

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Monday, 7 January 2008
at 8.00pm at the Clubhouse

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 Meetings The minutes of the previous meeting were agreed and signed.	
3	<p>Matters Arising</p> <p>SS said we need 3 more sets of keys and SC will organise this along with various other extra keys which are needed.</p> <p>VL said James Gentle has not had time to look at the kitchen. She will sort this out and liaise with Chris within the next two days.</p> <p>Lights - SS said the light outside the players entrance isn't working. SC will check on this.</p> <p>Showers and Heating - SC had circulated a letter from Roy Aston at Natural Energy Ltd. He made several recommendations to improve the system and these were thoroughly discussed. Unfortunately, the conclusion was the club hasn't got the money afford to spend so much and some of it was perhaps unnecessary anyway.</p> <p>SS summarised the New Pavilion Committee's meeting. It had been agreed that it would not be possible to do the whole thing in one go so it had been agreed to put an extra changing room on the end of the present building and also improve the car park. The plant room could possibly be incorporated into this and basically we need to do what we can in the short term to improve the situation.</p> <p>JB wondered if anyone had applied to the Cricket Club authorities for a grant. The tennis section will be applying for affiliation to the LTA which might bring in some money and it would be a good idea to follow every route.</p> <p>Re the showers, in the meantime SS suggested putting timers on the taps and SC will investigate the cost of this.</p> <p>The replacement till is now programmed and working. Agreed to put the prices up and DS will get till rolls.</p>	<p>SC</p> <p>VL</p> <p>SC</p> <p>SC</p> <p>DS</p>

	<p>MUGA keys - JB had not been successful in organising a meeting with the tennis section before Christmas but this is in hand.</p> <p>DS said he had not been able to obtain any more tokens but will investigate the situation further.</p> <p>Post and chains - SS said that SC had done a good job on this.</p> <p>JB had been unable to get in touch with Dick Woodward to ask if the Youth Club could be better supervised. He will keep trying.</p> <p>VL had the painting for Peter Bidgood. The committee was very pleased and agreed that £25 was reasonable. It was also agreed to buy a bottle of something as a thank you to the artist. Since Peter will be in the area in April it was agreed to invite him to the club for a presentation.</p>	<p>JB</p> <p>DS</p> <p>JB</p> <p>VL</p>
4	<p>Cleaning Day</p> <p>SS said the main problem is the carpet which now badly needs a clean after the Fruition Christmas Party. RM will ring round dry cleaners to see what the cost of a carpet cleaner would be.</p> <p><i>Post Meeting Note: RM had been advised it would be better to get an industrial cleaner. Skymaster have provided a quote of £120 - Sterling Carpets are coming on Tuesday, 15 and will provide a quote then.</i></p>	<p>RM</p>
5	<p>Mid Summer Night's Ball</p> <p>SS said the school are planning another one in May. He had spoken to the Headmistress about having a joint venture at the Club but she had not been keen.</p> <p>Agreed it might be difficult selling tickets for another ball in June so it was decided to look into the cost of organising a Summer Solstice Supper on a smaller scale. Judy O'Donnell could be approached to do the food and, since the Blues Brothers event was very successful, we could perhaps ask them to provide the music. Need ideas for the next meeting.</p>	<p>c/f</p>
6	<p>Events</p> <p>Fruition Christmas Party on 22 December - This was very successful but we need to be more prepared for the length of time it goes on for and the amount of people it attracts. There were only four people on the night and this is not enough to man the bar and collect the empties.</p> <p>We definitely need more paid people and a 'pool' we can call on might provide the answer. Agreed RM will put a notice in the Village Shop asking for volunteers to ring her if they are interested.</p> <p>February - JB confirmed that the Casino Night is being organised by Graeme Low. SS asked how the money would be split and JB will bring this up at the next meeting of the tennis section.</p> <p>28 March - Quiz Night with fish and chips.</p> <p>Summer Fayre - VL will ask James Maple if the Blues Brothers can do the music in the evening.</p>	<p>RM</p> <p>JB</p> <p>VL</p>

