

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on
Monday, 15 January 2007 at 8.00pm at the Clubhouse

Present: Simon Callis
Tracey Hancock
Mick Goddard
Rosemary Manders - Secretary
Dibby Saunders
Steve Smith - Chairman
Sarah Stoney – Treasurer

Apologies: John Butler
Gary Hyde

		ACTION
1	<p>Minutes of the Previous Meeting</p> <p>The minutes were agreed and signed.</p>	
2	<p>Matters Arising</p> <p>SS reported that he had paid £65 cash for the tarpaulin flooring rather than £100 as previously stated.</p> <p>We still need a local electrician to quote for the work. The stove needs to be connected by a CORGI registered person. Brookers may be able to help and SC will check.</p> <p>The ladies loo has been painted.</p> <p>TH has still not had the list of life members from Alf Quelch.</p> <p>SSt will supply RM with the Barclays Bank text for the previous minutes.</p> <p>Dog fouling on the football pitch is becoming a problem. RM to write a letter of complaint for the Parish Magazine.</p> <p>New Year's Eve Party - This was not a success. There were no bar staff and not many people turned up so MG sent the disco away. Agreed events need to be ticket only in future but luckily the sponsorship money covered the costs. SS reported that the quiz has also been cancelled due to lack of time to publicise.</p>	<p>SC</p> <p>SSt</p> <p>RM</p>

3	<p>Reports</p> <p>Bar and Bookings</p> <p>DS said there were very few bookings apart from one in July. The Burns Night at the Village Hall is going ahead. Its allied to us so we will get some money from it although we're not running the bar.</p> <p>Re bar staff SSt has had a phone call from someone interested in doing bar work. She passed the name and number to DS to deal with.</p> <p>Opening Hours - SSt had worked out that we need to take £125 to open on Sundays in order to cover the costs of Sky and bar staff. Since this is unlikely she felt we should cancel Sky as its not paying its way. Agreed to cancel it.</p> <p>DS said that finding 3 more volunteers for Sunday openings would be better than paying bar staff. SS offered to do one Sunday and SC and SSt will take the 4th Sunday. DS will draw up the rota and talk to Chris Stimson to see if he would be available. James Gentle may be interested in being the paid bar person and DS will ask him.</p> <p>SSt suggested checking on how its going after 3 months and again after 6 months. Sunday opening times of 12.00-2.00pm need to go on the board, in the village shop and in the Parish Magazine. SSt will let Derek Jarrett know the details for the parish magazine.</p> <p>Maintenance - The PIR is not working, SC will replace it.</p> <p>Agreed to get new curtains for the clubhouse and blinds for the doors.</p> <p>The kitchen window needs shutters and SC will get a price for improving these. We also need a floor protector for the new carpet, possibly some sort of plastic sheeting. SS said we need to improve the entrance to the clubhouse and new, larger mats would be a good idea. Dunelm have them and SSt and TH will check these out.</p> <p>The entrance isn't very obvious at present and signs pointing it out would help, also better lighting is needed. The area outside the main door is very muddy, need to look at taking out the banked part out and putting in steps instead.</p> <p>Environmental Health rang RM to arrange to inspect the kitchen. She explained that a new one is in the process of being fitted and they will be in touch later in the new year.</p> <p>The guttering needs clearing out and repairing. The mens toilet door doesn't shut properly and also needs a stop on it to stop it banging against the wall.</p>	<p>DS</p> <p>SS SC/SSt DS DS</p> <p>SSt SC</p> <p>SC</p> <p>SSt/TH</p>
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	<p>The door to the store cupboard in the home dressing room annexe also needs changing. SC will do this.</p> <p>Treasurer - SSt reported the profit from the Fruition concert was over £500.</p> <p>Re the Tennis Club, in an attempt to be fair she has suggested they pay £1,000 for the year. Its difficult to work it out in the same way as the football and cricket subscriptions, i.e. they don't play definite games. In addition the football and cricket clubs pay for all of the ground running costs associated with them. She is setting up a direct debit for £150 per month to the MUGA reserve account.</p> <p>We would also want them to run the bookings for tennis courts and account to the PSSC for money which is not related to Tennis Club member bookings. This was agreed. They have not paid anything this year, i.e. since March 2006, so from March 2006 to April 2007 we will charge £750 then after that the amount will go up to £1,000.</p> <p>SSt will invoice the Pirton Casuals for £100 for the year to March 2007 then they can make two payments at 6 monthly intervals. The Youth Club have not paid despite being invoiced, they owe around £300. SSt will write to Judy Butler.</p> <p>Hiring Rates - Agreed £10 per hour or £7.50 for members. SSt will put this in the magazine.</p> <p>Membership - TH reported that despite several phone calls to Alf Quelch she has still not got a list of the life members. Agreed to contact Graeme Low, Chris Stimson and Nick Sheridan who may have some idea. She also needs lists of members from all the sections. We will also need a signing in book on the bar.</p> <p>TH went through the new membership form she had designed, this was agreed with a couple of slight alterations. Also agreed to have a black plastic membership card and order 500 of these.</p>	<p>SC</p> <p>SSt</p> <p>SSt</p> <p>SSt</p> <p>TH</p> <p>SS/DS/JB</p> <p>TH</p>
4	<p>Events</p> <p>DS will ask Sharps Hooters if they are available for 30 March. TH said she and Richard Dawson will run the bar and tickets will cost £3. SSt suggested serving chilli, RM volunteered to make a pan.</p> <p>There will be a quiz evening on 27 April with fish and chips which MG is going to enquire about.</p> <p>The Summer Fayre will be on Saturday, 7 July. Agreed to book Fruition for the evening and it would be nice to have a marquee.</p>	<p>TH/RD</p> <p>RM</p> <p>MG</p>
5	<p>Any Other Business</p> <p>Fire Safety Risk Assessment – We need to have this done and SSt will check it out and see if we can do it ourselves.</p>	<p>SSt</p>

	SS has had a letter from the Parish Council to say that loose nails were left after the bonfire night and not cleared up. We have been asked to remove these as soon as possible.	
	<p>MG said that the old goal posts have been replaced but old ones haven't been taken away. SS said the football club will deal with this.</p> <p>The winner of the prize draw for the questionnaire was Jason Seer, 69 High Street who won 6 bottles of wine.</p> <p>Agreed the cleaner's Christmas bonus should £50 and many thanks for her for all her efforts.</p>	<p>SS</p> <p>SSt</p>
6	<p>Date of Next Meeting</p> <p>Monday, 12 February 2007 at 8.00pm</p>	

