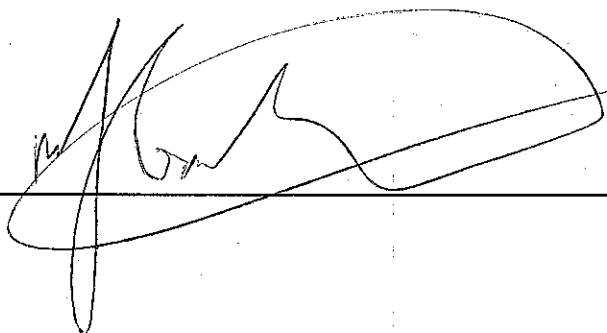


<b>Present:</b>	P Bidgood	D Saunders
	M Goddard - Chairman	S Smith
	R Manders	P Turnbull
<b>Apologies:</b>	J Butler	
	G Hyde	
<b>Absent:</b>	A Quelch	
	R Cameron	

		ACTION
1.	<p><b>Minutes of the Previous Meeting</b></p> <p>The minutes were agreed and signed.</p>	
2.	<p><b>Matters Arising</b></p> <p>Outside lights now working.</p> <p>Grants - £5,000 grant being worked on for the kitchen and £500 still to come from the Parish Council but this will be in the next financial year.</p> <p>MUGA fence repair - Paul has got a quote for £211 to replace the section. The invoice was given to Dibby to pass on to the Parish Council.</p> <p>Lea Sports will be applying for charter status which will take some time.</p> <p>Chris Saunders has the quotations for the kitchen improvements.</p> <p>Re sliding doors, Dibby is still looking into getting some sort of blind.</p> <p>Steve pointed out that the scaffold along the edge of the field behind the main goal was looking dangerous. Paul will ask the chap doing the fence if he can do something with it or, at least, give us a quote.</p> <p>Drilling for the Posts - Steve Kitchener has something which can detect electricity cables and will do it for us. Mick will get in touch with him.</p> <p>Storage Box for Nets - John was going to order a storage cabinet but we have not heard whether it has arrived. Disappointing that no one from the Tennis Section has attended the meeting.</p>	<p>DS</p> <p>DS</p> <p>PT</p> <p>MG</p> <p>JB</p>

3.	<b>Improvements</b>  Mick and Dibby have got the forms through for applying for grants and are working on them.	MG/DS
4.	<b>Reports</b>  <b>Lea Sports</b> - Steve said the Club is doing fairly well with the youth sides doing very well, the under 14s especially. They want to run a summer tournament for the kids teams but didn't want to clash with the Summer Fayre.  <b>Maintenance</b> - Paul said a plumber has sorted out the shower problem.  The Groundsman is now in place so if anything needs doing we can ask him to do it.  <b>Bar</b> - Barely ticking over according to Dibby and no bookings as yet. We are now paying bar staff on a regular basis and are not losing too much.  <b>Treasurer</b> - Richard Cameron was not present.  <b>Tennis Section</b> - John not present.  <b>Membership</b> - Alf not present.	
5.	<b>Any Other Business</b>  There is a problem with the alarm again which keeps going off in the middle of the night. We may possibly have a rat so Mick will get in touch with the Council's Pest Control people.  The board outside needs attention as its rotten – Mick will look into it.	MG  MG
6.	<b>Date of Next Meeting</b>  Monday, 13 February 2006 at 8.00pm	

Chairman



13/2/06

**PIRTON SPORTS AND SOCIAL CLUB**  
**Minutes of a Meeting held on**  
**Monday, 13 February 2006 at 8.00pm at the Clubhouse**

**Present:** M Goddard - Chairman  
R Manders  
S Smith

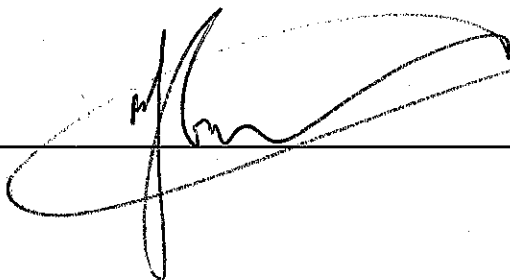
**Apologies:** P Bidgood  
D Saunders

**Absent:** J Butler  
R Cameron  
A Quelch  
P Turnbull

		<b>ACTION</b>
<b>1.</b>	<b>Minutes of the Previous Meeting</b>  The minutes were agreed and signed.	
<b>2.</b>	<b>Matters Arising</b>  MUGA fence repair - This has now been done and the invoice was passed on to the Parish Council.  A quote has been received for the scaffold along the edge of the field behind the main goal. The Parish Council have agreed to pay the VAT and Steve was wondering if they would pay a quarter of the cost. He will write to see if they will consider this. He was going to approach Rands to ask if they would pay a quarter too but Mick said, unfortunately, we have missed the Rands January meeting where they apportion the grants for the year. Agreed the club will put something towards this.  Drilling for the Posts - Steve had information on some collapsible posts at £116 each. Need to ask Richard how the funds are before we can do anything more.  Storage Box for Nets - Once again it was disappointing that no one from the Tennis Section has attended the meeting so we don't know if the cabinet has been ordered.	<b>SS</b>
<b>3.</b>	<b>Improvements</b>  Mick and Dibby still working on the application forms for grants.	<b>MG/DS</b>

4.	<p><b>Reports</b></p> <p><b>Maintenance</b> - Mick said Pest Control have sorted out the rat problem at a cost of £46.60, but we need to block up the holes so they don't come back.</p> <p><b>Lea Sports</b> - Steve reported that the summer tournament date will be the weekend of 24 June.</p> <p><b>Bar</b> - No report as Dibby not present.</p> <p><b>Treasurer</b> - Richard Cameron was not present.</p> <p><b>Tennis Section</b> - John not present.</p> <p><b>Membership</b> - Alf not present.</p> <p><b>Bookings</b> - There will be a Gentlemens' Evening on Friday, 3 March.</p>	PT
5.	<p><b>Any Other Business</b></p> <p>The fruit machine has been taken away and the cabinet given to the Youth Club for storage of their games etc.</p> <p>Rosemary had written a diplomatically worded letter to Jenny Reed re the deterioration of the pool table. Unfortunately, the reaction was not good, however, Mick has spoken to her.</p> <p>Steve asked if Dibby could let him know when the Sunday bar rota isn't covered so the footballers can cover this themselves.</p> <p>The attendance at the meetings is very disappointing especially as no apologies are received either. If you cannot attend – once again – <b>PLEASE LET ROSEMARY KNOW</b>. Only having three members present at the meeting means nothing can be agreed and the meeting could have been cancelled if its known in advance that very few members can attend.</p>	DS
6.	<p><b>Date of Next Meeting</b></p> <p>Monday, 13 March 2006 at 8.00pm</p>	