	<p>We need to advertise more in the magazine and by getting posters round the village for the events. Also the school would be a good place and Holwell and Shillington.</p> <p>Local band nights might be a good idea if they would bring their own supporters.</p> <p>JB suggested games on the pitches, i.e. croquet.</p>	
7	<p>Reports</p> <p>Bar - DS said very quiet and nothing to report. Re the Burns Night, DS said that if the organisers make money they have said they will donate it to us.</p> <p>Maintenance - SC said the dish washer is now working.</p> <p>SS asked if it was worth keeping the pool table since the only people who seem to use it are the Youth Club. Its now in desperate need of a refurb because they have ignored repeated requests to treat it properly. They also stuff towels down the holes so they don't have to pay. SSt suggested telling them they can have a refund of possibly half the money spent on the pool table if they stop doing this.</p> <p>If we do decide on a refurb we could then charge a deposit for the balls. We would have to replace the cues and these could then be kept behind the bar. SS will have a word with Mick Goddard.</p> <p>The TV sound system doesn't work properly and the stereo is also not very good. SC will look into this.</p> <p>Treasurers Report - SSt said in terms of profit we have made £11,032 which doesn't include bar takings since October/November. Neither does it take into account Greene King's bills but it does include electricity. The figures are reasonable for the year.</p> <p>The Youth Club money is still outstanding.</p> <p>Insurance - SS felt we were paying too much for the contents insurance on the Club and need to look into this. SSt will give the current insurance company a call and get a re-quote.</p>	<p>SS</p> <p>SC</p> <p>SSt</p>
8	<p>Any Other Business</p> <p>DS has changed the gas cylinder on the cooker.</p> <p>SS said we are not getting enough money in for the hire of the MUGA and need to tighten up on this and make sure we get the fees in.</p>	
9	<p>Date of Next Meeting</p> <p>Monday, 11 February 2008 at 8.00pm.</p>	

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

		ACTION
1	<p>Apologies</p> <p>S Callis and S Stoney</p>	
2	<p>Minutes of the Previous Meetings</p> <p>The minutes of the previous meeting were agreed and signed.</p>	
3	<p>Matters Arising</p> <p>Due to the premature arrival of SC and SSt's baby the committee is short of two members for the foreseeable future. SSt has passed on the cheque book to SS in the meantime. It was decided that RM will put a notice in the Village Shop asking for volunteers to join the committee on a temporary basis.</p> <p>JB reported that the Tennis Club had decided to change the Casino Night to a Bingo Night.</p> <p>The carpet cleaning was successful and it was agreed to have it done more often.</p>	RM
4	<p>Public Liability Insurance</p> <p>SS said that in correspondence he had had with Dick Woodward over the lack of supervision of the Youth Club, Dick had raised the issue of the licence we have with the Parish Council.</p> <p>The original licence was granted to the Recreation Ground Committee which is now defunct. Consequently we need the licence changed to read 'Pirton Sports and Social Club Management Committee.' DS will take this proposition to the next Parish Council meeting and, hopefully, it will just require 'rubber-stamping.'</p> <p>The fact that Dick is running the Youth Club on his own was pointed out to SS by the local community policeman. This raised the issue of the Public Liability Insurance and whether the Club is covered. RM checked with the Clerk to the Parish Council who has confirmed that we are not covered by their public liability insurance and, therefore, need our own cover.</p> <p>RM will ring the Windsor insurance company to check if we have public liability insurance and how much it is for. The management committee is responsible for insuring the contents of the clubhouse.</p>	<p>DS</p> <p>RM</p>