Chairman

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PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on
Monday, 26 February 2007 at 8.00pm at the Clubhouse

Present: John Butler
Tracey Hancock
Gary Hyde
Rosemary Manders - Secretary
Dibby Saunders
Steve Smith - Chairman

		ACTION
1	Apologies Simon Callis Sarah Stoney – Treasurer Mick Goddard was held up.	
2	Minutes of the Previous Meeting The minutes were agreed and signed.	
3	Matters Arising Still need a quote for the electric but SC has done this but it still needs certifying by a CORGI registered electrician. TH will ask Tom Gammell if he can remember any life members. The Burns Night was a success, DS reported approximately £500 profit. SS has cancelled the Sky contract. Opening hours are now on the board and correctly in the magazine. The new curtains are now up and look very good and we have the plastic sheeting to protect the carpet. We now need a larger mat in the doorway through to the changing rooms. Environmental Health will wait until we phone them to come and check out the new kitchen. The gutters need repairing and clearing out and the door to the annexe still needs repairing. RM has written a letter of complaint re the dog fouling for the Parish Magazine. We would like Graeme Low to continue taking the bookings for the MUGA.	TH

4	<p>Bar Reports / Bookings / Rotas</p> <p>DS reported that James Gentle and his girlfriend will do a paid Sunday at a time to be agreed. He still has not had chance to speak to Chris Stimson.</p> <p>SS said we need to advertise more to improve the bookings situation especially now the Club has been refurbished. GH suggested having an permanent advert in the Parish Magazine mentioning special rates for members, giving the website details and also the booking secretary. RM will talk to Derek Jarrett about this.</p>	<p>DS</p> <p>RM</p>
5	<p>Maintenance</p> <p>The extractor fan in the shower is still not working. GH confirmed they had been checked and were now fine.</p> <p>The light over the bar is broken, also the PIR in the cellar.</p> <p>SS said the carpet needs cleaning and GH said we could hire a machine from Brookers to do this job.</p> <p>The TV picture is not good but may just need a slight adjustment. SC may be able to do something with it.</p> <p>We need a new clock.</p> <p>SS said he could get a new meeting table cheaply and also bench seating if the committee wanted. Agreed. DS said we also need some new small tables.</p>	<p>GH</p> <p>SC</p> <p>SS</p>
6	<p>Membership</p> <p>TH had samples of the membership cards. Since the new membership year begins on 1 April 2007 it was agreed to issue the cards when people renew their membership. It was agreed that life membership would be £50 rather than £100.</p> <p>We need a pamphlet about the club and SS will draft something up.</p>	<p>SS</p>
7	<p>Events 2007</p> <p>There are adverts for the Sharps Hooter night on 30 March in the Parish Magazine, at the bus shelter and in the shop. We do need more posters going up and SS will do these posters and GH will do the boards. Everyone also needs to spread the word.</p> <p>The Quiz Night is booked for the end of April. The Beer Festival will be an all day event in July with a band in the evening.</p> <p>SC had suggested a Gentlemen's Evening but it was decided this was not in keeping with the Club's family image.</p> <p>Other suggestions were a race night, a casino night, a jazz evening, 70s disco, themed 60s night, Murder Mystery night which Pirton Players might be interested in organising for May or June. RM will ask Janet Eccles if she thinks it might work.</p> <p>The Cricket Club will organise the August event.</p>	<p>SS/GH</p>

8	<p>Tennis Club Report</p> <p>JB mentioned 20 March looks like the likely date for the AGM but he will confirm this.</p> <p>He mentioned the invoice for £750 received from SSt and said this did not seem fair as the year before the Tennis Section had given the club £600 and also paid £500 for the maintenance of the courts. The over-payment should be taken into account and this will be raised at the next meeting. SSt needs to be aware of this.</p> <p>There are holes appearing in the surface of the courts quotes will be needed to sort these out. Agreed JB should call in the man who treated them last year to do the same again.</p> <p>JB asked if the security light could be activated earlier than at present since some lady members are having to walk back in the dark. GH will look into this and said it should be possible..</p>	<p>JB</p> <p>c/f</p> <p>JB</p> <p>GH</p>
9	<p>Any Other Business</p> <p>DS mentioned there had been a free security check and the dial up for contacts had been changed as follows: DS, SC, SS and MG.</p>	
10	<p>Date of Next Meeting</p> <p>Monday, 12 March 2007 at 8.00pm</p>	

Chairman

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PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on
Monday, 12 March 2007 at 8.00pm at the Clubhouse

Present: Simon Callis
Simon Maple – Tennis Section
Rosemary Manders - Secretary
Dibby Saunders
Steve Smith - Chairman
Sarah Stoney – Treasurer

		ACTION
1	Apologies Tracey Hancock No notification from Gary Hyde, John Butler or Mick Goddard. Would anyone who cannot attend the meetings please let SS or RM know.	
2	Minutes of the Previous Meeting The minutes were agreed and signed.	
3	Matters Arising DS said James Gentle and Victoria Lawman don't mind what Sunday they do. SC and SSt would like the 4 th Sunday and SS will do the first. Chris Stimson does the second so DS will cover the rest. Maintenance - SC will try and sort this out . New Meeting Table - SS reported that this was actually more of a desk so may not be any good.	DS SC
4	Treasurers Report SSt has had a cheque from the Pirton Casuals and the Youth Club have paid part of their bill. The Tennis Section have agreed there is still £314.85 outstanding and she will invoice them at 6 monthly intervals for a total of £1,000 next year. SM agreed that 6 month intervals would be fine. The Pirton Casuals will also pay twice a year. It was agreed that 1 April would be the beginning of our financial year. SSt said we had reduced our overheads by at least a third by cancelling Sky but we need to aim to increase the bookings. The money in the bank is around £3,500 for the MUGA account. There is still a contingency account for the electricity and the current account has around £700 in it.	