Chairman



13 / 3 / 2006

**PIRTON SPORTS AND SOCIAL CLUB**  
**Minutes of a Meeting held on**  
**Monday, 13 March 2006 at 8.00pm at the Clubhouse**

**Present:** P Bidgood  
J Butler  
M Goddard - Chairman  
R Manders  
D Saunders  
S Smith

**Absent:** R Cameron  
A Quelch  
P Turnbull

		<b>ACTION</b>
<b>1.</b>	<b>Minutes of the Previous Meeting</b>  The minutes were agreed and signed.	
<b>2.</b>	<b>Matters Arising</b>  Steve has not had chance to write to the Parish Council re the scaffolding.  Drilling for the Posts - Steve Kitchener is back from holiday so he will do the check for cables  Storage Box for Nets - John reported that the tennis committee were not happy about paying for a storage box over the Internet when they can't really see what they are getting. Consequently they are going to check Yellow Pages to, hopefully, find local suppliers.	SS     JB
<b>3.</b>	<b>Improvements</b>  Getting quotes for carpet tiles and also laminated flooring for a dance area.	
<b>4.</b>	<b>Reports</b>  <b>Tennis Section</b> - John said the time for cleaning the courts had come round again - this needs to be done in the spring for the coming season. He thought the Parish Council had agreed to pay for this to be done, however, Mick said we had paid and the Parish Council had paid the VAT. The Tennis Section have suggested using the same man who did the job last year and the committee agreed. Rosemary will write to the Parish Council to ask if they will pay the VAT again.	JB RM

	<p>John reported that they have joined the league again this year in order to generate some interest and their AGM is scheduled for 21 March. John was asked to provide Alf with a list of the membership.</p> <p><b>Lea Sports</b> - Steve reported problems with the showers which are running cold again. Possibly due to the heating not being switched on early enough but we may possibly need a new boiler.</p> <p>The application for chartered status will be sent off in the next week or so and Stevenage Borough have offered to help with applications for funding afterwards.</p> <p>The Youth Tournament will be on Saturday, 24 June for just one day rather than a weekend. There will be games in the week for the youth sides too and Steve will open the bar on these evenings.</p> <p>They also want to organise dates for two awards evenings for the youth teams - hopefully 19 May and 2 June.</p> <p><b>Bookings</b> - Dibby said there were very few. We are paying for bar staff as a matter of course now and there have been no adverse comments.</p> <p><b>Bar</b> - Running OK as usual</p> <p><b>Maintenance</b> - Mick said the holes left after the pest control man got rid of the rats still need blocking up and Steve offered to look at them.</p> <p>Sky is not working so Mick will find someone to look at it.</p> <p>Theres a problem again with the hot water/showers so Mick will ask Gary if he could just take a very quick look at the time switch/immersion heater as its playing up.</p> <p>We also need someone to fit new taps and Steve will see if he can find someone to do this.</p> <p><b>Treasurer</b> - In the absence of Richard Cameron, Peter said we have £14,000 in hand. Income over expenditure is around £5,000 and there is £2,800 in the contingency fund for the courts. Invoices will be sent out to the Youth Club and the over 60s.</p> <p><b>Membership</b> - No report as Alf not present.</p>	<p>JB</p> <p>PT</p> <p>SS</p> <p>SS</p> <p>MG</p> <p>MG/GH</p> <p>SS</p>
5.	<p><b>Any Other Business</b></p> <p>Steve mentioned that no one was there to run the bar for the football game on the Sunday prior to the meeting. If they know beforehand the footballers can man it themselves. Dibby will try to find out whats happening and keep Steve updated.</p> <p>The fruit machine has been taken away and the cabinet given to the Youth Club for storage of their games etc.</p>	<p>DS</p>

	<p>It was decided, provisionally, that the AGM will be in June depending on how quickly Alan Hartley can get the accounts ready.</p> <p>Mick said the Parish Council were prepared to consider replacing the clubhouse and would lead the project to fund it. They want us to work with them on exactly what is needed so it would be a good idea to look at other clubs who have had a refurbishment and also devise a viable wish list.</p>	
<b>6.</b>	<p><b>Date of Next Meeting</b></p> <p>Monday, 24 April 2006 at 8.00pm</p>	

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Chairman

**PIRTON SPORTS AND SOCIAL CLUB**  
**Minutes of a Meeting held on**  
**Monday, 24 April 2006 at 8.00pm at the Clubhouse**

**Present:** P Bidgood  
J Butler  
M Goddard - Chairman  
R Manders  
D Saunders  
S Smith

**Absent:** R Cameron  
A Quelch  
P Turnbull

				ACTION												
1.	<b>Minutes of the Previous Meeting</b>  The minutes were agreed and signed.															
2.	<b>Matters Arising</b>  Steve has heard from the Parish Council re the scaffolding. They will pay the VAT but not the actual cost. We have also been asked to get three quotes for this work. Lea Sports will put the posts in and the Club will supply them.  Storage Box for Nets - John said the storage box situation can be looked into over the summer and proposals put to the committee at the end of the season.															
3.	<b>Improvements</b>  We have two quotes for carpet tiles and laminated flooring as follows: <table><tr><td><i>Philpotts Furnishers</i></td><td></td><td><i>John Murphy Carpets</i></td><td></td></tr><tr><td><i>Carpet Tiles</i></td><td><i>£2870</i></td><td><i>Both carpet tiles and</i></td><td></td></tr><tr><td><i>Parador Flooring</i></td><td><i>£4220</i></td><td><i>solid oak flooring</i></td><td><i>£7750</i></td></tr></table>			<i>Philpotts Furnishers</i>		<i>John Murphy Carpets</i>		<i>Carpet Tiles</i>	<i>£2870</i>	<i>Both carpet tiles and</i>		<i>Parador Flooring</i>	<i>£4220</i>	<i>solid oak flooring</i>	<i>£7750</i>	
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4.	<b>Reports</b>  <b>Tennis Section</b> - John said the courts will be cleaned on 5 May. The Parish Council have agreed the invoice can be issued to them for the VAT element to be reclaimed and we will reimburse them. John will therefore ask the company to send the invoice to the Parish Council.			JB												