	<p>JB said that the Club would not be liable for any injury to a member of the Youth Club providing it was nothing to do with faulty equipment or negligence on the part of the committee. The person who would be held responsible would be whoever was in charge of the Youth Club.</p> <p>SS will write to Dick to say we are happy for them to carry on using the club-house provided they take more care of the fixtures and fittings. He will let also tell Dick we will not be renovating the pool table at the moment as the Club can't afford to do this. Consequently they are welcome to use it in its present condition. We will also not be paying for Sky any more since we cannot afford to do that either.</p>	SS
5	<p>Affiliation Agreement</p> <p>The last agreement was signed between Lea Sports and the Club in 2003 and SS proposed, rather than have a new agreement, we have a common affiliation agreement, to cover all the sections of the club. He had drawn up an agreement and JB was asked to go through this and make any changes he thought necessary.</p>	JB
6	<p>Reports</p> <p>Bar - DS said we need to get rid of a lot of snacks which are out of date. The bar rota needs to be re-jigged to cover the slots that SC and SSt did - SS volunteered to cover these.</p> <p>Greene King have provided a price increase list and DS said our prices are about right as they stand.</p> <p>There are problems with the till and we may need to get someone in to look at it.</p> <p>Maintenance - Mick Goddard had suggested someone who could refurb the pool table but this would cost £300 and it was decided it wasn't worth it. Mick has a key for the it so we could possibly get it going again.</p> <p>TV - SS is still having problems with getting sound. DS felt it wasn't worth getting someone in to look at it, he will have a go himself.</p> <p>Mats - SS suggested it would be a good idea to have a welcome mat with the Club's name on in the foyer. The football club are willing to pay half so it would only cost us £78. Agreed to buy one.</p> <p>Treasurers Report - No report as SSt not present.</p> <p>Car Park and Pot Holes - SS has spoken to Jonathan Bhomwick who may be able to help. Unfortunately he will not be able to do much before April.</p> <p>Boundary Fence - Lea Sports want to put up a fence behind the goal posts to a height of 5'.</p> <p>Lights - PIR is still not working. DS will be able to change the bulbs if thats the problem. If its not the bulb SS will try and fix it when he has time.</p> <p>Inspection Chamber - Replacement needed SS will see if Brookers can help and will also look for vents for the kitchen and keys which SC was going to do. These are not urgent.</p>	<p>SS</p> <p>DS/MG</p> <p>DS</p> <p>SS</p> <p>SS</p> <p>SS</p>

	<p>We also still need timers for the heaters but these can probably wait, also the new taps for the showers. It will need two people to try and sort it but we really need a Heating Engineer. Agreed to carry this forward to the next meeting.</p> <p>The kitchen still at planning stage with James, VL and Christine Saunders. DS thought we had agreed to buy a hot water heater but nothing has happened. RM will look back through the minutes to see exactly what we had agreed to do.</p> <p>The toilet in the gents is blocked so DS will have a go at sorting it.</p> <p>Theres been a request from the Over 60s and Joycare who feel that the new steps could do with a hand rail on the wall side. SS will look into putting one up.</p> <p>SS has had two letters from CAMS Security chasing payment of a bill and they have also sent a quotation of £250 for a new key pad etc. Is it worth having an updated security system? DS felt it would be a good idea to cancel it altogether. Agreed to leave it as it is for the moment, i.e. not using it but not getting rid of it either.</p> <p>SS mentioned the garage door which might need replacing as the pin is not engaging.</p>	<p>c/f</p> <p>VL</p> <p>RM</p> <p>DS</p> <p>SS</p>
7	<p>Events</p> <p>February - JB said that the Casino Night had been changed to a Bingo Night instead. They are charging £5 per tickets to include supper. VL will advertise this on the board. Agreed that the Sports & Social Club will man the bar and keep the money while the ticket money will go to the Tennis Section.</p> <p>28 March - Quiz Night with fish and chips. The fish and chip man has been booked and tickets will be available through DS. Teams should be a maximum of 6.</p> <p>Solstice Supper - We need to get an idea of what the food will cost. RM will ring Judy O'Donnell to ask her to give us a quote.</p> <p>Summer Fayre - VL will ask James Maple to do the entertainment for the evening.</p>	<p>VL</p> <p>DS</p> <p>RM</p> <p>VL</p>
8	<p>Any Other Business</p> <p>None</p>	
9	<p>Date of Next Meeting</p> <p>Monday, 10 March 2008 at 8.00pm.</p>	

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

		ACTION
1	Apologies S Callis and S Stoney	
2	Minutes of the Previous Meetings The minutes of the previous meeting were agreed and signed.	
3	Matters Arising Public Liability Insurance - RM had checked with the insurers and we are covered for the sum of £1M. SS had had a letter from them on amendments to the policy as requested by SSt. Since the wording of the amendment is not clear, DS will ring them to clarify the position. We need to know exactly what we are paying for at the moment and by how much that sum will be reduced. Youth Club - SS has written to Dick Woodward re the Youth Club and there has been continuing correspondence re the pool table. DS will talk to Mick Goddard about opening the pool table to get the balls out. Affiliation Agreement - JB has looked through this but has not come to any conclusion. He will report further at the next meeting. Maintenance - SS said that the welcome mat should be here this week some time. He has also found another plumber to look at the showers.	DS DS JB
4	Reports Bar - DS said the Burns Night was fairly good as regards bar takings. There have been some bookings but mainly for children's parties. We are running low on crisps and chocolate so DS will go to the Cash and Carry and stock up. SS had the minutes from the Village Hall who have had lots of bookings. We need to advertise more and DS suggested Yel.com might be worth investigating. SS will check this out and also Jonty Wild's Pirton website to see if there is a link to ours. VL will also need to ask if the shop will take some leaflets. Treasurer - SS has got a spreadsheet from SSt and has reconciled it. He reported that depreciation is approximately £2700 and this, coupled with the electricity arrears we have to pay next year, means we start the new year with a deficit of about £5K.	DS SS VL