	We are getting a notice board for the MUGA for contact names and this will be inside the courts.	
5	<p>Tennis Section</p> <p>SM brought up the charges for non-members of the Tennis Club. It was agreed these would be £15 per court booking but Sport and Social Club members would pay £10.</p> <p>SS asked about access and SM said that bookings should be made through Graeme Low and the key could be collected from him. We could charge a deposit on the key to ensure it comes back safely.</p> <p>Courts are available any time now and club night is Tuesday. We could restrict Monday and Tuesday to Tennis Club members only and leave the rest of the week for general use. Members will get priority to book anyway.</p> <p>Any section running an event on one of the last Fridays could have the takings from the door and the Club will have the bar takings. SM said he would bring this up at the AGM.</p>	SM
6	<p>Bar and Bookings</p> <p>Still not many bookings, apart from a couple of parties in April – the one on 20 April is a Pamper Evening for Ladies.</p> <p>DS has changed the optics to 35ml from 25ml.</p>	
7	<p>Events 2007</p> <p>SS said we need to sell more tickets for the Sharps Hooter night on 30 March. RM will ask Jonty Wild to send a reminder round for us. We could also ask Derek Jarrett to put a note of it in his column in the Comet.</p> <p>The Quiz Night is booked for 27 April.</p> <p>RM will ask Janet Eccles about Pirton Players doing a Murder Mystery.</p> <p>SM will ask if his son's group would be interested in doing an evening in May or June.</p>	<p>RM RM</p> <p>RM</p> <p>SM</p>
8	<p>Any Other Business</p> <p>In view of the vandalism of the pitches, SS suggested buying removable, heavy duty bollards to block the access for vehicles. SC knows someone who would be able to put them in and will speak to them to see if they can put a couple in for us. He will also get prices and DS will ask if the Parish Council will contribute towards the cost.</p> <p>SS said we still have to pick up the remaining nails from the car park and he has put down grass seed in the general area.</p> <p>The lighting still needs to be improved.</p> <p>We have to replace three trees which will cost approximately £150 but we are being asked to just pay half towards this.</p>	<p>SC</p> <p>DS</p>

	<p>The new blinds will need to be put up before the Pamper Evening and SSt will do this the Sunday before.</p> <p>We will possibly need to provide a covered smoking area outside once the new smoking regulations come into effect. Agreed this needs to be discussed at the next meeting.</p> <p>We need a working party to clear out the store and will fix a date at the next meeting.</p>	<p>SSt</p> <p>c/f</p> <p>c/f</p>
9	<p>Date of Next Meeting</p> <p>Monday, 2 April 2007 at 8.00pm</p>	

Chairman

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PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on
Monday, 2 April 2007 at 8.00pm at The Fox

Present: Simon Callis
Mick Goddard
Tricia Hancock
Rosemary Manders - Secretary
Dibby Saunders
Steve Smith - Chairman
Sarah Stoney – Treasurer

		ACTION
1	Apologies Gary Hyde No notification from John Butler.	
2	Minutes of the Previous Meeting The minutes were agreed and signed.	
3	Matters Arising None.	
4	Bar Report DS said we have two big weekends coming up starting with a 21 st birthday party this coming Saturday and Mick Peters funeral. He will review price increases but keep them below the pub prices. SS had heard a comment about the red wine not being very good at the Sharps Hooter do. Agreed to buy better wine and charge slightly more so DS will look into doing this and also stocking Magners cider.	DS DS
5	Maintenance SC will do the posts tomorrow for the car park. Agreed that 4 keys will be needed for the barrier. Cooker and Showers - SS reported that the plumber will give us a price for this. SC said the cooker is CPG compliant and SS will let the relevant people know its OK. Carpet Cleaning - GH is ready to do this but needs to know which days are not convenient. Agreed to leave this until after Easter but not Wednesday, Thursday or Friday. Front entrance - This will be done on Saturday, 21 April, starting at 10.00am and SS will ask if the Football Club will also help. Need to build steps and TH said she had some paving slabs to get rid of which might be useful.	SC SS GH SS TH

	<p>We also need to get the sign put up on the same day and also put some lights up over the door. SC will also organise the materials for this.</p> <p>The store and the net cupboard need clearing out.</p> <p>The kitchen PIR has been smashed - need to get something vandal proof. Also need a bulk head light which SC will add to his list.</p> <p>GH also needs a list as follows:</p> <p>Light in the bar Door in the home dressing room needs re-hanging Broken window in the home dressing room Bar needs a spring clean (This should be something for a working party to do – agreed to discuss at the next meeting) Check guttering</p>	<p>SC</p> <p>SC</p> <p>GH</p> <p>c/f</p>
6	<p>Treasurers Report</p> <p>SSt said there was nothing to report apart from we took £80 on the door for the Sharps Hooter night and there is money for tickets still to be collected from the shop. There should be over £100 on ticket sales.</p>	
7	<p>Membership</p> <p>TH reported that all the membership cards are ready to go out.</p> <p>DS advised leaving the Cricket Club for the moment.</p> <p>She has heard nothing from the Tennis Section so SSt will remind them when she sends the next invoice.</p> <p>Agreed that hiring the club is only to be available to people over 18. SS will check the wording of the Constitution. Also agreed that junior members have no vote.</p>	<p>SSt</p> <p>SS</p>
8	<p>Events</p> <p>April Quiz Night - Tickets are £5 and we will need to get better wine for this evening. SS will do the bar and TH will check prices for cheap pens with the Club name on them. Could also give these away with membership cards. Prizes will be a bottle of wine for each member of the winning team. TH will also see if Halseys will donate a hamper.</p> <p>May/June event - SS said he had heard a band called the Mighty Wonderfals who may do a night but charge £300. TH knows a band who would be interested in having the same deal as Sharps Hooter but they will need 6 months to get ready. They will do a karaoke night as well. We could have a disco first with the karaoke afterwards some time in the summer. Potential cost is £150 but this is negotiable.</p> <p>MG suggested having a folk club night with Morris Men possibly. They wouldn't charge as it's a free venue. We could also advertise the club as a venue for new bands.</p> <p>SSt knew of an Elvis impersonator.</p> <p>TH and MG will follow up their respective ideas</p>	<p>SS TH</p> <p>TH</p> <p>SS TH</p> <p>MG/TH</p>

