Reports	
	Treasurers Report - Peter said things were reasonably good and passed round a copy of the accounts. We have still not paid off the balance of the MUGA. MG will chase Rands re the loan of £4,000 which they have offered to us. Agreed we will accept this offer once we know the terms.	MG
	Peter pointed out the leaking water main at the entrance to the path down to the recreation ground. BT had broken the drain and Chris reported that the Water Board had been to look at the problem and the water had been turned off. Joe will write to the Water Board to ensure we aren't charged for the water and the Parish Council will be copied into the letter.	JC
	Bar - Nothing to report.	
	Lea Sports - Keith reported that he had measured off an area for casual use by the village allowing for what Lea Sports will need. MG felt it may not be big enough but the committee felt it was adequate and would put this to the Parish Council as the area for village use.	
	Dibby felt it might be an opportunity with the end of the football season to examine the whole field to determine how much ground is available, what we want to do with it and how we could fit everything into the available space.	
	Keith said that his committee had discussed the car parking problem and come up with a suggestion that the waste ground area between the shed and the clubhouse could be cleared and used as extra space for cars. We could cost it out and Lea Sports would take on the clearing of the ground. Dibby said we could probably apply to the Parish Council for help with funding this.	
	MUGA - Neil has revised his chart for use of the MUGA and has given a copy to Elsa.	

Tennis Section - Ed reported that the section will hold their AGM on Monday, 14 April at the Clubhouse at 8.00pm. There is a proposal to change the Club Night to Thursday as Monday is not proving popular, however, that is Youth Club night. Ed will suggest Wednesday or Friday to the tennis members. He also said that a question had been asked about the £1,000 passed over to the Sports and Social Club for improving facilities. His committee were concerned as there were no facilities for the female members to change. It was pointed out that there were two changing rooms so one could be designated for female members and Chris suggested it could be improved by decorating.

EC

EC

Peter explained that £1000 had not been handed over for improvements and Ed said he would find the letter which agreed the Club would pay £1,000 back to the tennis section by 1 May 2003.

Ed pointed out that the nets were no longer in good condition due to people not putting them away. Agreed to put up a notice done by Graeme Low warning players to ensure that nets are properly put away.

Lea Sports Affiliation - No one had come back to Neil re his report at the previous meeting. Keith said this had been discussed at their committee meeting and they had added three more points. A three year agreement may be too long, they would prefer a one year contract. The finance has been left blank and Neil explained that he felt it was too early at this stage to agree anything. However, he will sort this out for the next meeting so we can agree the document. Dibby commented that the finance should also take into account the electricity used in the clubhouse and not only pitch usage.

NF

Keith mentioned the fact that Lea Sports have two members on the Sports & Social Club committee but one is responsible for other things. Agreed its acceptable if someone else from Lea Sports came onto the committee.

The annual programme it a bit vague and the response angle needs to be clarified. Neil and Keith will get together to discuss this properly.

Lea Sports are concerned about the damage to the pitch by trucks when work was being done on the MUGA. Keith asked if they would be expected to make this good. Neil asked Keith to let him have all the comments and he will incorporate them into his document.

Re training, Keith wanted priority between September and March and this should go into the agreement. Agreed provided Neil has firm dates.

Re pitch usage, Keith said Lea Sports need 3 pitches and, if this is not possible they will have to consider going elsewhere. They usually have 4 games per week and sometimes 6 due to the different leagues. This was thoroughly discussed by the committee and it was agreed that Lea Sports can have 3 pitches on the proviso that we are informed when they are likely to be playing 6 games in one week.

Building Improvements - Nothing to report.

TV - Nothing to report.

4 Any Other Business

Chris pointed out that there is still a mess left in the changing rooms and the men's toilets after the footballers have played. Keith said they did clear up but would try to ensure it was done better.

	Re Jim Glennon's letter - Joe will respond to this and also pass a copy of it to the Tennis Section so most of it applies to them.	JC
-	Chris said the computer club has still not paid for the hire despite Rosemary's letter.	
	Dibby will get in touch when Rosemary has given him a copy of the letter.	RM
5	Date of the Next Meeting	
	Next Meeting - Monday, April 2003.	•
	The meeting closed at 11.40pm	

Chairman

PIRTON SPORTS AND SOCIAL CLUB Minutes of a Meeting on Monday, 7 April 2003 at 8.00pm at the Clubhouse

Present:

P Bidgood S Bright

G Hyde K Lee

J Charlesworth (latter part of meeting) C Saunders D Saunders

È Cree

R Manders

N Frost

M Goddard - Chairman in JC's absence

		ACTION
İ	Minutes	
	The Minutes were amended.	
2	Matters Arising	
	Joe has replied to Jim Glennon's letter. Peter said we have still not received payment for March from this group despite an invoice. Agreed we need to write informing them officially that the MUGA is not available for use on Sundays (unless booked), tennis takes priority from 1 May to 30 September. They will also be given a deadline of the end of April to pay.	RM
	Re MUGA use Neil said the rules will need to be reviewed yearly. The current rules and booking information will be put in the Parish Magazine by Joe.	JC
	Ed reported that the tennis members will be given the access code and this will change on a monthly basis.	
	Ed requested clarification of the usage and Neil explained. A thorough discussion followed.	
}	Lea Sports Annual Fees	
	Neil summarised the report done in collaboration with Chris Stimson and Dibby. Basically there were two options for Lea Sports to consider:	
	 To continue with the same agreement at an increased price of £1,800 per annum We charge an annual fee of £2,400 per annum with the Club taking on costs previously borne by Leas Sports as laid down in Keith Lee's proposals for repairs, renewing goal posts etc. 	
	Neil commented that all aspects of the running of the Club had been taken into consideration in formulating these two options. After considerable discussion it was proposed by Michael and seconded by Rosemary that we pass these over to Lea	
	Sports to consider – there were three against the proposal and seven for it. Keith will report back as soon as possible.	KL
	MUGA Usage	
	Covered in Matters Arising.	
	Committee Members Reports	
	Bar - Dibby said that March hadn't been a good month but we were ticking over. Ed mentioned that some Tennis Section members would be willing to go on the bar	
	rota and he would pass on their names to Dibby.	EC

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Tennis Section - Nothing particular to report apart from the section is having monthly meetings. Dibby will open the bar for their AGM and Peter has spoken to Ed re the loan.	
Graeme Low wants the issue of the nets raised again. The intention is to build a shed for the nets at the end of the season, hopefully by September. The notice mentioned at the last meeting is now up	7 7000
Treasurers Report - Peter had not prepared accounts because the financial year end is close and the bank statements have not arrived to do a reconciliation. Once these are done he will pass them on to Alan.	
No payment has been received from the Computer Club for this year's sessions. Peter will need to invoice them for the last three months and will also speak to Mick Lake on the subject. Dibby will write again to Terry Catlin.	PB DS
Bookings - Chris said we were doing well with childrens' parties. Theres a band night on Saturday, 12 April, AGM for the Tennis Section and a Colts meeting. On Saturday 26 theres a Music Evening for the School Association, a christening on Sunday, 27 April and the Craft Club on Monday, 28 th	
We need to put an ad in the Parish Magazine to remind people the club can be hired and also the opening times.	RM
Lea Sports - Covered under '3'	
Building Improvements - Gary reported problems with plumbing due to the broken water main problem in the drive. The showers are also playing up again and will be looked at. It was proposed by Chris that the playing field be reinstated after the damage done by the trucks and Gary seconded this. This has been done and	GH
invoiced for £100 costs to be paid. Peter asked for an invoice which Michael will provide.	PB/MG
Agreed to leave the decoration of the changing rooms until after the Tennis Section AGM.	SB
Membership Report - Steve mentioned the proposal for a new form of membership he had circulated at Christmas. Agreed he will re-issue this for discussion at the next meeting.	1
 Any Other Business	
Ashling Turner had not come to the meeting to discuss the Summer Fayre so we need to get in touch to find out the date.	JC
Ed asked for a copy of the insurance for the MUGA and Neil will provide this.	NF
Peter and Ed said the rabbits are becoming a problem and we need to deal with this as a matter of urgency. They are making holes holes in the pitch which, despite being filled in are dangerous. Agreed we should write to the Parish Council for advice on getting rid of them.	JC
Date of the Next Meeting	
Next Meeting - Monday, 12 May 2003.	· .
The meeting closed at 9.45pm	

PIRTON SPORTS AND SOCIAL CLUB

Minutes of a Meeting on Monday, 12 May 2003 at 8.00pm at the Clubhouse

Present:

P Bidgood S Bright

G Hyde R Manders

J Charlesworth - Chairman

C Saunders

N Frost M Goddard D Saunders

Apologies:

E Cree

K Lee

1	B454	ACTION
1	Minutes	
	The Minutes were amended.	
2	Matters Arising	
	Ed had mentioned after reading the previous minutes that the MUGA is for the sole use of the tennis section from 1 May to 30 September not 'priority' as stated. The section was given priority booking between those dates since we cannot have the MUGA facility standing empty if no one in the tennis section wants to play. Joe will put something in the magazine and talk to Ed re exclusive use and booking.	JC
3	Summer Fayre – Saturday, 12 July	
	Ashling Turner could not come to the meeting but had asked if we could organise the parking, i.e. marshalling. Unfortunately several members of the committee are going to be away that weekend so we can't help. Joe will tell Ashling and also contact Lorna Sexton to ask her if she will organise a bar rota from 12 noon to 11.00pm.	JC
4	Lea Sports Annual Fees	
	Joe reported in Keith's absence that the two options we had given Lea Sports at our last meeting had been discussed by them and a counter proposal put forward. It was pointed out that PSSC's options were not a discussion point but a choice, however, Lea Sports propose to pay us £1,330 broken down between adult and junior teams and affiliation fees.	
	Gary said that Lea Sports cannot afford to pay us £1,800 and it is a big jump from the £1,000 they are currently paying. It was agreed that this is due to the fact that PSSC have not increased their fees over a period of time as should have happened.	
	Each member was given the opportunity to express their opinion and Steve said that the figures provided by Neil, Chris Stimson and Dibby had been very well worked out and presented. However, he too felt it had been a proposal for discussion rather than a choice and did not feel the club would survive without Lea Sports.	
	Lea Sports had indicated that they will need 3 pitches on several occasions during the season and, unless these are available they will have to go elsewhere. Mick pointed out that we have parking problems already and this would exacerbate the situation. However, the fact that they have offered to change their name to Pirton Football Club would help and if they could expand their social activities at PSSC it would also make a difference.	