	<p>Maintenance</p> <p>Lights - The PIR is now working.</p> <p>SS still needs to repair the guttering but the Over 60s were very pleased with the handrail he sorted out.</p> <p>The phone is not working and SS will let BT know.</p> <p>We still need to get some more keys for the MUGA.</p> <p>DS has sorted out the blocked toilet in the gents.</p> <p>VL will ask James to have a look at the water heater and give us an idea of how much a new one would cost.</p>	<p>SS</p> <p>SS</p> <p>VL</p>
5	<p>Events</p> <p>February - JB said the Bingo Night went very well.</p> <p>March - Tickets for the Quiz Night are going well.</p> <p>Solstice Supper - RM rang Judy O'Donnell and she is willing to give us a quote. SS felt we could sell around 60 tickets and we could organise music of some sort. DS said Morris Men would be appropriate and VL will ask her Dad if the group he belongs to would come.</p> <p>SS suggested a car boot sale for the May Bank Holiday, possibly in conjunction with the PTA, Toddlers and Playgroup. RM will ring round to see if they are interested. We could charge for pitches, the bar would be open and VL suggested a bar-b-q. We could sell pitches in advance and if they don't go well it could be cancelled.</p> <p>April - Nothing booked but it was agreed not to stick religiously to having something on the last Friday regardless. It was better to stick to events we know from past experience will go well.</p> <p>May - DS is willing to do another car rally. VL suggested doing a walking treasure hunt round the village with possibly a bar-b-q to finish. DS will think something up.</p> <p>Summer Fayre - VL will talk to James Maple.</p> <p>VL said Rosie Hamilton-Macleod had asked if there could be an event at the club for St Georges Day. Agreed we would be happy with this and VL will ask her to ring SS to discuss what she has in mind. We could also advertise it at the Quiz Night.</p> <p>Bonfire Night - 5 November is on a Wednesday so there are two possible dates for this event. Agreed to ask the Bonfire Night Committee what date they want to do it. RM will email Stuart Alexander to ask him.</p>	<p>VL</p> <p>RM</p> <p>DS</p> <p>VL</p> <p>VL</p> <p>RM</p>
6	<p>Any Other Business</p> <p>RM had had an email from the Parish Clerk who wants a copy of our Hiring Agreement. RM will email the booking form she has to SS and DS for their comments.</p> <p>VL has still to be reimbursed for the picture for Peter Bidgood.</p>	<p>RM</p>

	SS said trees from the Bidgood's old house are hanging over the car park and may fall on someone. DS will take this up with the Parish Council since it may be something they can deal with.	DS
7	Date of Next Meeting Monday, 14 April 2008 at 8.00pm.	

Chairman

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PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Monday, 14 April 2008
at 8.00pm at the Clubhouse

DRAFT

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

		ACTION
1	Apologies S Callis and S Stoney	
2	Minutes of the Previous Meetings The minutes of the previous meeting were agreed and signed.	
3	Matters Arising Youth Club - Nothing more has been heard from Dick Woodward. DS will speak to him about the rent cheques he was supposed to hand over to the club. JB will check with Judy Butler to see if she is aware of anything. Affiliation Agreement - JB has drawn up a draft which looks fine. There are copies for signature for the Tennis and Cricket Clubs and JB and DS will get them signed. Maintenance - The welcome mat has arrived and looks very good. Showers - We have had a quote of £4,000 to do the showers. SS will be applying for a grant. Public Liability Insurance - DS has checked with the insurance company to see what we are covered for. Everything seems to be fine but we just need clarification of whether we are covered for the building only or the building plus the grounds. JB will look at the policy.	DS/JB JB/DS JB
4	Reports Treasurer - SS said he will be going through the accounts with SSSt and DS this week. Bar - DS said the bar is ticking over but hes very low on stock. Maintenance Keys for the MUGA - JB has this in hand. Toilet in the Gents - This is not working properly. SS may have a contact who may be able to sort it. Water Heaters VL said James had checked prices for water heaters and these range between £90 to £140. He will have a look at it so he can decide what it needs. Agreed to buy one.	SS/DS/SSSt JB