	<p>Agreed to pencil in the Mighty Wonderfals for May and ask Sharps Hooter to do the evening of the Summer Fayre.</p> <p>A company called Daler will organise the bar and setting it up for a Beer Festival for the Summer Fayre. It would give people a taste and we could then do another one later in the year, possibly over a weekend. TH will find out what the minimum order would have to be. DS said that Greene King would also do a Beer Festival for us.</p>	TH
9	<p>Any Other Business</p> <p>Goal Posts - SS warned the Cricket Club that the present goal posts are more substantial than the last so they will need to be careful of them.</p> <p>TH mentioned that a window had been left open after the Youth Club had used the clubhouse. RM will write to Jenny Reed to ask them to be more vigilant when they leave. They also need to know we are thinking of getting rid of the pool table as its doesn't bring in any money and is in the way.</p>	RM
10	<p>Date of Next Meeting</p> <p>Monday, 14 May 2007 at 8.00pm</p>	

Chairman

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Present: S Smith - Chairman
J Butler
S Callis
M Goddard
V Lawman
R Manders - Secretary
D Saunders
S Stoney – Treasurer

		ACTION
1	<p>Apologies</p> <p>Tracey Hancock Gary Hyde</p> <p>SS introduced Vicky Lawman and welcomed her to the meeting.</p>	
2	<p>Minutes of the Previous Meeting</p> <p>The minutes were agreed and signed.</p>	
3	<p>Matters Arising</p> <p>Bar - Prices are in the process of being increased. DS was reluctant to get Magners since we have Strong Bow on tap but will look into possibly getting half pint bottles of Magners. VL made the point we often run out of ice when theres an event.</p> <p>Maintenance - We need 2 more keys for the car park post.</p> <p>We haven't heard from the plumber about the showers. VL said she knows a plumber and will get in touch with him.</p> <p>The front entrance has been done and is looking good and signs have also been erected.</p> <p>TH still needs membership lists from the clubs.</p> <p>Constitution - No affiliated club can have more than 3 members on this committee.</p> <p>Events - The Quiz Night went extremely well and the bar profit was £528.</p>	<p>DS</p> <p>VL</p> <p>ALL</p>
4	<p>Bar Report</p> <p>DS reported that he needs bar staff for a booking on Saturday, 19 May, from 2.00pm until late. VL said she and James could do this until around 5.00pm.</p> <p>The till needs looking at and SC will see what he can do. He will also check out the internet for a replacement.</p> <p>Some archaeologists are coming to do a dig at some point.</p>	<p>VL</p> <p>SC</p>

	<p>There is a party booked for 2 June and a presentation for Lea Sports on 9 June. There's also bookings on 23 and 30 June.</p>	
5	<p>Maintenance</p> <p>There's broken glass in the gents and the changing room. SS suggested boarding up the windows since they aren't necessary. Agreed</p> <p>The PIR light has been smashed. SC has an anti-vandal light which GH could have to fit.</p> <p>The TV still needs adjusting before the end of July. SC will have a look at it and if he can't fix it he will get in touch with Dave Pearce.</p> <p>JB said the fence around the MUGA is being constantly pulled down by kids and the security light is still not working. The Tennis Club are prepared to put up signs to say anyone caught will be prosecuted. He reported that the cleaning of the courts has been done.</p> <p>DS mentioned the guttering on the clubhouse still needs clearing.</p> <p>There have been requests for a basketball court by some groups in the village, mainly via graffiti. The original could possibly be repaired and MG will check out the cost of this. SS will also do a report on this for the Parish Magazine and ask for anyone interested in playing to let him know.</p>	<p>SC/GH</p> <p>SC</p> <p>Tennis Club</p> <p>MG SS</p>
6	<p>Treasurers Report</p> <p>SSt will email the Profit and Loss Account to the committee. We have had an electricity bill which seems very high so she will look into this.</p>	SSt
7	<p>Membership</p> <p>TH not at the meeting so no report was available.</p>	
8	<p>Events</p> <p>We have had two very successful events and a lot of interest has been generated in the village.</p> <p>This month there will be a disco on Friday, 25th, SSt, VL and RM will make chilli for this.</p> <p>DS is sorting out a car rally for 29 June (£5 per car) and a Race Night was suggested for 27 July, however, we have had an email from the Play Group to say that they will be running their annual Race Night in September. DS suggested asking the Cricket Club to come up with something instead - James Maple or Sharps Hooter may be available or possibly a karaoke.</p> <p>Sharps Hooter will play at the Summer Fayre on 7 July.</p> <p>We need to know how the planning for the Bonfire Night is going – agreed RM will invite Stuart Alexander to the next meeting.</p> <p>Hopefully Pirton Players can do a Murder Mystery in October. RM will check with Peter Johnson on this.</p> <p>JB said the Tennis Club are considering a barbeque and tournament. They will also organise an evening event, possibly a casino night.</p>	<p>SSt/VL/ RM</p> <p>DS</p> <p>DS</p> <p>RM</p> <p>RM</p>

9	<p>Keys and Security</p> <p>We need a set of master keys to be kept in the clubhouse. MG will give SS his set. A spare key is also needed for the MUGA, Graeme Low has one so JB will ask him.</p> <p>There was an attempted break in on 29 April on the cellar so we need to be vigilant on security. Lights have also been smashed recently and MG said the police had been to a Parish Council meeting. They are planning to be around more in the future so its helpful for them to know about any problems. RM will keep Jenny Smart, the Clerk to the Parish Council, informed.</p>	<p>MG</p> <p>JB</p> <p>RM</p>
10	<p>Any Other Business</p> <p>We have been offered a PA system by Pauline and Kieron Jones. MG will let them know we are interested and will also ask if they could suggest anyone who might be interested in doing a Folk Night for one of the Friday events.</p> <p>Agreed the AGM will be on Monday, 16 July.</p> <p>DS said that the phone at the clubhouse is not working.</p> <p>We have had a complaint that signs for the Friday events have been left up round the village.</p> <p>Laminated 'No Smoking' notices are ready for 1st July.</p> <p>VL volunteered to update the board with match dates if she could have a marker. TH probably has these.</p> <p>DS said a working party is needed to sort out the back room. Agreed to organise this for Saturday, 9 June at 10.00.</p> <p>VL is sorting out the notice for the new bar prices.</p> <p>We have been offered a freezer which would be very handy for the new pavilion when its built.</p> <p>The kitchen is still not quite finished. SC said we just need a bit of aluminium to finish the surfaces off.</p> <p>Furniture - We need some new tables. SS may know someone and will look into it. Greene King may also have some.</p>	<p>MG</p> <p>VL/TH</p> <p>ALL</p> <p>VL</p> <p>SS</p>
11	<p>Date of Next Meeting</p> <p>Monday, 11 June 2007 at 8.00pm</p>	