	<p>Subs are in the process of being collected from the tennis members.</p> <p><b>Lea Sports</b> - Steve reported there are still problems with the showers. As Gary seems to be the only one who knows how they work, we need to ask if he could take a quick look at them. Peter will get in touch with him.</p> <p>The application for chartered status will be sent off very soon.</p> <p>Re the Awards Evening, Steve asked if the date for 2 June could be changed to 20 May. Agreed.</p> <p>Steve reported that the Under 14s team had won their championship.</p> <p><b>Bookings</b> - Dibby said they were ticking over.</p> <p><b>Bar</b> - Dibby said we will need a new till although the present one could probably be serviced.</p> <p><b>Maintenance</b> - Steve had had problems finding the holes which need blocking up after the pest control man's visit.</p> <p>The new taps have now been fitted.</p> <p><b>Treasurer</b> - Richard Cameron is moving out of the village so we will, again, need a new Treasurer. Peter will talk to Chris Stimson to see if he would be willing to take over. Alan Hartley has audited the accounts for last year and they are in a reasonable state, we made approximately £6,500.</p> <p><b>Membership</b> - No report as Alf not present, however, we do need to know if he will be organising the membership cards again this year.</p>	<p>GH/PB</p> <p>DS</p> <p>PB</p> <p>AQ</p>
5.	<p><b>Any Other Business</b></p> <p>Mick mentioned the World Cup might be popular but Sky is not working properly. He will try to get it fixed.</p> <p>There are 5 boxes of crisps which are out of date. Agreed to sell them off cheaply making sure the purchasers know they are out of date.</p> <p>It was agreed that the AGM will be on Monday, 17 July. Rosemary will let Derek Jarrett know so it can go in the magazine. A notice needs to go up in the village shop and also on the Notice Board. Rosemary will produce these and give them to Mick to put up. We will need a Chairman's Report, agenda and audited accounts for the meeting which will need to be given to all the committee members.</p>	<p>MG</p> <p>RM</p> <p>RM/MG</p> <p>MG/PB/RM</p>

	We have had a letter from Jonty Wild on behalf of the Pirton Heritage Support Group. They are asking for donations for a project to buy book binding equipment. They would also appreciate it if the Club would write a letter of support in order to help with grant applications. Agreed Rosemary will write the letter.	RM
6.	<b>Date of Next Meeting</b>  Monday, 22 May 2006 at 8.00pm	

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Chairman

**PIRTON SPORTS AND SOCIAL CLUB**  
**Minutes of a Meeting held on**  
**Monday, 21 August 2006 at 8.00pm at the Clubhouse**

**Present:** J Butler  
M Goddard - Chairman  
R Manders  
D Saunders  
S Smith

**Apologies:** P Bidgood  
Mrs R Hamilton-McLeod  
G Hyde  
A Quelch

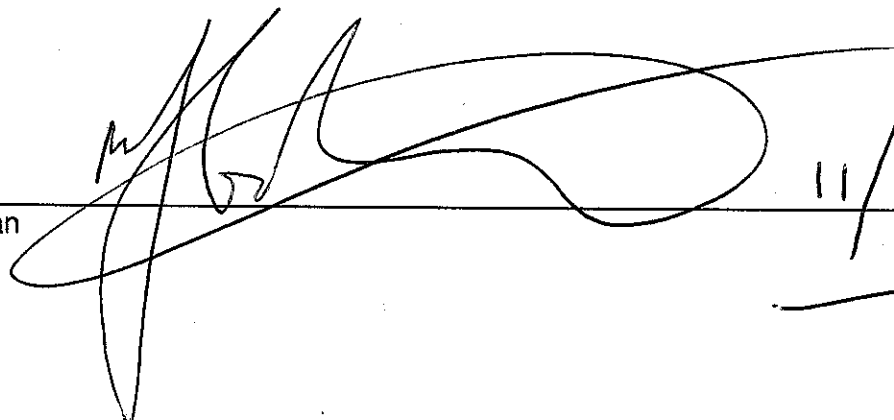
**Present:** Mr S Callis  
Mr R Dawson  
Ms T Hancock  
O Lister  
G Low  
Ms S Stoney  
Mrs T Thomas  
J Wild

		<b>ACTION</b>
1.	<p><b>Minutes of the Previous Meeting</b></p> <p>The minutes were agreed and signed.</p> <p>MG said we need to form a sub committee for the new pavilion and also elect the officers and confirm who will be on the main committee. He explained to those present how the committees would work. As far as the sub-committee is concerned, the Parish Council needs to be involved for their fund raising abilities plus the fact, as OL pointed out, they are responsible for getting grants and are the financial body responsible for the domain of the club house.</p> <p>SS was still concerned about the input of the Parish Council but OL assured him that it need not be an official sub committee of the Parish Council and nothing has been decided only discussed. JB said we need to establish that the Sports and Social Club will still be licensed to run the new building once its built.</p> <p>It seems logical that major projects should be fronted by the Parish Council for the reasons stated already. The new building would primarily be for the sports teams which play on the pitches and it would be useful if it could house their equipment. In the meantime, the present building needs a face lift.</p>	