	Kitchen Window Shutter - This is warped and needs to be repaired. SS said a new piece of plywood should do the job and will look into it.	SS
5	<p>Events</p> <p>March - The Quiz Night made a profit of £160.</p> <p>Solstice Supper on 21 June - RM has still not heard from Judy McDonnell with the promised menus. She will chase her up and also ask if Truly Scrumptious would be willing to give us a quote. We just need salads and quiches and possibly strawberries and cream for dessert. Ticket prices could be £25 but we need some sort of entertainment - JB knows a band who may be willing to play.</p> <p>Summer Fayre - James Maple's Blues Brothers have confirmed they will do the evening session.</p> <p>April - The St Georges Day event looks unlikely to proceed as Rosie Hamilton-McLeod is now heavily involved with the Fox.</p> <p>Car Boot Sale for May Bank Holiday - RM has been in touch with the PTA, Toddlers and Playgroup but has not had much feedback. The Toddlers were interested but the others have yet to reply. The Church would be interested in a stall. RM will chase.</p> <p>May - DS will organise a walking Treasure Hunt and sort out prices. This will need to start early in the evening.</p> <p>Bonfire Night - Still no reply from Stuart Alexander so RM will chase it up.</p>	<p>RM</p> <p>JB</p> <p>RM</p> <p>DSO</p>
6	<p>Any Other Business</p> <p>New Pavilion Project - SS reported that the committee was down to three. Also the Ren application is impossible to do since it needs far too much input.</p> <p>SS mentioned the fact that the new membership year had started and VL will need new lists from all the clubs. DS will give her the Cricket Club list.</p> <p>Discounts for Events - Agreed the shop will just do the full price tickets and anyone wanting a membership discount will have to ring SS or DS.</p> <p>Painting for Peter Bidgood - This has been handed over to DS as the Cricket Club need to sort out a matching frame for their painting. This will go on the agenda for May.</p> <p>Booking Forms - DS will keep a folder of these.</p>	<p>VL/DS</p> <p>DS</p>
7	<p>Date of Next Meeting</p> <p>Monday, 12 May 2008 at 8.00pm.</p>	

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Monday, 12 May 2008
at 8.00pm at the Clubhouse

DRAFT

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

ACTION

1	Apologies S Callis and S Stoney	
2	Minutes of the Previous Meetings The minutes of the previous meeting were agreed and signed.	
3	Matters Arising Youth Club - We need to send the invoices for the Youth Club to Judy Butler. RM to pass on the address to SS. Showers - SS has submitted a grant application for £4,000 to do the showers. Maintenance - The gents toilets have been sorted out by James Gentle. This was a particularly nasty job so it was agreed to thank him with a donation of £50. SS said the kitchen shutter had not yet been done. Presentation to Peter Bidgood - DS is waiting to get a photograph from the Cricket Club	RM
4	Reports Treasurer - Alan Hartley has agreed to finalise the accounts. Bar - DS said the bar is picking up. The cooler needs to be looked at by a Refrigeration Engineer. Bookings - There is a wedding on Saturday, the Lakes party on 28 June which will be an all day affair and the Summer Fayre on 12 July coming up. We will need bar staff for these events and rates need to be confirmed. DS suggested talking to Richard and Tracey and also possibly Simon and Sarah. SS volunteered to do a stint at the Lakes party and also the Summer Fayre. Vicki and James will also do a stint at the Lakes party. DS also suggested asking Graeme Low and Chris Stimson if they would be able to help at the Summer Fayre. JB could also ask the Tennis Club for volunteers.	DS JB