Chairman

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Monday, 11 June 2007
at 8.00pm at the Clubhouse

Present: S Smith - Chairman
J Butler
S Callis
T Hancock
Gary Hyde
V Lawman
R Manders - Secretary
D Saunders
S Stoney – Treasurer

S Alexander for the Bonfire Night Committee

		ACTION
1	Apologies M Goddard	
2	Minutes of the Previous Meeting The minutes were agreed and signed.	
3	Matters Arising None	
4	Bar Report DS said there was very little to report apart from we have a new paid bar staff member and Magners cider is now available.	
5	Maintenance GH said the carpet would be cleaned this Friday (15). SC will let GH have the anti-vandal light. We still need the electrics tested and certified by a CORGI registered electrician. GH will sort out the cooker and then we will look at the boiler. DS gave SS a quote from C Wood & Son (Luton) Ltd for £725 for work to bring the cooker installation in line with Corgi requirements. It was decided to seek alternative prices. The basketball back board is not broken, it just needs painting. MG will do this. The glass in one of the double doors is cracked. Agreed this needs to be replaced with toughened glass. GH will get the glass and SC will fit it. SS reported that the TV had been repaired at a cost of £110. Apparently we can apply for Sky for specific events which would be useful. SS has repaired the door on the nets cupboard.	SC GH MG GH/SC SS

	Theres a tile missing in the main entrance foyer. SS will see if Brookers have anything suitable.	
6	Tennis Club Report JB said the club is concerned that nothing is being done on the maintenance of the courts, i.e. the holes in the fencing have not been repaired, one of the flood lights isn't working and neither is the security light. They are prepared to organise the maintenance themselves and obtain quotes if the committee is happy for this to happen. Agreed.	Tennis Section
7	Treasurer's Report SSt said she has had an electricity bill for £8,250, £6,000 of this is prior to June 2006. She will ring them up to investigate and see if we can spread the payments. In the meantime we need to monitor how much electricity we are using. Agreed SSt would send them £1,000 on account. SSt handed round an income and expenditure account for the year and has written to Alan Hartley to ask if he will audit the accounts. We have made a loss this year but this is because of the refurbishment to the clubhouse. We need to increase the bar prices before the Summer Fayre. These have been agreed between SSt and DS. SS said it would be helpful to have a breakdown of each Friday night event and we also need to know the yearly depreciation on the MUGA. This will probably need renewing in around 10 years time so we need to put money aside for its replacement of around £1,500 per year	SSt SS/DS
8	Bonfire Night SS welcomed Stuart Alexander to the meeting. He informed the committee that the insurance issue still needs to be resolved. In the past the Parish Council's insurance policy has covered us but, under current legislation, all the accounts have to go through their books for the insurance to cover the event. The Parish Council will need to write to the Fire Service, Police and the Council. Stuart asked for confirmation of how much the Club would be prepared to pay for fireworks and it was agreed to spend £2,250. The date will be Saturday, 3 November not to conflict with Blue Hearts on the 5 th and Stuart mentioned that Richard Hill and Malcolm Payne are on the Bonfire Night Committee. SS made the point that the fire needs to be totally damped down this year after the problems last year when it wasn't put out properly. The Club take a big risk with this event since, if it rains, we stand to make a loss. It was suggested that since the PSA are generally keen to do the food they might be willing to help finance the event too. Stuart will speak to Stella Turner, contact for the PSA, to see if they would be willing to contribute. SS said that Sharps Hooter will play on the night.	SA
9	Membership Report TH reported that there were 4 new members. She still needs a list of members for the cricket and tennis sections.	DS/JB
10	Events	

	<p>29 June - Treasure Hunt. DS will organise bar staff. SC and SSt will organise food.</p> <p>27 July - Race Night</p> <p>31 August - James Maple and his band. The Beer Festival will be over the last weekend in August and the Blues Brothers will play.</p> <p>28 September - Quiz</p> <p>26 October - Murder Mystery (still to be confirmed by the Pirton Players).</p> <p>We need to do a flyer with a membership form to go round the village – committee members will deliver.</p>	SC/SSt
11	<p>Any Other Business</p> <p>Summer Fayre - TH is having a stall at the Summer Fayre to sign up new members. We will need bar staff on the day and could also sell soft drinks outside. Also the kitchen area needs to be partitioned off from the bar. Need to confirm with Sharps Hooter that they will play in the evening.</p> <p>Village Hall Chairs and Tables - It was agreed we don't really have enough room to store all the chairs and tables which are there. Consequently it was decided that RM would write to the Village Hall Committee and suggest that they move half of the chairs to another location. We would be willing to store the rest at a cost per month to be agreed at the next meeting.</p> <p>Goal Posts - SS had ordered two to replace the present ones which are illegal now under current Health and Safety guidelines. These cost £800 in total and it was agreed that the Sport and Social Club will contribute half the cost.</p> <p>Correspondence - SS has received a complaint from Graeme Low re the bad language used by footballers. He would like the problem to be addressed and the rules on foul language enforced. SS said we have tried in the past to sort this out but some referees are not particularly co-operative. He felt the youth football will become more popular than the adult football anyway. It was suggested we could put up signs in the changing rooms asking footballers to tone down the swearing, and also on the notice board. SS will draft a reply to Graeme.</p>	<p>SS</p> <p>RM</p> <p>SS</p>
12	<p>Date of Next Meeting</p> <p>Monday, 16 July 2007 at 7.30pm</p> <p>The AGM will take place after the meeting at 8.00pm.</p>	

Present: S Smith - Chairman
S Callis
V Lawman
R Manders - Secretary
D Saunders
S Stoney – Treasurer