Dibby had sent a letter round the committee summing up the argument for standing by our decision to increase the fees (attached). It was unanimously agreed that this was an excellent summing up but some members that we both need each other and a middle ground could be found. Joe summarised the situation and stated that he didn't feel any other association would pay more than the amount in question. He felt we should put a further proposition to Lea Sports that the £1,800 they were being asked to pay should be inclusive of membership fees and for one season only, subject to a review every year which would be concluded by December of that year. Steve proposed the vote, Mick seconded: 5 for the proposal and 3 against so carned. Agreed this should be put to Keith Lee immediately since the problem had to be sorted out before the end of this week and Gary rang him. Committee Members Reports Chris reported that Pirton School Association through Anton Bookings Jungreuthmeyer had booked the club for 26 April and had not paid. Neither had the Scouts and Cubs for a booking they had made also through Anton. Rosemary will RM write to request payment and, in future, it was agreed that people would be asked to pay when they book. Membership Report - Steve reported that since collecting membership had been such a problem persuading people to do a standing order would be helpful. Also someone available at events like the Welcome Evening and the Summer Favre to recruit new members would help. Jonty Wild isn't too happy about standing orders but its difficult getting members to do street collections. Dibby felt it would be a good idea to affiliate for a small sum all other organisations in the village, i.e. Scottish Country Dancing Group. Steve will write to the core membership about standing orders after he has designed SB a form for this. Building Improvements - Gary reported there are still problems with the car park light and an electrician will be needed. There is a broken door on the changing rooms and also the nets cupboard. Agreed these should be replaced at minimum cost. Also agreed to seed the ground by the MUGA. Bar - Dibby said it was ticking over. Tennis Section - Nothing as Ed not present Treasurers Report - Peter said there should be a year end account shortly from Alan Hartley. There is a small profit over the year but Anglian & Midland need sorting out. **Any Other Business** Re the problem with rabbits, Joe said that the Parish Council are taking advice from Herts County Council. Gary updated the meeting on the Lea Sports situation after speaking with Keith who said he had no mandate to agree the proposal. He will contact as many Lea Sports KL members as possible to see what the decision is and get back to us.

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	Theres a problem with the water heater temperature as the heaters are on when not required. Gary will look into it.	GH
6	Date of the Next Meeting	
	Next Meeting - Monday, 9 June 2003.	
	The meeting closed at 11.15pm	

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PIRTON SPORTS AND SOCIAL CLUB

Minutes of a Meeting on Monday, 9 June 2003 at 8.00pm at the Clubhouse

Present:

J Charlesworth - Chairman

E Cree

R Manders

G Hyde K Lee

C Saunders D Saunders

Apologies:

P Bidgood

S Bright

M Goddard

ACTION

Minutes

The Minutes were amended.

2 Summer Fayre - Saturday, 12 July

Ashling Turner came to the meeting to update us on what her committee would like us to do. They need help organising car parking, i.e. signs and marshalling. Joe told her that due to several members of the committee being away that weekend we can't help on the day. However, if the signs for the car parking can be put up on the Friday evening we could help — Ashling felt this would be possible. Joe will also contact Lorna Sexton to ask her if she will organise a bar rota from 12 noon to 11.00pm. Keith will ask Lea Sports members if anyone can help with the bar.

JC KL

Ed mentioned that the Tennis Section are organising short tennis for the kids and Ashling will add this to the events information.

No group has been asked to play in the evening so Chris will have a word with Shambles. The bar should be OK and Chris will do a chilli with french bread, she will ask Lorna Sexton if she will do some and Rosemary also offered.

CS CS/RM

3 Agreement with Lea Sports

Joe reported that, unfortunately, Neil Frost had resigned since the last meeting. He pointed out that Neil had worked very hard on the MUGA proposals which was strongly acknowledged by the committee. We are, at present a relatively small committee and cannot afford to lose anyone, Neil had been a particularly hard working member and will be missed. Keith expressed his disappointment on behalf of Lea Sports that Neil had resigned.

Keith reported that Lea Sports will agree to pay £1,800 and this will be done over three payments of £600 rather than two. These payments will include the membership subs and the Club will increase their subscription to cover the payments.

It was also proposed that we enter into a 10 year agreement with Lea Sports – the original agreement had been for 3 years and they've been here for 8. Ed felt 10 years was a long time for any agreement and pointed out that this did not apply to other sections. Joe felt this was a different setup altogether and Ed suggested having a 5 year contract with an option to renew. This was agreed and Keith will put this proposal to his committee.