	<p>Maintenance - The dish washer is still not working properly. We could email Simon Callis re Caterquick to see if they can help.</p> <p>The TV is working on the terrestrial channels and SS is hoping to get a cabinet from work. SS will re-cable back to the Sky box once he knows where its going.</p>	SS
5	<p>Events</p> <p>May - DS is working on the 'on foot' Treasure Hunt which will start around 6.30-7.00pm at £5 per group. VL and RM will organise getting nibbles, i.e. sausage rolls, crisps etc</p> <p>Summer Ball - Joy Stimson might be approached to organise one. In the meantime VL and DS will test the water re how much people might be prepared to pay for tickets. This will need to go on the agenda for the next meeting.</p> <p>Solstice Supper on 21 June - Agreed to make this a Solstice Bar-be-Que instead so we can use up the burgers.</p> <p>October - RM will keep reminding Peter Johnson about the Pirton Players doing another Murder Mystery.</p> <p>September - Quiz Night with Chilli and French bread.</p> <p>AGM - Agenda item for next meeting when we need to fix a date.</p>	<p>1</p> <p>DS VL/RM</p> <p>VL/DS</p> <p>RM</p>
6	<p>Any Other Business</p> <p>Youth Club - DS felt we should let them continue until the present term finishes and then tell them they can't continue using the clubhouse unless there are two adults in charge at all times. Agreed. We would also like the Parish Council to back us up on this because of the lack of supervision.</p> <p>We need to know what the club licence says and DS will talk to Rosie Hamilton-McLeod again to see what shes come up with.</p> <p>DS brought up the licence. We need a copy of this but, if the copy has been mislaid then we need to ask NHDC for a replacement.</p> <p>DS said that Christine had mentioned the honorarium for being bookings secretary. This is £250 per year and it was agreed this will be paid.</p> <p>JB said the valuation agreement had been passed to the other tennis committee members and he will chase this up. He also mentioned the insurance and said the policy covers the affiliated clubs in terms of public liability.</p>	<p>DS</p> <p>DS</p> <p>JB</p>
7	<p>Date of Next Meeting</p> <p>Tuesday, 17 June 2008 at 8.00pm.</p>	

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Monday, 17 June 2008
at 8.00pm at the Clubhouse

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

ACTION

1	Apologies S Callis and S Stoney	
2	Minutes of the Previous Meetings The minutes of the previous meeting were agreed and signed.	
3	Matters Arising Youth Club - The Parish Council have agreed to back up the proposals suggested at our last meeting and discuss these with Dick Woodward. We will review the situation after we hear the results of this. Club Licence - DS has heard nothing yet from Rosie Hamilton-McLeod. Summer Ball - DS and VL to talk to Joy Stimson about the possibility of her heading a sub-committee to take on the organisation of this event. RM will ask Diane Bailey how much the band for the School Ball cost. This will need to go on the agenda for the next meeting. AGM - We need the accounts back from Alan Hartley before we can set a date for this.	<p style="text-align: center;">All</p> <p style="text-align: center;">DS/VL RM RM</p>
4	Reports Treasurer - SS reported that the accounts showed a profit of around £300 for the year to date. However, we need to buy a cooler which will be big expense. Bar - DS said the bar is ticking over but we have a major expense with the cooler and this can't be avoided. Bookings - He said he had had some success getting bar staff for the coming parties, Shelley Goddard and her boyfriend will do some shifts. Maintenance - SS has put new guttering on the cellar. Do we want the internal door painted red or just another coat of white paint. Agreed he is doing a great job with the 'tarting up' process. The football stand need painting as well but has recently suffered from vandals lighting fires. SS will put an article about it in the Parish Magazine.	ss

5	<p>Events</p> <p>Events - Sharps Hooter will play on 27 June and DS will ask Richard and Tracey if they will do the barbeque. SS will get some flyers printed. RM will check with the PSA to see if they could use any leftovers.</p> <p>Summer Fayre - Now James Maple's Blues Brothers have backed out VL will try to find an alternative. SS said Fruiton may be available.</p> <p>July Event - The Cricket Club may be organising something for this month.</p> <p>Agreed not to have an event in August as most people are away on holiday.</p>	<p>J</p> <p>SS RM</p> <p>SS</p>
6	<p>Any Other Business</p> <p>Re the grant application, VL will ask if Hazel Davis will sign it. If she can't then JB may be able to do it.</p> <p>A copy of the Affiliation Agreement, duly signed, was given to DS.</p> <p>SS said the carpet needs cleaning again and DS will organise this.</p> <p>Re the licence, RM will ask NHDC for another copy as we can't find it</p> <p>VL said the sound on the TV wasn't working. SS said it may not be tuned in properly. He is hoping to get a cabinet with a lockable cupboard underneath before the autumn when the Youth Club starts again.</p> <p>JB said the valuation agreement had been passed to the other tennis committee members and he will chase this up. He also mentioned the insurance and said the policy covers the affiliated clubs in terms of public liability.</p>	<p>VL</p> <p>DS</p> <p>RM</p> <p>SS</p>
7	<p>Date of Next Meeting</p> <p>Tuesday, 8 July 2008 at 8.00pm.</p>	