		ACTION
1	Apologies J Butler	
2	Minutes of the Previous Meeting The minutes were agreed and signed.	
3	Matters Arising None	
4	Bar Report DS said things were ticking over but hes also having to throw beer away and bottled beer isn't very popular. Its not worth keeping the draught IPA. Theres a problem with the back storeroom – some boxes of chocolate bars have been stolen. They were, however, out of date.	
5	Maintenance The carpet will be cleaned after the Bonfire Night and possibly the Fruition Christmas party. SC said he was still looking for a grille but the glass in the double door has been replaced. The broken window in the changing room has been boarded up by SS. SC will set the bollards in concrete. The dishwasher is still not working DS reported. SC will try and sort this by getting someone from Caterquick. The changing rooms need a coat of paint on the ceiling.	 SC SC
6	Tennis Club Report No report as JB absent.	
7	Treasurer's Report SSt said she there was nothing to report apart from:	

	<p>Current Account £1035.93 Deposit Account £7627.85 MUGA Account £4997.47 Contingency Account £2895.14</p> <p>She has not had chance to phone the Electricity Board about their account.</p>	
8	<p>Bonfire Night</p> <p>SS asked RM to email Stuart Alexander to let him know we will be doing the food for the night ourselves. We also need him to reply to the Parish Council about the insurance.</p> <p>We will need a hose to make sure the fire is well out.</p>	RM
9	<p>Membership Report</p> <p>VL has no life members on her list so far. She still needs a list of members from the Tennis Sections.</p>	JB
10	<p>Events</p> <p>The Blues Brothers are confirmed for the 31 August. James Maple doesn't want a fee so could have some free tickets instead.</p> <p>28 September - Quiz is confirmed with the fish and chip man.</p> <p>26 October - Pirton Players will do a Murder Mystery. We need to find out if we need to do anything for them.</p> <p>Sharps Hooter will not be doing the Bonfire Night so now owe us two free night a year. VL will ask James Norgate if he will do a disco instead. SS will email Harry to see if Sharps Hooter will do 30 November.</p>	<p>SS</p> <p>VL SS</p>
11	<p>Any Other Business</p> <p>Re-cycling - SS has had a letter from NHDC asking if we want a plastic bottle re-cycling bin on the recreation ground. If we agree to this they may not charge us for refuse collection. SSSt will call them.</p> <p>MUGA - There is talk of marking out a basket ball and netball court to encourage 16-24 year olds to get involved in community activities. VL would like to start a netball team in the village.</p>	SSSt
12	<p>Date of Next Meeting</p> <p>Monday, 10 September 2007 at 8.00pm.</p>	

Chairman

Present: S Smith - Chairman
J Butler
S Callis
V Lawman
R Manders - Secretary
D Saunders
S Stoney - Treasurer

		ACTION
1	Apologies None	
2	Minutes of the Previous Meeting The minutes were agreed and signed.	
3	Matters Arising None	
4	Maintenance SS said that one of the steps at the entrance has come loose but has been concreted in again. We need to think about chopping up the goal post down and using it for the other entrance but this may be difficult to attach to a post. SC suggested the working party who are going to paint could have a go at sorting it. Brackets will be needed and SC could probably organise this. The rest of the posts could do with being chopped up as we can sell these. The Football Club would like to put a fence up by the main pitch to prevent the balls going into the thorn bushes. The painting working party will need anti-mould paint. The floors in the changing rooms need rubberised flooring putting down but we can look at this once the painting has been done. All sections could be asked to contribute. The guttering will need to be checked and SS will take a look. The dishwasher still needs fixing but this is in hand.	SC SS
5	Treasurer's Report SSt said she had calculated that we only owe £3,000 on the electricity bill. She will provide the company with a break down and pay it off over a period of time. She will also send them the current meter readings. The Blues Brothers event made £392 on tickets and door entrance, the Quiz Night is looking good and we are now not spending so much on maintenance.	SSt

	<p>The Youth Club have not been paying regularly so agreed SSt will write to Jenny Reed with an invoice.</p> <p>SS thanked her for all her hard work on sorting out the electricity bill.</p>	SSt
6	<p>Bonfire Night</p> <p>There has still been no word from Stuart Alexander. SSt may have a mobile number for him which she will pass to RM to call him.</p> <p>The committee still need to discuss the food. Agreed this will be an agenda item for the next meeting. In the meantime, DS will take to Neil Frost re an oil drum for the barbeque.</p>	<p>SSt RM</p> <p>c/f DS</p>
7	<p>Membership</p> <p>VL reported that a couple of life members had come forward. She still has not had a list of tennis club members.</p> <p>When we do a flyer for the next event we could put on the back that membership money is due.</p>	JB
8	<p>Events</p> <p>The Blues Brothers event was very successful and VL felt we should give them something extra as they didn't charge and only made £40 on their collection. SC suggested £100 all in – agreed to make the £40 up to £100. SSt will do a cheque for James Maple and give it to VL. to pass on.</p> <p>James Norgate is happy to do a disco for the Bonfire Night but would like payment. Agreed not to have a disco after all in case it's a bad night so VL will let him know.</p> <p>SSt will check on how the tickets are going in the shop on the Wednesday prior. Agreed DS will get bottles of wine for the night – 24 red and 12 white.</p> <p>Murder Mystery in October - SS felt we needed to talk to them to see what they are going to do. RM will ring Peter Johnson and ask him to ring SS to explain everything.</p> <p>November event - SS has booked Sharps Hooter for 7 December as they weren't available on 30 November.</p> <p>The Tennis Section want to organise a Casino Night for the end of November but we would rather they had it at the end of February. JB thought this would be possible but will check with the section.</p> <p>The Fruition Christmas Party will be either 22 or 23 December.</p>	<p>SSt/VL</p> <p>VL</p> <p>SSt DS</p> <p>RM</p> <p>JB</p>
9	<p>Bar Report</p> <p>DS said no change, things are ticking over as usual.</p>	
10	<p>Any Other Business</p> <p>SSt and SC offered the club a table football table but, unfortunately, we can't take it due to lack of space.</p>	

	<p>SS said the Summer Ball is being planned for the end of June.</p> <p>RM brought up the subject of the gift for Peter Bidgood. Agreed to spend around £50 on a painting, possibly of a Pirton cricket match. VL suggested Roy Brittain who lives in the village and agreed to ask him.</p> <p>Re the plastic re-cycling bin, they will keep us in touch about where they will put the bin.</p>	VL
	<p>Date of Next Meeting</p> <p>Monday, 8 October 2007 at 8.00pm.</p>	