KL

	Chris mentioned that the goal posts were lying around the field and needed to be cleared away to allow the grass to be cut. Keith will look into this.	KL
4	MUGA Access	
	Graeme Low had reported problems with accessing the MUGA and Ed said this was due to the fact that the padlock had been lost. A replacement had now been purchased.	
	Joe said the MUGA is not being used enough and we need to allow wider access for people not in the Tennis Section. The Parish Council are conerned that village people (not necessarily those in the Tennis Section) have access to the courts. However, Dibby pointed out that we can hardly change the parameters at this point in the season. Joe said the spreadsheet done by Neil showing when the courts are available for hire to non-Tennis Club members needs to be published.	
	Ed made the point that anyone can play on the courts provided they pay the correct fee.	
	Joe reported that we are still having problems with Jim Glennon's group and they have only paid half of what they owe.	
5	Committee Members Reports	
	Building Improvements - Gary reported that the hot water is on manual; we need a petrol strimmer for the grass around the tennis courts, Dibby has the Parish Council strimmer so Gary will borrow this; the ramp outside the main door needs attention; the door on the net store was put back but its not lockable; Dibby said the drain outside the main door is blocked and the soakaway is not working.	GН
	The Parish Council have referred the rabbit problem back to us and say we should not do anything until October/November. Perhaps the Cricket Section could possibly get a group together to fill in the holes.	DS
	Lea Sports - Gary mentioned he needed a survey of the ground for the pitch markings. New pitches need to be worked out and an area given over to Jim Glennon's group. Also goal posts will need re-boring and Keith asked who will pay for these. We need a proposal for the next meeting so we can discuss this.	GH KL
	Keith suggested a plan to improve the parking by clearing an area by the sheds. Gary pointed out that the lights would need to be re-located and he will cost this out. Keith said that Lea Sports will provide the labour.	GH
	It was suggested that the area between the club house and the play area could possibly be used for parking as its more out of the way. This area can be measured when the pitches are marked out to see how much space is available.	
	The Parish Council may be willing to help with the cost of providing extra car parking since they are concerned about the problem. This needs to be sorted out as a matter of urgency.	

...

	Bar - Dibby said the last couple of months had been pretty good. Generally the bar rota is working but the special functions may be a problem. Perhaps Ted Hollingdale may be persuaded to come back and run it.	
	Bookings - Chris announced that she was resigning from the committee but would still continue to be bookings secretary. Joe and the rest of the committee thanked her for all her hard work and also for agreeing to carry on doing the bookings.	JC
	Lorna Sexton has made a booking for 17 July for a barbeque. They need a bar and also someone to run the barbeque. Possibly Steve would do this and Joe will ring him.	
	There is a wedding reception booked for 26 July which needs a bar all day.	
	She reported that bookings were good with several christenings and children's parties.	
	Tennis Section - Ed reported that the Tuesday club nights were well established and there would be a barbeque on 22 June; NHDC are providing tennis coaching from 26-28 August; a tennis ladder has been started.	
6	Any Other Business	
	AGM was discussed. Joe will check on the rules to see what we have to do for this, the accounts are with the auditor anyway.	
7	Date of the Next Meeting	,
	Next Meeting - Wednesday, 9 July 2003.	į
	The meeting closed at 10.45pm	

Chairman

PIRTON SPORTS AND SOCIAL CLUB Minutes of a Meeting on Wednesday. 9 July 2003 at 8.00pm at the Clubhouse

Present:

S Bright

M Goddard

J Charlesworth - Chairman K Lee

E Cree

R Manders

G Hyde

D Saunders

P Gathern

Also:

J Glennon

Apologies:

P Bidgood

_			ACTION
	1	Minutes	
		The Minutes were accepted.	
ŀ	2	Matters Arising	
***************************************		None	
	3	Summer Fayre	· · · · · · · · · · · · · · · · · · ·
		Joe has organised a bar rota. He and Gary will put up the signs for the car park as requested by the Summer Fayre Committee.	JC/GH
ľ	4	Lea Sports	
	:	Joe said he felt the '5 year' option in the agreement was unnecessary since Lea Sports are as much a part of the Club as the other sections who don't have agreements. However, Steve felt it might be a good idea if the other sections did have agreements. Ed proposed that we agree to the Affiliation	
		Agreement with the 5 year option and discuss the other sections having agreements at another meeting.	C/f
		Dibby felt the 2% was unnecessary, it should either not be there at all or set at a reasonable level.	
	·	After further discussion Mike proposed we accept the agreement, Steve seconded, all agreed with one abstention. The agreement was signed by Joe and Keith.	a en
		The goal posts have still not been removed and Keith explained that the Cubs had lost the padlock for the store when they had used the recreation ground. They had replaced it with one of their own but had not left a key so Joe will contact Dawn Baatz to sort the problem out.	JC
		Ed mentioned that there is sometimes a lot of litter left on the pitch after a football match. Could someone be responsible for making sure its tidied up?	KL
		Keith had brought a sketch plan of the recreation ground with potential pitches marked out. These were passed round and Paul explained how they had been worked out. There was a general discussion on where Jim Glennon's group can play bearing in mind the pitches have to be kept in good condition.	