	<p>MG asked if anyone would be willing to join the main committee and stated once more that he does not want to remain as acting Chairman but is prepared to stay on the main committee. JB, SS, DS and RM agreed to stay on and TH, Ms S, SC, TT agreed to join the committee as has Mrs R Hamilton-McLeod. AQ and GH will also continue on the committee.</p> <p>The election of officers was deferred to the next meeting.</p> <p>The sub-committee for the new Pavilion will be: OL, TH, SC, TT, SS, MG, DS and Mrs Hamilton-McLeod.</p> <p>DS will raise the matter with the Cricket Club to see if anyone there wants to be on the new sub committee.</p>	DS
2.	<p><b>Matters Arising</b></p> <p>We will need to defer any money issues until we have a Treasurer in place.</p> <p>The Sunday bar rota is a problem on certain Sundays in the month. PB does the first but there is no one for the second Sunday. GL does the third Sunday but wants to give this up, Chris Stimson does the fourth Sunday and, if theres a fifth, DS covers it. SC said once we can get the village to show more interest in the Club matters will improve and there will be volunteers.</p> <p>The showers are a problem and its difficult to get them to work or someone to work them.</p> <p>Should hear by the next meeting that we have the Biffa grant.</p>	
3.	<p><b>Any Other Business</b></p> <p>GL said that the Tennis Club would like any money from fund raising done by them to be ring fenced for the Tennis Club. This will then cover court maintenance etc as this is their responsibility. MG said that the Sports and Social Club will pay for the maintenance of the MUGA.</p> <p>JW will help promote the fund raising for the new pavilion via the Pirton website. OL has a lot of contacts in the construction business to help with the new building but it will obviously be a long term project and the sooner a sub committee is formed the better.</p> <p>RD said he would help with the refurbishment of the present club house and has spoken to DS about the kitchen re-fit. He can source most of the equipment needed.</p> <p>TH and Ms S are also willing to help with the refurbishment and will actively encourage people to use the place.</p>	<p>JW</p> <p>TH/SS</p>

	<p>SC suggested setting up a business plan the first part of which would be checking out what the village actually wants. TT is willing to take this on board and do the research.</p> <p>DS cautioned getting caught up in the 'glamour' of a new project and forgetting the old building still needs to be maintained and emphasised that we also need more people on the main committee.</p> <p>JW said that in going through the consultation stage on what to replace the club house with, perhaps we need to think about what the village actually needs. Possibly one building could fulfil all these needs and it could be the new Pavilion. However, there is a problem with the access road which is private. OC said the Parish Council have unlimited rights of access down the road and there is a legal document to that effect.</p>	TT
4.	<p><b>Date of Next Meeting</b></p> <p>Monday, 11 September 2006 at 8.00pm – PSSC Main Committee Monday, 18 September 2006 at 8.00pm – Sub Committee</p>	

Chairman



11/9/06

**PIRTON SPORTS AND SOCIAL CLUB**  
**Minutes of a Meeting held on**  
**Monday, 11 September 2006 at 8.00pm at the Clubhouse**

**Present:** J Butler  
S Callis  
M Goddard  
R Manders  
S Smith - Chairman  
Ms S Stoney

**Apologies:** P Bidgood  
D Saunders

		<b>ACTION</b>
<b>1.</b>	<b>Minutes of the Previous Meeting</b>  The minutes were agreed and signed.	
<b>2.</b>	<b>Matters Arising</b>  MG announced that SS had been nominated as Chairman and MG seconded the nomination. Unanimously agreed.  As new Chairman SS proposed a vote of thanks to MG for all his hard work as Acting Chairman over the past three years.  MG reported that we have not, unfortunately, got a grant from Biffa despite being encouraged by them to apply for one. This is very disappointing as MG was led to believe we would definitely get the money.	
<b>3.</b>	<b>Reports</b>  <b>Lea Sports</b> - SS reported that the club had now acquired chartered status which should help them towards gaining fresh funding. They want to develop further opportunities for football in the village but not necessarily on a formal basis, just to encourage more kids to play.  <b>Cricket</b> - Since DS was on holiday there was no report.  <b>Tennis</b> - JB said they had approximately 46 'core' members which is not bad. The Section have joined and played in a league and are planning on continuing this next year.  He mentioned that the security light will need replacing but, unfortunately, its very high up. Need to get in touch with GH.	<b>GH</b>

	<p>SS said we need a book for keeping a record of what repairs need doing and when they've been done. He will get one and keep the record.</p> <p>JB said we need a steady amount of money going into the tennis account so its there for maintenance purposes. There are holes appearing in the surface at the moment and we need to work out how much we will need in the next 5 years for maintenance. The courts account needs to be used for maintenance but treating the surface came out of the main PSSC funds. Perhaps the subs money could go into this account. While on the subject of subs, SS felt this needs to be looked at to bring it all into line so everyone pays the same.</p> <p>SS asked JB to come up with a costing for maintenance over the next 3 years. The people who put the courts in will need to come back and check out the holes which are appearing and see if they can be patched. JB said that it costs £400 per year for the cleaning and treating and every other year patching will be necessary.</p> <p>JB mentioned that Owain Lister maybe able to get hold of a metal container for storing the nets.</p>	<p>SS</p> <p>JB</p> <p>OL</p>
4.	<p><b>Any Other Business</b></p> <p>SC and SSSt suggested a notice board for providing information on the club such as membership rates, etc. MG will look into this and JB will provide the necessary information on the Tennis Section. We will also need details on the football and cricket sections.</p> <p>SS felt we need to advertise the Club more and a new logo might help. SSSt suggested a competition for the village to design a new logo which would help to raise the Club's profile. There will be a prize (possibly W H Smith vouchers), entries to go to SS and the deadline for these will be 31 October. SS will contact Derek Jarrett to advertise it in the magazine.</p> <p>We need to improve our position on the website, SSSt suggested making more of showing games on Sky as none of the pubs have this. We could trial it on Sundays to see how it goes and pay someone if necessary to man the bar between 12.00 and 2.00pm. The times of games could also be put on the new notice board and we need a schedule of when the games are on to advertise. JB mentioned the 6 Nations rugby in the new year.</p> <p>SC agreed to take on the job of updating the notice board on what games are coming up on Sky.</p> <p>We need to start having regular events at the clubhouse on a monthly basis even if they aren't particularly well attended. We also need to liaise between the football, cricket and tennis sections</p>	<p>MG JB/SS/DS</p> <p>SS</p>