Chairman

Email Addresses:

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Dibby Saunders	-	blindfaith@vertiking.freemove.co.uk

Present: S Smith - Chairman
J Butler
V Lawman
R Manders - Secretary
D Saunders

		ACTION
1	Apologies S Stoney and S Callis	
2	Minutes of the Previous Meeting The minutes were agreed and signed.	
3	Matters Arising None	
4	Maintenance <p>The master keys have been stolen. Agreed to change all the locks and get a whole new set of keys. The insurance may cover this and, as the Parish Council insures the building, we need to ask if they will fund the cost of changing the locks. DS will mention the problem at the next Parish Council meeting on Thursday, 11 October.</p> <p>SS has not had a chance to look at the guttering. He has, however, got the rubberised floor tiles.</p> <p>The dish washer is a major problem as its still not working and neither is the water heater. We need to check with SC first to see if he has had time to do anything about the dish washer. Gary Hyde is very busy at the moment so hasn't got time to quote for the water heater. Agreed to leave it for a month to see if he comes back with a quote. Provided the bookings are low, we could possibly hold on until he is able to look at it.</p> <p>DS said the kitchen just needs a few finishing touches and, since SC is very busy, VL will ask James Gentle if he could look at what needs doing and give us a price. DS and VL will explain what we need.</p> <p>Despite a move to get rid of the other dish washer, both DS and VL would like to keep it. They feel it just needs to be cleaned and serviced so DS will get in touch with Neil Frost to ask if he will do it for us.</p> <p>SS said the bar area was looking grubby, the carpet needs cleaning and generally everywhere needs a good clean. Agreed this can all be done in the period between Christmas and New Year.</p>	<p>DS</p> <p>SS</p> <p>VL DS/VL</p> <p>DS</p>
5	Treasurer's Report <p>SSt couldn't make it to the meeting but said she'd had another letter from the electricity board. Shes phoned and they will be getting back to her.</p>	

6	<p>Bonfire Night</p> <p>Stuart Alexander has now given an assurance to the Parish Council that the money will go through their books. He told SS that everything is under control and going well.</p> <p>The food needs to be organised and we need confirmation from SC that he will be able to do the barbeque. DS will ask if the Cricket Club will take this on if SC can't - he will have a word with Steve Bright. SS will talk to SC before the next meeting.</p> <p>It was felt that we need to have a meeting before the Bonfire Night and Monday, 29 October was suggested. It would be helpful if Stuart Alexander could be there too. RM will email him.</p> <p>JB will ask if the Tennis Section members will help on the night.</p>	<p>DS SS</p> <p>RM JB</p>
7	<p>Membership</p> <p>A complete list of members is still needed. RM will check through all the documents from Joy Stimson to see if the original list is there. JB will provide the tennis members and VL said the new year will start from 1 April 2008.</p>	<p>RM JB</p>
8	<p>Events</p> <p>SS congratulated DS and his team on winning the Quiz.</p> <p>JB confirmed that the Tennis Section will organise a Casino Night in February.</p> <p>Murder Mystery in October - SS has spoken to Peter Johnson and Pirton Players are organised. SS, VL and RM will make a lasagne and RM will serve it on the night. VL will get French sticks and salad. DS will organise the puddings from the Cash & Carry. Tickets will be £6 for non-members and £5 for members.</p> <p>Sharps Hooter are booked for 7 December. Agreed to do chilli again – there is some left over from the last time.</p> <p>The Fruition Christmas Party will be 22 December.</p> <p>No event in January, another quiz is planned for March, Bards Night to celebrate Shakespeare in April and the Summer Ball in June. A Race Night would be good in July, possibly run by the Cricket Club.</p>	<p>JB</p> <p>SS/VL/RM DS</p>
9	<p>Bar Report</p> <p>DS said no change, things are ticking over as usual.</p>	
10	<p>Any Other Business</p> <p>VL pointed out there are a lot of cigarettes ends outside the entrance making it look untidy. She asked if it would be possible to have a small bin installed, however, these are very expensive.</p> <p>Re Peter Bidgood's present, VL is seeing the painter this week and it should cost in the region of £40-£50.</p>	<p>VL</p>

	SS updated the committee on the new pavilion and said he had had a meeting with two people this week to discuss funding. The Football Foundation will fund 2 changing rooms and also a social area of 40-60sqm. Stevenage Borough Council have also come back to him also and the £5,000 looks hopeful.	
11	Date of Next Meeting Monday, 29 October 2007 at 8.00pm.	

Chairman

Email Addresses:

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Sarah Stoney	-	<u>zen99415@zen.co.uk</u>
Toni Thomas	-	<u>tatthecat@btopenworld.com</u>

Present: S.Smith – Chairman
S.Callis
V.Lawman
D.Saunders
S.Stoney – Treasurer
S.Alexander

		ACTION
1.	Apologies R.Manders and J.Butler	
2.	Minutes of the Previous Meeting Held over until the next meeting.	
3.	Fireworks Display <i>The main purpose of the Meeting was to discuss arrangements for the Firework Display on 3 November 2007.</i> <ul style="list-style-type: none"> • Bonfire – This will be sited on the grass – Darren Simmons will build the fire and make good the grass afterwards. The fire will be stewarded and 'killed' after the display. Pitches will be cleared the following morning. • Fireworks – Colin will be here at midday Saturday and will be assisted by Jez Wiseman. There is a safety briefing on Thursday evening (1 Nov). Cost: £2,000 – cash to be paid on the night from gate receipts. • Stewarding – SA is trying to involve local youths in the stewarding duties. There are at present 3 people to man the gate (2 more needed). Each entry point will have a float of £100 (x4). 'Hi-vis' jackets are needed – SC will buy 10. • Food - There will be 60 litres of mulled wine. The BBQ has 6 volunteers at present (more welcome). Food quantities have been provided by PSA and will be ordered from the Cash & Carry • Other – St.John's Ambulance to be confirmed by SA. The Parish Council is happy with the Bonfire Committee, minutes, etc and all insurance requirements have been met. • 6.30pm Saturday – Safety Briefing 	SSt SC SA SC ALL
4.	Maintenance DS to produce a list of locks to be replaced. PC has agreed to fund. Dishwasher – worked on Sunday, but not Friday. SC to contact Cater-Kwik again to check how detergent is fed in and to express our disappointment. They are to be told that if it continues to fail we want it removed. Kitchen – J.Gentle will look at requirements in the next couple of weeks. Posts/Barriers – Agreed to discuss again at next meeting. (<i>Simon – we could use one of the green posts for the gap at the far end of the carpark</i>). Otherwise we will try to sell the posts on. Cleaning – would be added to the Agenda for the next meeting.	DS SC RM