	Jim agreed to the suggested area for their kickabout and will report back to his group and also the Parish Council.	· ,
	Joe reported that Jim's group will pay the outstanding fees but they need to know the exact amount. They would also like to block book Wednesday nights from 8.30pm-9.30pm throughout the winter months.	РВ
	Ed needs to know for the winter months when the tennis section can have their club night. They would like Tuesday nights from 8.00pm-10.00pm and Keith will check with Lea Sports.	KL
	Jim Glennon left the meeting at this point.	
5	MUGA Access	
	Joe has done a notice about the MUGA which he felt needs to be put up before the children break up from school. He passed this round for comment and suggested adding a junior membership of £15 for the summer to this. Keith said it might be a good idea to mention the type of shoes which should be worn in the MUGA.	
	We need a notice board, preferably a steel one which cannot be vandalised and Joe will look into this.	JC
	Keith mentioned the goal posts in the MUGA and Joe said we can't afford to provide any more equipment at the moment. Might be a good idea to get goal posts which are bolted on so they can be folded back when not in use - Keith will check on prices. We need a fund for equipment and maintenance as the surface will eventually need to be re-done.	KL
6	Committee Members Reports	
	Membership - Steve will report to the next meeting.	SB
	Building Improvements - Gary reported that the hot water is now sorted. A carpenter and an electrician are coming tomorrow to sort the door of the away changing room. Dibby said the main door needs needs attention and also the roof of the shower. The outside tap is broken and we probably need a new one (preferably with a key) and theres a leak in the gents loo.	GH
	Ed wants a box outside the MUGA for tennis nets and goal post, agreed a steel container would be best.	
	Dibby said there had been a letter from North Herts District Council about coming to check our premises re food hygiene.	
	Lea Sports - Keith reported that the club had had their 30 th anniversary do which had been very well attended. Gary has retired from the Lea Sports committee and been replaced by Paul Gathern.	
	Tennis Section - Ed said membership was still growing and they had had a barbeque. They had also acquired short tennis nets and a tennis ladder was in place.	÷ .
	Bar - Dibby said the bar for the of Summer Fayre was sorted out and there were plenty of disposable glasses. We are around £5,000 down over the last 5 months compared with the same period last year but there doesn't seem to be a particular reason.	

	Dibby emphasised that we do desperately need a bar staff co-ordinator.	
	We need a catering oven as the cooker is not good enough for the cooking which needs to be done. Steve said he may be able to help with this and will talk to Chris.	SB
:	Bookings - Dibby reported for Chris that there were not many bookings apart from a major wedding on 27 July. The club is booked from 11.00am to midnight and we need someone to organise the rota as Dibby can't. Joe will try to get someone to do the rota and also specifically for 27 th . We all need to get more people in to do specific tasks.	JC
6	AGM	
	Joe suggested that we have the AGM on Wednesday, 6 August and the next meeting on the same night. Agreed.	·
7	Any Other Business	
	Dibby pointed out that the licence renewal comes up in October so we need to do something about this in September to avoid the fiasco of last year.	
	Mike said he had made some enquiries and we are hiring out the club at a very cheap rate. We obviously need to review our fees but Joe said that Chris needs to be consulted on this. We need to advertise more and Joe will do another flyer and also put an ad in the Parish Magazine re opening hours.	JC
	We need a working party organised to generally clean the place up, i.e. the shed needs clearing out. All sections need to be involved and a list of what needs doing drawn up. Steve will do a barbeque and Joe suggested Saturday, 6 September.	ALL
	Keith said it would be nice to have membership cards again. We need a list of all members on the premises and Steve needs a complete list from Keith of the Lea Sports members. In fact all the sections need to provide Steve with an up to date list.	SB KL
	Rosemary asked if payment had been received from the PSA and the Cubs. We need to review the payment method for hiring at the next meeting.	JC
	Bonfire Night - It was suggested that the PSA run it in conjunction with the Club. Joe will ask Brian Somerville if he will be chairman of the Bonfire Committee and will also contact Joy about what happened on previous occasions.	JC
7	Date of the Next Meeting	
	Next Meeting - 8.00pm on Wednesday, 6 August 2003.	
	The meeting closed at 10.20pm	

PIRTON SPORTS AND SOCIAL CLUB

Minutes of a Meeting on Wednesday. 20 August 2003 at 9.15pm at the Clubhouse

Present:

S Bright

M Goddard

J Charlesworth - Chairman K Lee

E Cree

R Manders

G Hyde

D Saunders

P Gathern

Apologies:

P Bidgood

ACTION AGM The AGM had to be adjourned as a member pointed out that it was against the constitution to have an AGM with no accounts to approve. They should also have been circulated to guarantors prior to the meeting. Notices need to be placed in the Parish Magazine, on notice boards round JC the village and in the club house. Joe will organise this. He will also produce an Agenda with Steve Smith's nomination form for Chairman as an item. This last was pinned up in the club house by MG. Rosemary will send out a notice of the AGM, minutes of the last AGM, sets of RM accounts and a copy of the nomination for Chairman to the guarantors. Joe JC will provide her with the new Agenda and the date of the AGM. 2 **Matters Arising** JC said he was willing to stand down as Chairman after the nomination received from Steve Smith. He will, however, continue until the AGM can be re-arranged. The bar licence deadline is 30 October and Joe will take care of this. JC Paul asked if the pitch had been tested out to see if its acceptable to Mick's team. This has not yet been done. 3 **Committee Members Reports** Membership - Steve is still waiting for membership lists from the tennis KL/EC section and Lea Sports. Building Improvements - Steve said the water was very hot and could the temperature be turned down. Ed said that in 6 weeks time the nets will be taken down and the box will be GH needed. **Tennis Section** - Ed said junior coaching session are next week and they may need access to the club house if it rains. Agreed the changing rooms will be open but not the door to the bar.