Chairman

Email Addresses:

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

		ACTION
1	<p>Apologies</p> <p>S Callis and S Stoney</p>	
2	<p>Minutes of the Previous Meetings</p> <p>The minutes of the previous meeting were agreed and signed.</p>	
3	<p>Matters Arising</p> <p>Treasurer - The accounts show an amount of £220 outstanding and SS will check with Sarah Stoney on this.</p> <p>Tennis Club - No further forward on the affiliation agreement.</p> <p>TV - SS has got a cabinet for £30 which is lockable. The TV is working on the Sky dish and we will get a card from Sky to cover the Free View channels.</p> <p>The CD player is now working.</p> <p>Still nothing from Rosie Hamilton-McLeod but the Parish Council will be handling the issue in future.</p> <p>Summer Ball - DS has not had time to talk to Joy Stimson. It was decided that we cannot afford Pink Champagne, our maximum would be £500. <i>On Agenda for next meeting.</i></p> <p>AGM - Still not heard anything about the accounts from Alan Hartley</p>	<p>SS</p> <p>DS c/f</p>
4	<p>Reports</p> <p>Treasurer - SS passed round the income and expenditure account. There are some Greene King bills due to come in which will be big ones.</p> <p>Bar - DS said we are paying over the odds for the beer from Greene King and he will look into the possibility of getting it from somewhere else.</p>	<p>DS</p>
5	<p>Events</p> <p>Summer Fayre - Same format as always according to Toni Thomas. VL started a bar rota and DS will not be around but he will organise everything. He will ask Graeme Low and Chris Stimson if they could do a stint on the bar. SS will ask Lewis Goddard and the Mulholland boys.</p>	<p>DS</p> <p>SS</p>

	<p>26 September - Quiz. Agreed we could organise the food and do something cheap and cheerful. SS will devise the quiz.</p> <p>RM will check with Janet Tackley about the Murder Mystery to see if theres anything they need us to do.</p> <p>The Cricket Club are to be organising an event for either July or August.</p>	<p>SS</p> <p>RM</p>
6	<p>Any Other Business</p> <p>Re the licence, RM will ask NHDC for another copy as we can't find it</p> <p>James had reported a problem with the plumbing over the weekend. It may be the ball cock sticking.</p> <p>One of the gents toilets is cracked, SS has provided another one.</p>	RM
7	<p>Date of Next Meeting</p> <p>Monday, 11 August 2008 at 8.00pm.</p>	

Chairman

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PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Monday, 11 August 2008
at 8.00pm at the Clubhouse

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

[illegible]

5	<p>Events</p> <p>Summer Fayre - This went very well with a total of approximately £2,200 taken on the night. We need to talk to the Summer Fayre committee about not coming down to the party in the club afterwards.</p> <p>Bonfire Night - Stuart Alexander has confirmed this will be on Saturday, 8 November and the cost looks like being £2,500 for fireworks. Shillington School did a bonfire night last year which may be a potential clash but this may have been a commemorative event. RM will ask Diane Bailey about this to see who the secretary is. SSt will do the mulled wine again and Michael Goddard might be happy to organise the music.</p> <p>Summer Ball - DS and RM had talked to Joy Stimson who did not feel the village was ready for an event on this scale. She had also mentioned that Pirton Players may be repeating their 'Snow Ball' which was very successful last year. However, SS still felt it might work and we could possibly run it on Saturday, 27 June 2009. He will try to get prices for the catering for the next meeting.</p> <p>Quiz - Friday, 26 September. Agreed to charge £7 per ticket and provide sausages and mash. RM and SSt will organise and dish up on the night. Hopefully VL will be able to help too.</p>	<p>RM SSt</p> <p>SS</p> <p>RM/SSt VL</p>
6	<p>Any Other Business</p> <p>There is a Welcome Evening on 25 September in the Village Hall and SS said the Club has not yet had an invitation. Someone will need to be there as a representative.</p> <p>SS said there was nothing further as yet on the grant for the showers.</p> <p>SS asked SSt about the contingency account and if it was worth keeping it going. SSt said she was happy for it to be closed and SS will cancel the standing order and transfer most of it to the savings account.</p> <p>Casino Night - JB said this will be at the end of November. He is waiting for the man who runs this to get back to him.</p> <p>AGM - SS said the accounts have come back from Alan Hartley. Agreed to give him a bottle of something as a thank you and SSt will organise this.</p> <p>The AGM will be on Monday, 13 October at 7.30pm with a committee meeting afterwards. SS will put this in the magazine.</p>	<p>SS</p> <p>SSt</p> <p>SS</p>
7	<p>Date of Next Meeting</p> <p>Monday, 22 September 2008 at 8.00pm.</p>	