	<p>and get the PTA and the Pumpkin Club involved. The last Friday of every month was suggested as an 'event' night and we need someone from each section willing to be the link person. Feed-back will be necessary from the sections for the next meeting.</p> <p>Suggestions for events were a Halloween Disco, Race Night, Quiz night, possibly a Murder Mystery evening. Each section of the Club could possibly be responsible for a particular month's event.</p> <p>MG mentioned the firework night. We have heard nothing about this event which was supposed to be organised by a team headed by Stuart Alexander. RM will ring him to see how far this has got.</p> <p>SC knows some sign companies who would give a good quote for making up the new club sign.</p> <p>Richard Dawson has got all the equipment of the new kitchen and its ready for installation. Dud Gentle may be able to help with this and Toni Thomas is looking for volunteers to help with painting to give the clubhouse a face lift.</p> <p>Agreed we need to sort out the kitchen first then the painting and then the floor. SC will get costings for a wood type floor and he and SS will liaise on decorating the walls and sorting out the lighting.</p> <p>It was agreed we need to write a letter of thanks to the people who provided the kitchen stuff. SS will do this.</p> <p>SSt agreed to take over as Treasurer but needs to get together with SS and PB to see exactly how things work.</p> <p>RM will ring the school secretary to see if they will promote the logo competition.</p>	<p><b>ALL SECTIONS</b></p> <p><b>RM</b></p> <p><b>SC</b></p> <p><b>SC</b> <b>SS</b></p> <p><b>SS</b></p> <p><b>SS/PB/SS</b></p> <p><b>RM</b></p>
<b>4.</b>	<p><b>Date of Next Meeting</b></p> <p>Monday, 16 October 2006 at 8.00pm</p>	

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Chairman



**PIRTON SPORTS AND SOCIAL CLUB**  
**Minutes of a Meeting held on**  
**Monday, 16 October 2006 at 8.00pm at the Clubhouse**

**Present:** S Callis  
R Dawson  
Ms T Hancock  
G Hyde  
M Goddard  
R Manders  
D Saunders  
S Smith - Chairman  
Ms S Stoney

**Attending:** Stuart Alexander

**Apologies:** P Bidgood

**Absent:** J Butler

<b>ACTION</b>	
<p><b>Bonfire Night – Saturday, 4 November</b></p> <p>SS welcomed Stuart Alexander who had come to give the committee an update on how the arrangements for the above were progressing. Stuart reported that 3 people, including a 'special effects man', were going to be in charge of the fireworks. As regards insurance, the Parish Council have that responsibility but need to be formally notified that the Firework Night is taking place. The minutes of this meeting will act as formal notification.</p> <p>Setting up will be between 12.00-4.00pm on the Saturday and the bonfire will be in the car park area towards the play ground. Paul Turnbull will provide pallets and Stuart said they need corrugated iron to form the base. Dick Woodward may possibly be able to help with this. MG has plastic fencing for use round the bonfire and he will get the necessary hooks for this.</p> <p>Stuart said there will be a safety brief at the clubhouse at 6.30pm before the event, the first mortar will go off at 7.00pm, the bonfire will be lit at 7.10pm and the fireworks will start at 7.30pm. It should last approximately 25 mins.</p> <p>The PSA were going to be in charge of the barbeque and the mulled wine, unfortunately, they have had a problem finding someone to do this so Stuart asked if the Sports &amp; Social Club could take it on. RD volunteered to take overall charge and GH will see how many PSA people will be available. DS will see if the Cricket Club can do something and let RD know, SS offered to organise the mulled wine and SS and MG will organise the gazeboes which are needed.</p>	<p><b>MG</b></p> <p><b>RD GH DS SS SS/MG</b></p>

	<p>The cost of the fireworks is £1,800 and this payment will be needed in cash on the night. A van will be also be needed to pick them up.</p> <p>St Johns Ambulance is usually in attendance but have so far not responded. Stuart will chase them up. A loud hailer will be needed and Toni Thomas may have one.</p> <p>Light bands have been ordered since they were popular in previous years.</p> <p>Stuart asked if there was going to be a band in the evening. Agreed to contact the band who practice for free in the clubhouse, Sharps Hooter, to see if they would be available. DS mentioned that we will need arc lights and SC said he would take this on.</p> <p>We will need 18 stewards on the night and SS will ask if the footballers can help out. Agreed that all the committee members will put feelers out We also need 6 people to man the barbeque and 6 for the bar.</p> <p>Stuart asked for helpers on Sunday to clear up the field prior to the matches, i.e. between 9.00-10.00.</p>	<p><b>SSt</b></p> <p><b>SA</b></p> <p><b>SC</b></p> <p><b>SS</b></p> <p><b>Committee</b></p> <p><b>Committee</b></p>
<b>1</b>	<p><b>Minutes of the Previous Meeting</b></p> <p>The minutes were agreed and signed.</p>	
<b>2</b>	<p><b>Matters Arising</b></p> <p>SS thanked GH for coming to the meeting and also TH for taking over the Membership.</p> <p>SS emphasised the need to discuss the Tennis Section's subscriptions but, since JB was not present, this would have to be postponed.</p> <p>We need feedback from the clubs re the signs and notice board to be put up. SC is dealing with this.</p>	<p><b>JB</b></p> <p><b>SC</b></p>
<b>3</b>	<p><b>Feedback from Sections on Regular Events</b></p> <p>SS said he wanted each club to run a monthly event on a rota basis to keep the Sports &amp; Social Club profile up in the village but, unfortunately, he had had no response.</p> <p>There had been 41 responses to the questionnaire sent out and 34 of these would like a New Year's Eve event. Agreed this would be a good idea especially for families. SC and SSt were going to be away but said they would be able to help to organise it. SS will talk to the Pirton Players and the PSA to see about running events down here and also the Golf Society.</p>	<p><b>SS</b></p>