	The section has 110 members and he has been asked if they can have a 5 year agreement on the lines of Lea Sports. The charges for the section will need to be re-assessed. Ed was asked to put all the points down on paper and circulate them for the committee's consideration.	EC
	They would also like to keep Tuesday as a club night if possible.	
	There was a query about block bookings given to Elsa. Peter will raise an invoice a month in advance for block bookings. Lea Sports block bookings will be confirmed at the next meeting.	PB KL
	Bar - Dibby reported a large discrepancy in the takings for the Summer Fayre amounting to roughly £400. He can't tell if its stock or money from the till and consequently we didn't do as well as normal. Security needs to be looked into before we run another event.	
	Dibby is away for two weeks in September and needs a volunteer to open and lock up the club.	
i.	Bookings - Dibby said someone had enquired about booking the club for New Year's Eve. Agreed we wouldn't as we may have our own do.	
4	Bonfire Night	
	A chairman is need to co-ordinate the event or it will not happen. There is a committee but no one is in overall charge — Joe will talk to Diane Bailey in this connection and also Stuart Alexander for the PSA.	JC
5	Any Other Business	
	Mick reported that Brain Britnell, a great supporter in the past, would like to do something for the Club again. We are looking for a steel container for storage to put at the back of the stand possibly. Mick will let him know.	MG
	The working party organised for Saturday, 6 September, has been cancelled until we have a discussion at another meeting to clarify what needs doing.	
6	Date of the Next Meeting	
1	· · · · · · · · · · · · · · · · · · ·	

Chairman

PIRTON SPORTS AND SOCIAL CLUB Committee Meeting held on Monday, 13 October 2003 at the Club House

Present:

R Manders

P Bidgood J Charlesworth

D Saunders

P Gathern

S Smith

M Goddard

		Action
1	Apologies	
	E Cree, A Sparks, G Hyde, K Lee, Mrs R Hamilton-McLeod, Ms C Brown	
2	Minutes of the Last Meeting	
	Need to know definitely if Steve Bright is intending to resign.	
	RM to ensure that Diane Bailey, Clerk to the Parish Council, receives a copy of the minutes.	RM
3	Committee Members' Reports	
	Bar - Dibby reported that Lorna Sexton had been appointed as bar rota organiser. Dibby has given her the current rota as it stands for Saturday afternoon and Sunday mornings. Joe said the problem was Saturday night events and, if no one volunteers, its left to Dibby to fill in. We should consider paying someone when no one is able to cover it.	
	Dibby said it had been tried before unsuccessfully and will cut down on income, its also difficult to organise. However, hire charges could be increased to cover the cost of bar staff. Agreed to see how Lorna copes and re-visit the subject later.	·
	Paul reported that Lea Sports are prepared to provide someone for a Sunday lunchtime if the Club provide the other. He was asked to provide some names and Joe will send him Lorna's email address.	
	Treasurer - Up to end of September Peter reported a small loss in expenditure over income. However, reasonable banking this month has helped. Hopefully the Bonfire Night will be better this year.	
	Had first bounced cheque from the Village Design Statement Group. RM will sort out with Sandy Bierrum.	RM
	Lea Sports - Paul reported that the Saturday side is no longer running which has given the club financial problems. They would like to sub-let to another club under their auspices. This subject had been raised at the AGM and the Parish Council were not happy about it and the Chairman, Owain Lister, has asked to see a copy of our agreement with Lea Sports.	JC
	Steve explained that there would only be one game every two weeks and the bar would not be needed. Peter's only problem with this was wear and tear on the pitch but both Steve and Paul said they would monitor this. Agreed to try it out	

and see how it works.

Paul summarised Keith's letter about parking and said Lea Sports are happy to assist in the process of improvements. The Parish Council are pressing us to do something and should be approached for help also. Lea Sports had asked members to car share to help with the situation and opposition teams had also been requested to share. Steve suggested moving the play area in order to utilise the space for cars and it was agreed to ask the Parish Council for feedback on this idea. We also need to cost the project out and possibly the Parish Council would appoint a contractor. Mick will look into the cost and Gary will be asked to get a quote too.

MG/GH

The suggestion of Mick's football group to reduce the pitch size was considered not to be viable by Lea Sports but they could reduce the length of the main pitch to 96m. Steve said the old pitch they used was bigger than the MUGA and Paul suggested taking down the stand. Dibby said possibly they could use the MUGA free on the occasions when there were 3 games being played. Joe did not think this was fair on other groups. He will write to Jim Glennon as the group's representative to explain the position. Mick said they could affiliate to the club and the fees from this would be for the MUGA use.