5.	<p>Treasurer</p> <p>Agreement has now finally been reached with Powergen, resulting in a deduction of £1,800. The outstanding amount will be paid in 24 monthly instalments of £214. This will be paid as far as possible from working funds, leaving alone the £3k in the contingency account as much as possible. A new 12-month contract had been agreed with Powergen at a reduced rate.</p> <p>The Murder-Mystery night had raised £229 in ticket sales and had been generally successful. The Chairman thanked Rosemary for managing all the catering and wished to thank Pirton Players for all their efforts.</p> <p>A £99 charge from BT was being queried by DS. If BT persist we will have the land-line removed.</p> <p>The Insurance reminder for contents had been received. It was agreed that we will have an informal meeting to review this.</p>	DS/SS/SS
6.	<p>Bar</p> <p>October and November bookings are very quiet, apart from Bonfire Night.</p>	
7.	<p>Any Other Business</p> <p>The Away dressing room had been re-decorated.</p> <p>The painting for Peter Bidgood would be ready around Christmas at a cost of around £35.</p>	
8.	<p>Date of Next Meeting</p> <p>Monday 3rd December 2007 at 8.00 pm.</p>	

Chairman

Present: S Smith - Chairman
J Butler
S Callis
V Lawman
R Manders - Secretary
D Saunders

		ACTION
1	Apologies S Stoney	
2	Minutes of the Previous Meetings The minutes of the meetings on 8 and 29 October were agreed and signed.	
3	Matters Arising The Parish Council have agreed to pay for the locks to be changed. The padlock for the cellar needs renewing. SS has written again to Gary Hyde re the water heater but has still had no reply. This needs to be sorted out as a matter of urgency. VL said James Gentle will have a look at the kitchen. VL reported there was still no full membership list. SC said he could sort out the problem with the dish washer. Bonfire Night was very successful. Agreement has been reached with Powergen to pay over 24 months. BT charge also sorted out and we have had a credit note.	 SS VL SC
4	Cleaning SS said that after the Fruition Christmas Party we need to do a big clean up, i.e. carpet, behind the bar and in the kitchen. VL and SC can get carpet cleaners. Agreed Saturday, 12 January at 10.00am. Christine had mentioned that the Youth Club leave the club in a mess. They are also in arrears and we need to know if they still intend to use the club. JB will ring Dick Woodward on behalf of the committee. RM will email JB's new address to SSt – invoices for Judy will need to be sent to this address also. RM will produce laminated notices for the kitchen requesting that the place is left tidy and clean.	 VL/SC ALL JB/RM RM

5	<p>Maintenance</p> <p>Kitchen - James will get together with Christine to see whats needed and what can be done.</p> <p>Guttering - SS bought an end piece of down pipe but there is a bit missing. SC will sort this out.</p> <p>Lighting - The light over the side door is not working and some of the fairy lights don't work either. SC and SSt will sort out some bulbs.</p> <p>Showers and Heating - Since we haven't heard from Gary Hyde we need to ask someone else. DS will ask Ron Albon who is retired but may be willing to help. We also need new shower heads.</p> <p>Till - SS has got a replacement but there is no instruction book. He will try and get it working.</p> <p>Security - DS has not had time to do anything but said we basically need two large padlocks. SC will get these from Brookers.</p> <p>We need to sort out the MUGA keys and a method of controlling them. DS suggested leaving the gate unlocked since people will just wreck the fence to get in, however, the tennis nets could then be damaged and we would lose income if we leave the gate unlocked. Agreed to keep the gate locked. DS and SS will need keys.</p> <p>We need more tokens - agreed DS will buy 100 more.</p> <p>Posts and Chains - Probably two more padlocks are needed. SC will get these.</p>	<p>SC</p> <p>SC</p> <p>DS</p> <p>SS</p> <p>SC</p> <p>DS/SS</p> <p>DS</p> <p>SC</p>
6	<p>Reports</p> <p>Treasurer's Report</p> <p>No report as SSt couldn't make it to the meeting. However, she has spoken to the Electricity company and we do not need to keep monitoring the situation. Need to check on the lights as it looks as if they are under-charging. SS and SC will investigate</p> <p>Bar and Bookings Report</p> <p>DS reported that things were very quiet and bookings are also well down.</p>	<p>SS/SC</p>
7	<p>Events</p> <p>Sharps Hooter on 7 December - SSt will ask Tracey and Richard if they will do the bar.</p> <p>Fruition Christmas Party on 22 December - Will need bar staff and there will be a barbeque. James and VL will help with the bar and SSt and SC will also do a stint.</p> <p>Boxing Day Fun Run - Agreed to do mulled wine - DS will organise this and SS will organise the advert.</p> <p>Casino Night on 29 February - JB confirmed that the Tennis Section will run this.</p>	<p>SSt</p> <p>VL/SS/SC</p> <p>DS/SS</p> <p>JB</p>

8	<p>Any Other Business</p> <p>SS had not had chance to reply to the Over 60s complaint letter so RM will do this.</p> <p>DS reported that after the North Hertfordshire District Council inspection they have said we should display the Premises Licence which was issued on 7 February 2006. RM will check to see if she has this.</p> <p>DS said he had also received an insurance document. He will go through this with SS, SSt and SC.</p> <p>VL reported that the picture for Peter Bidgood is ready for viewing. She will arrange to collect it and also the payment with SSt.</p>	<p>RM</p> <p>RM</p> <p>DS/SS/ SSt/SC</p> <p>VL/SSt</p>
9	<p>Date of Next Meeting</p> <p>Monday, 7 January 2008 at 8.00pm.</p>	

Chairman

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