4	<p><b>Feedback on Logo</b></p> <p>SS said there had been no interest in the logo design competition. Agreed to leave it the same and TH will organise letterheads.</p>	TH
5	<p><b>Pitch Fees</b></p> <p>Re pitch fees SS feels that the Football Club is paying too high a subscription and the Cricket Club not enough. At the moment Cricket pays £300 while Lea Sports contribute £1,800 per year. SS wants more equality along the lines of £800 each and an annual review. We need to know the number of football games there were last year and an estimate of games for this coming year for the next meeting. SSt will look into the commercial rates for pitches as a comparison and suggested that the increase for the Cricket Club could be stepped.</p> <p>The Tennis Club needs to be looked at since its not known exactly how much they contribute. At the present time the Parish Council pays for grass cutting and the clubs do their own pitch maintenance.</p> <p>Another point for discussion is the fact that the courts were originally intended for the use of the village and not exclusively for club members. There have been several comments from people who would like to play once in a while but don't want to join a club. We will also need signage giving booking information.</p>	SS SSt
6	<p><b>Membership</b></p> <p>We need a membership secretary at committee meetings and, unfortunately, Alf Quelch who was responsible for the membership had not been well and had not been able to attend the meetings. Consequently TH volunteered and was appointed membership secretary. The committee thanked Alf in his absence for all his hard work in the past.</p> <p>TH passed round some examples of membership cards for the committee to choose from. She said there needed to be an incentive for people to join and we need to start the new membership off from 1 January 2007. Agreed to stick with the same fees for the moment and TH will re-design the membership form.</p> <p>RD came up with the suggestion to offer a discount for hiring the clubhouse. Also sponsorship would be worth looking into as well.</p>	TH
7	<p><b>Refurbishment</b></p> <p>SC handed round a rough estimate of what we'd need to refurbish the clubhouse. He offered to design the kitchen in with the input of Chris Saunders and SS thought it would be a good idea to talk to Judy O'Donnell as well.</p>	

	<p>SS said a few circular tables in the main area would be nicer than the square ones and SC said auction houses would be a good place to get hold of reasonable pub furniture.</p> <p>Lighting should be fairly easy to change for a reasonable sum. GH suggested setting a budget and it was agreed to make it £10,000. Could possibly get money from the brewery to do the bar area up. Greene King might help. Need to keep the partition in the some form. Needs to be done before Christmas.</p>	
8	<p><b>Bookings</b></p> <p>DS reported a booking for the Tennis Club for Saturday, 21 October and the next is Bonfire Night. Jonty Wild has booked the 11 November for the WW1 book launch dinner and the next booking will be the New Year's Eve party. TH suggested having a Beach party theme. It was suggested that James Norgate may be able to do the disco for this – MG will contact him.</p> <p>SS mentioned Wednesday, 13 December when we have invited all the organisations in the village down to the clubhouse to explain the ideas for a new clubhouse. We will need to advertise this event in the next Parish Magazine and TH will sort out printing the tickets.</p> <p>Sky Bookings - SSt had the Sky Sports planner. She felt if we are going to be opening regularly then it might not be such a good idea because the games are not on at regular times during the first few months. Might be better to wait until January. Agreed to start in January and trial through February and March and then assess the situation again. We can cancel it if we don't think its working.</p> <p>SC suggested putting a notice in the shop to say we are looking for bar staff in the New Year. TH will organise this.</p>	<p>MG</p> <p>SS TH</p> <p>TH</p>
9	<p><b>Keys / Keyholders</b></p> <p>Agreed to carry forward to the next meeting as time was running out.</p>	
10	<p><b>Reports</b></p> <p><b>Bar</b> - DS reported the bar had not taken much.</p> <p><b>Maintenance</b> - SS has now got a book to record the necessary maintenance jobs. At the moment its generally lighting problems. DS passed a list of items which need attending to over to GH.</p>	
11	<p><b>Any Other Business</b></p> <p>MG mentioned the posts as the Parish Council have been asking. SS will ask Phil Cook when the holes are likely to be drilled. MG will get the posts once SS let him know how many are needed.</p>	SS/MG

<b>12</b>	<b>Date of Next Meeting</b>	
	Monday, 13 November 2006 at 8.00pm	

Chairman



**Email Addresses:**

Peter Bidgood	-	<a href="mailto:pbidgood@btinternet.com">pbidgood@btinternet.com</a>
Mick Goddard	-	<a href="mailto:Michael@pirton13.freemove.co.uk">Michael@pirton13.freemove.co.uk</a>
Gary Hyde	-	<a href="mailto:gary@pirton.f9.co.uk">gary@pirton.f9.co.uk</a>
Rosemary Manders	-	<a href="mailto:rosemary.manders@nhh.org.uk">rosemary.manders@nhh.org.uk</a>
		<a href="mailto:Rosemary_manders@lineone.net">Rosemary_manders@lineone.net</a>
Steve Smith	-	<a href="mailto:greatgreensteve@hotmail.co.uk">greatgreensteve@hotmail.co.uk</a>
Dibby Saunders	-	<a href="mailto:blindfaith@vertiking.freemove.co.uk">blindfaith@vertiking.freemove.co.uk</a>
Simon Callis	-	<a href="mailto:zen99415@zen.co.uk">zen99415@zen.co.uk</a>
Sarah Stoney	-	<a href="mailto:zen99415@zen.co.uk">zen99415@zen.co.uk</a>
Tracey Hancock	-	<a href="mailto:thancock@strategic-consultants.co.uk">thancock@strategic-consultants.co.uk</a>
Toni Thomas	-	<a href="mailto:tatthecat@btopenworld.com">tatthecat@btopenworld.com</a>

**PIRTON SPORTS AND SOCIAL CLUB**  
**Minutes of a Meeting held on**  
**Monday, 13 November 2006 at 8.00pm at the Clubhouse**

**Present:** S Callis  
G Hyde  
M Goddard  
R Manders  
D Saunders  
S Smith - Chairman  
Ms S Stoney

**Apologies:** Ms T Hancock  
J Butler

		<b>ACTION</b>
<b>1</b>	<b>Minutes of the Previous Meeting</b>  The minutes were agreed and signed.	
<b>2</b>	<b>Matters Arising</b>  The Bonfire Night had been successful but SS said that the bonfire itself had been a problem and needs to be completely out before its left. Children were running over it while it was still hot and we would have been responsible for any accidents. We will also need corrugated iron to put down underneath it next year.  Because of the last minute problems with the insurance the Parish Council have written to the insurance company to ask if they will accept the Bonfire Night as a yearly event. The fireworks have been paid in full and the invoice given to the Parish Council.  Agreed that Stuart Alexander did an excellent job with both running the event and sorting out the insurance. He will need a copy of these minutes and RM will write formally to thank him on behalf of the committee.  Re the posts, SS will talk to Phil Cook.	RM  SS
<b>3</b>	<b>Reports</b>  <b>Maintenance</b> - GH said the lights are going to be fixed and the electrics are fine, SC's work will be checked too when the electrician visits. The showers have been reported as running cold but only by one person so it may just be the thermostat. The electrician will check this too.  <b>Membership</b> - TH not well so couldn't attend	GH