JC

Steve brought up an incident which had occurred in August when a friendly match was being played between two youth sides. Keith had checked with Peter that the pitch would be free but, unfortunately, there was a cricket match planned. One of the cricketers, Alan Howe, had been very aggressive and rude to the players. Peter said he had apologised for this to Keith but Lea Sports are not happy about it and felt it needed to be brought up at a managing committee meeting. Dibby said he would speak to Alan Howe and Joe asked that it was brought up at the next cricket club meeting.

DS

Mick mentioned that the small goals are at the end of their life and asked if the club could afford new ones at a cost of approximately £400. He also said he could get a container in which to store the tennis nets since they will deteriorate rapidly if they aren't properly stored. This could be put behind the stand and Joe and Mick will inves-tigate available containers. The flag pole also needs storing away.

JC/MG

Lea Sports were asked when they would pay their MUGA fees. Agreed this would be paid a month in advance.

Tennis - Ed has requested a 5 year agreement on the lines of Lea Sports. We need to know the terms of the original agreement with the section. Report attached.

Numbers are up and club sessions will continue through the winter. All sections need to make sure they are up to date with their payments.

Insurance - This was raised at the AGM and we need to review the situation. Possibly Joe should get in touch with Neil Frost. Need a review committee which should probably be Joe, Peter and Rosemary. We need to establish who is responsible for the insurance on the various things on the recreation ground.

4 Any Other Business

Mick Lake, the cleaner, has resigned but Christine is willing to take this job on. Agreed unanimously and Peter will sort out the rate of pay with Christine. She will not, however, do any heavy work. She has also said the present cooker is not good enough for whats expected of it and we really need a new one. Agreed and it was suggested that Christine gets in touch with Neil Frost to get prices for an industrial cooker.

Bonfire Night - Stuart Alexander is organising this. The school are doing the food and Lorna will organise the bar rota. We will organise stewarding. We are financing the fireworks for a total Of $\pounds1500$.

Dibby asked if we are going to have a New Year's Eve party this year. Agreed we should have a family disco rather than a Christmas Party.

Dibby emphasised that he would not be able to do so much in the new year and it was agreed we need to address this problem as a matter of urgency. He does not want to be responsible for the bar money and we need someone to take this on.

Lea Sports have booked the 28 December during the day for a game of football.

Joe will speak to Graeme Low about the rugby matches on the TV.

JC

The licence renewal has been dealt with.

10 Date of the Next Meeting

The next committee meeting will be on Monday 17th November at 8.00pm.

Signed)

J Charlesworth Chairman

c.c. Mrs D Bailey, Parish Clerk

PIRTON SPORTS AND SOCIAL CLUB Minutes of a Meeting on Monday. 17 November 2003 at 8.00pm at the Clubhouse

Present:

N, or

S Bright

K Lee

J Charlesworth - Chairman R Manders

E Cree

D Saunders

M Goddard

Mrs L Sexton

G Hyde

Apologies:

P Bidgood

ACTION Minutes The previous Minutes were signed. **Matters Arising** None 3 Bar Joe felt it was a good idea to pay for bar staff for the private functions and set up a core of people who could be asked. Hire costs could be increased to cover this and Steve suggested a price list for the bar specifically for private functions. Dibby, Andrew Sparks and Peter Bidgood are not happy with the idea and Dibby pointed out the possible problems with opening and locking The idea was proposed by Joe and seconded by Mick. 6 agreed and 1 did not. We need to advertise for bar staff who should be over 18 and, preferably, experienced in the village shop and the magazine with Lorna as contact. Keith was asked to sort out a bar person for the Lea Sports Sunday games and will only let Lorna know if someone is not needed. 4 **Bonfire Night** We made a loss of £193 but, from the village point of view, it had been a success. Mick suggested we ask the PSA to contribute to the loss and Rosemary will write to ask if they would be prepared to consider this. RM There was confusion over how much to spend on the fireworks and, although we had intended to spend £1,500, Stuart Alexander who ran the event, spent £2,000. Joe commented that little interest had been shown by the committee to organising the night which was disappointing. We obviously need an events committee and, although he was resigning as Chairman he would be prepared to join any such committee. Feedback from the committee on the night was that the fireworks had started too early as people were still coming onto the rec. Also we need to ensure its not the same night as Blue Harts and that we always have a de-briefing meeting.

5 | Car Parking

We have one quote for £2,875 to extend the car park but the Parish Council will need 3 to consider helping to funding it. Ed said we need a specification before we can ask for quotes on the area next to the play area which will need to be fenced off too. We will have difficulty paying for a car park as the last instalment of £4,000 for the MUGA will be due for payment soon. We have been asked by the Parish Council if we have looked at grants.

6 Committee Members Reports

Lea Sports - Keith apologised for the mess the changing rooms were left in and said this was due to the fact that the manager had not been there which is not a normal occurrence. He assured the committee it would not happen again.

The Parish Council are unhappy about the fact that Lea Sports are subletting. The situation has not yet arisen and Joe thought there was a provision for sub-letting in the original agreement. Anyway, any team subletting from Lea Sports would have to affiliate to the club.

Hire of MUGA - There has been a request from the third team of Lea Sports who want a regular spot. However, floodlights are not allowed after 10.00pm which may be a problem as they want to use the MUGA in the late evening.