<p>SS reported on her behalf that Alf Quelch has been contacted but has not yet passed anything over to her. SS suggested she could check with Graeme Low as he might remember the life members.</p>	TH
<p>The committee discussed the new Membership Form supplied by TH and agreed it was fine. GH mentioned the junior members and it was agreed they should be charged £2.50 the same as OAPs.</p>	
<p>Re the logo, SS and TH will choose one between them but its likely we will stick to the original one.</p>	TH/SS
<p>Re the advertisement for bar staff, the only problem was the opening hours which have not been agreed. Will probably be Friday nights and Sunday lunch times. MG said we need a pool of people for the functions as well. SSt will check on employment law to do with PAYE etc. and, possibly TH could be the contact for the bar staff.</p>	SSt TH?
<p><b>Refurbishment</b> - SC has started gutting the kitchen, he has painted the changing rooms and wants to get the floor done. We need a professional to do the floor in the changing rooms.</p>	
<p>It will cost approximately £600 for carpet tiles for the amin area which would be cheaper than a carpet and more efficient. SC had a few samples of both carpet and kitchen tiles and the committee chose the red carpet tile to match the red walls. He is going to an auction of kitchen equipment on the 18<sup>th</sup> so will see whats available.</p>	SC
<p>The committee thanked SC for all his hard work.</p>	
<p><b>Treasurer</b> - SSt reported that we have £15-16,000 in the current account. There is £2,500 in the courts account and we have not received anything from the Tennis Section this year. SSt is considering paying a regular amount into this account monthly and suggested transferring over £200. Money for bookings goes into this account as a matter of course. RM to ask JB to come up with a figure for an approximate cost per year to keep the MUGA in good order.</p>	RM/JB
<p>We also need to emphasise again that the village can also use the courts, it cannot be an exclusive facility for the Tennis Section. A time slot will be set aside for village use of the MUGA starting next summer.</p>	
<p>We need new agreements with the sections as before and SS felt they need to be told exactly how much they are going to have to pay each year.</p>	
<p>SSt has looked at the fees charged by other clubs in the area and found that the footballers are being over-charged and the cricketers under-charged. She felt both clubs should be paying approximately £800 - £5 per adult member of the football club and £2.50 for juniors.</p>	

	<p>Agreed we cannot ask the Cricket Club to pay £500 extra straight away so we will drop the Football Club to £800 and bring the Cricket Club up to £500. This works out at £800 plus affiliation and £500 plus affiliations and it will be looked at again in April. The Football Club will be charged £600 this year and the Cricket Club £500 (this figure includes affiliation fees) from April to March next season. Clubs can pay in instalments half in April and the other in October.</p> <p>DS pointed out that the Cricket Club had spent a lot on the pitch itself and he felt the £200 increase will not be acceptable to the club. SSt asked DS to take this proposal to them and explain the reasoning behind it.</p> <p>MG reported that the Pirton Casuals paid £100 to begin with but have never been invoiced again. We could charge £50 for the period from now until next April and SS will get in touch with their contact, Phil Turner, to let him know.</p> <p>It was formally agreed that signatories for the bank account should be SS, DS and SSt. SSt will investigate internet banking.</p>	<p>DS</p> <p>SS</p> <p>SSt</p>
4	<p><b>New Year's Eve</b></p> <p>MG said the disco was booked and the theme will be a Beach Party. Posters will be in the shop (SSt will ask TH if she can do these) and a notice in the Parish Magazine. Agreed to ask the brewery to donate some beer.</p>	<p>SS/TH</p> <p>DS</p>
5	<p><b>Monthly Events for Next Year</b></p> <p>SS said he'd had a reply from Graeme Low at the Tennis Section saying the only interest had been in running a summer barbecue. Agreed we should take them up on the offer for July.</p> <p>SS will talk to Pirton Players about a Murder Mystery evening. MG will see if the Casuals will organise an event for August. GH will talk to the PSA</p>	<p>SS</p> <p>SS MG GH</p>
6	<p><b>Feedback on the Bonfire Night</b></p> <p>We took £2,710 on the gate, giving a profit of £910; the mulled wine made £640 less £90 and the light bracelets £60. The bar only took £1,100 but this was because the mulled wine was so popular.</p> <p>It was also unfortunate we didn't have a band since the group who practise for free in the clubhouse weren't available. Since they owe us a night and it was suggested they play at the February event. DS will sort this out.</p>	<p>DS</p>
7	<p><b>Keys/Security</b></p> <p>SS is concerned about security, there is only one padlock on the cellar and the hatchway is a definite weakness. SC will sort out the security with the help of his father.</p>	<p>SC</p>





**PIRTON SPORTS AND SOCIAL CLUB**  
**Minutes of a Meeting held on**  
**Monday, 11 December 2006 at 8.00pm at the Clubhouse**

**Present:** John Butler  
Simon Callis  
Gary Hyde  
Mick Goddard  
Dibby Saunders  
Steve Smith - Chairman  
Sarah Stoney - Treasurer

**Apologies:** Tracey Hancock  
Rosemary Manders - Secretary

**ACTION**

<b>1</b>	<b>Minutes of the Previous Meeting</b>  The minutes were agreed and signed.													
<b>2</b>	<b>Matters Arising</b>  None													
<b>3</b>	<b>Reports</b>  <b>Bar</b>  DS had little to report – things are ticking over as usual.  There had been two parties recently. The Pavilion meeting planned for 13 <sup>th</sup> was postponed until 8 January. There are problems with bar staff for the Fruition party on 23 December and a bouncer needed. Re the tarpaulin floor, agreed to buy this at a cost of £100. There is a Boxing Day Fun Run planned.  <b>Maintenance</b> - The quote for electrical work is as follows: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Kitchen</td><td style="width: 40%;">(Inspection needed)</td><td style="width: 20%; text-align: right;">£325 + VAT</td></tr> <tr> <td>Heater for kitchen sink</td><td>(Fuseboard won't take it)</td><td style="text-align: right;">£800</td></tr> <tr> <td>Refurb works</td><td>(Dishwasher etc, new lights)</td><td style="text-align: right;">£515 + VAT</td></tr> <tr> <td>Floodlight on cellar, fan in ladies loo + storelight</td><td></td><td style="text-align: right;">£117 + VAT</td></tr> </table> Need local electrician, possibly contacts in Parish Magazine.  Fairy lights will go back up before 23 December.	Kitchen	(Inspection needed)	£325 + VAT	Heater for kitchen sink	(Fuseboard won't take it)	£800	Refurb works	(Dishwasher etc, new lights)	£515 + VAT	Floodlight on cellar, fan in ladies loo + storelight		£117 + VAT	
Kitchen	(Inspection needed)	£325 + VAT												
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Refurb works	(Dishwasher etc, new lights)	£515 + VAT												
Floodlight on cellar, fan in ladies loo + storelight		£117 + VAT												

SS will speak to Mick Hehir re installation of cooker.	SS												
Ladies loo is a priority for the painting work to be done soon.													
External guttering needs attention, drain by cellar must be kept clear. Instructions are needed for heating, SC will organise for the next meeting.	SC												
Biffa bins not available because of low hanging branches.													
There is one light and a security light out on the MUGA.													
<b>Membership</b> - TH not present so SS will check with her whether she has obtained a list of life members.	SS												
<b>Redecoration</b> - There is still some painting to be done this week + Lea Sports photos to be put back up.	SC												
<b>Treasurer</b> - SSt reported that we have £2,316 in the current account and all refurb costs are paid except the aforementioned. We have £9.6k in the deposit account, £3.014 in the contingency account and MUGA account has £2,884 with £200 rent to be moved in.													
JB presented the MUGA costs which are reckoned to be:													
<table><tr><td>Cleaning and weed control per annum</td><td>500</td></tr><tr><td>Fencing repairs</td><td>200</td></tr><tr><td>Nets and posts per annum</td><td>50</td></tr><tr><td>Relining</td><td>50</td></tr><tr><td>Surface renewal per annum</td><td>1,000</td></tr><tr><td>Total</td><td>£1,800</td></tr></table>	Cleaning and weed control per annum	500	Fencing repairs	200	Nets and posts per annum	50	Relining	50	Surface renewal per annum	1,000	Total	£1,800	SSt
Cleaning and weed control per annum	500												
Fencing repairs	200												
Nets and posts per annum	50												
Relining	50												
Surface renewal per annum	1,000												
Total	£1,800												
SSt will transfer £150 per month into the contingency account.													
JB supplied the figure for the subscriptions paid by the Tennis Club:													
2003 - £2,000													
2005 - £750	SSt												
2006 - £600 (+ cleaning of £585)													
SSt will review costs and give proposals for a fixed annual fee taking into account:													
a) fees paid to date													
b) annual maintenance costs													
c) the fact that the Cricket and Football Clubs paid for equipment/ lining materials etc over and above their subscriptions													
d) the Tennis Club has declined to take part in the monthly programme of fund-raising events for 2007													

	<p>It was agreed that non Tennis Club members would be able to book courts when free in the summer of 2007. This availability will be advertised in the village nearer the time. These booking fees should be passed on to PSSC.</p> <p>A new mandate had been received from Barclays Bank to replace the incorrect one they had supplied previously. This was duly signed by all concerned (MG signed pp RM).</p> <p><b>(Post meeting note: Barclays text to be inserted here by SSt)</b></p>	SSt
4	<p><b>New Year's Eve Party</b></p> <p>SS had printed a number of flyers for this event which need to be go out this week.</p> <p>Royal Oak Lane / Hambridge Way / High Street / West Lane / Davis Crescent / Little Lane</p> <p>Great Green / Danefield Road / Priors Hill / Three Closes / Pollards Way / Bury End</p> <p>Bunyan Close / Cromwell Way</p> <p>Crabtree Lane / Docklands / St Marys Close</p> <p>Walnut Tree Road / Maltings</p> <p>Holwell</p> <p>SS will speak to TH re decorations, DS will get the Christmas tree and SSt has some spare decorations.</p> <p>MG confirmed there would be food available.</p>	<p>SC/STt</p> <p>SS</p> <p>MG</p> <p>JB</p> <p>DS</p> <p>GH</p> <p>SS/TH DS/SSt</p>
5	<p><b>Monthly Events for 2007</b></p> <p>Bar staff are needed for Sundays, 12.00-2.00pm + extra hours for football matches from January. We will advertise events on Sky.</p> <p>SSt will check on casual bar staff regulations.</p> <p>Lea Sports will organise a quiz for the last Friday in January.</p> <p>The Oompah band is still a possibility for February, other events to be organised as we go along. Advertising is crucial.</p>	<p>DS</p> <p>SSt</p> <p>SS</p>
6	<p><b>Keys</b></p> <p>SS circulated a spreadsheet for keyholders which will need to be formalised.</p>	SS

7	<p><b>Any Other Business</b></p> <p>On Sunday, 3 December a car caused damage to the recreation ground and also the car park posts. The line marking wheel was also stolen. Consequently we need to be extremely vigilant and record the registration numbers of any vehicles coming on to the recreation ground. Dog walkers etc also need to be asked to be vigilant and SS will prepare posters asking for information. Richard Dawson says we need to present a case to the police listing all damage done and RM will be asked to record this.</p> <p>Dog fouling is also a problem and we could ask for a mention of this in the Parish Magazine. We could also put up notices on the recreation ground.</p> <p>The Parish Council is responsible for the waste bins.</p> <p>Steel doors are needed on the kitchen hatch and the hinges need to be reversed.</p> <p>Agreed we will store the Village Hall tables which are currently in the shed in the churchyard. They can be stored in the back of the garage or nearby in return for fee occasional use.</p> <p>We need a sliding door on the bar after the kitchen refurb. Decided this was not needed after an instant re-designing of the kitchen, however, it will need as much surface area as possible.</p> <p>The cost of the crockery to be ordered is £400.</p>	
10	<p><b>Date of Next Meeting</b></p> <p>Monday, 15 January 2007 at 8.00pm</p>	

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Chairman