Bar - The chill cabinet was repaired at a cost of £100.

Bookings - Chris has had a letter re a hire for a wedding. The cheque does not cover the hire and Rosemary will write explaining this. She will let Chris see the letter before it goes.

The booking form needs to be revised and perhaps Chris could do this and let us have a copy. Steve suggested a £20 returnable booking fee.

Building Improvements - Dibby gave Gary a list from Chris of things she would like done.

Gary will look at the damage to the MUGA fence. Ed said the sensor is not working and the combination lock needs to be changed more regularly or, alternatively, we could have a key. Agreed to try a chain lock, i.e. chain the lock to the gate.

Tennis Section - Ed reported that the Tuesday nights are still running. The section is concerned about the damage to the nets - storage is badly needed. Gary suggested a tool chest bolted to the side of the MUGA. Joe will ask his friend how much it would cost to have a container, delivery etc. Gary will get size and price of tool chest.

There will be a review of membership at the end of March.

The Tennis Club has not paid for the use of the MUGA but there are funds in the account to cover this. We also need to set up a sinking fund for the upkeep of the MUGA.

RM/CS

CS

GH

GH

GH

JC GH

	Membership	
	Steve reported that nothing had been done about the social membership this year due to the fact that collecting the money was so difficult. We are down roughly £200 because of this. There had been a suggestion that we write to ask people to pay by direct debit. We could also ask people to join when we have events at the club and adverts could be put up in the club house.	
	Steve announced his resignation but was happy to continue with the bar rota and also offered to join any sub committee set up to organise events. Joe thanked him for all his efforts on the membership.	
7	Election of New Chairman	
	Joe formally resigned as Chairman as he no longer has time to deal with all the administration. He is willing to join a committee for organising specific events and so is Stuart Alexander. In the meantime Michael will be acting Chairman.	
	It was suggested we have the main committee which will just be involved with the fabric of the club house; three sports committees handling their own sections and handing in reports to the main committee and an events committee which Joe is willing to set up.	JC
	Keith proposed a vote of thanks to Joe for all his hard work and effort as Chairman.	
8	Any Other Business	
	Michael asked if the old goal posts which are just lying around could be scrapped or at least put behind the stand. The barbecue needs to be put away as well and Joe will do this.	JC
	The certificate for the renewal of the club registration has been received.	
9	Date of the Next Meeting	
	Next Meeting - 8.00pm on Monday, 8 December 2003.	
1	The meeting closed at 10.45pm	
	1	

Chairman

PIRTON SPORTS AND SOCIAL CLUB Meeting Held on 8 December at the Club House

Present:

P Bidgood P Gathern

M Goddard - Chairman

R Manders D Saunders

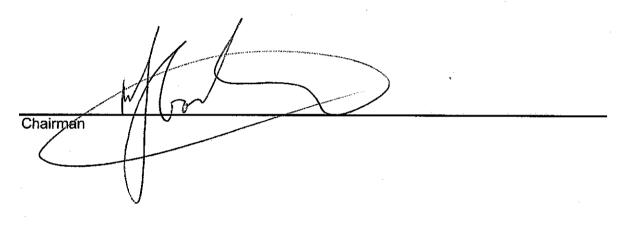
Apologies: K Lee

G Hyde

		ACTION
1	Minutes	
	The minutes of the previous meeting were accepted and signed.	:
2	Matters Arising	· · · · · · · · · · · · · · · · · · ·
	Two quotes have been received for the car park. The Parish Council may contribute £1,000 and Lea Sports will be asked how much they are prepared to contribute. Paul said they would prefer to help with the labour rather than the cost.	
3	Committee Members Reports	
	It was agreed that if any member cannot come to a meeting they need to appoint someone else from their section to deputise. Also it would be appreciated if they could let the secretary have their apologies. Peter suggested sending all committee members a reminder of the date of the next meeting as soon as possible after this one.	RM
	The committee is very much depleted and its difficult to get things done with so few people. Peter said Jim Davis may be interested in joining but we have had no word as to whether Chris Stimson will take over the chairmanship. There has also been no word from Joe who said he would organise the advertising of the New Year Disco.	PB JC
	Possibly another Welcome to Pirton evening might bring in a few more members. RM to suggest organising another to the PCC.	RM
	Building Improvements - Gary has a list of things to be done over the Christmas period.	
·	Bar - Ticking over as usual. Fun Run on Boxing Day for PSA but club already booked.	
	Treasurer - Peter said the cheque in final payment for the MUGA will be going out soon. The Greene King loan could probably be paid off but he will keep it running in case we want to borrow more.	
	He had received a chaser from the Inland Revenue for rates and has passed this to the Parish Council to deal with.	

4	Any Other Business	
	Mick reported that Sam Davies had been in touch to ask if an under 11 football team could use the pitch on a Sunday morning. The committee is in favour and this has been passed on to Lea Sports to discuss.	
5	Date of Next Meeting	
	8.00pm on Monday, 12 January 2004.	
	Would any member not able to attend let the secretary know as soon as possible and also organise a deputy from their section.	

The meeting closed at 9.15pm



c.c. Diane Bailey, Clerk to the Parish Council