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Monday, 22 September 2008
at 8.00pm at the Clubhouse

Present: S Smith - Chairman
V Gentle
R Manders - Secretary
D Saunders
S Stoney

		ACTION
1	<p>Apologies</p> <p>S Callis, J Butler</p>	
2	<p>Minutes of the Previous Meetings</p> <p>The minutes of the previous meeting were agreed and signed.</p>	
3	<p>Matters Arising</p> <p>Treasurer - Youth Club Accounts – SS had done a statement showing that there is still £138 owing. Dick Woodward had sent a letter dated 7 September enclosing a cheque for £22 against the invoice for £120. No cheque for £88 has been received so SS has written to Dick.</p> <p>The meeting between the Parish Council and the youth of the village is scheduled for Tuesday, 23 September.</p> <p>Affiliation Agreement - SS asked RM to write to the Tennis Club to say we need the agreement by the date of the AGM at the latest.</p> <p>Bonfire Night - This is set for Saturday, 8 November. RM will try to find out via the Pirton School Secretary if Shillington School are having a Bonfire Night and, if so, which date. VG said she and James will not be able to help out on the night.</p> <p>Summer Ball - VG said she will ask Angela Kefford about catering for 60-80 people for a hot buffet.</p> <p>Quiz Night - SS said there should be 50-60 people coming, DS will get the sausages, SSt will organise gravy, RM, VG, SSt and Tracey Hill will do the mashed potatoes.</p> <p>Bar Rotas - SS will give DS a couple of names for future bars.</p> <p>AGM - SS aid there had been no response from the clubs for items for the agenda.</p>	<p>RM</p> <p>RM</p> <p>VG</p> <p>DS SSt RM/VG/ SSt</p> <p>SS</p>
4	<p>Reports</p> <p>Treasurer - SS said we have received a grant of £4,747 from Awards for All to do the showers. There might also be some additional funding available from other funding schemes to do the car park. Jonathan Bhomick was supposed to give us a price but so far we haven't heard anything. SS will chase him up.</p>	<p>ss</p>

	<p>SS has spoken to Steve Kitchener about moving the posts for the car park. He has also spoken to Mick Goddard about getting some more posts.</p> <p>The balance in the accounts as of today is £350 in the current account and just under £16,000 in the savings account and £7,000 in the MUGA account.</p> <p>Bar - DS said theres a bill of £1,151 which will need to be paid.</p> <p>October is full of functions so we need bar staff. On the 4 theres a 50th wedding anniversary – VG said she and James can do this one.</p> <p>Owain Lister has a family do on the 11th and Joy Stimson is having a party on 25th.</p> <p>There has been an enquiry about Christmas Day from the Lomases and SS had received this.</p> <p>SSt would like to book the club for 31 January 2009.</p> <p>Maintenance - SS said the hot water geyser really needs replacing. James may have some ideas so VG will ask him.</p> <p>SS said he had been given a roll of carpet which might be useful – the committee will think about whether it could be used anywhere.</p> <p>DS will get another set of keys cut. He confirmed the Parish Council will reimburse us for keys so SS will give him all the receipts.</p>	<p>VG</p> <p>VG</p> <p>ALL</p> <p>DS SS</p>
5	<p>Any Other Business</p> <p>The old games cabinet needs to go in he store with all the chairs. The pool table need to be used or got rid of.</p> <p>We could advertise the pool table in the village shop and ask for any reasonable offers. RM will do the ad.</p> <p>Re the bar rota for Sundays, DS said we need an extra person for the 4th Sundays in the month. SS will cover until we get someone.</p> <p>SSt will do the minutes for the AGM on 13 as RM cannot be present.</p>	<p>RM</p> <p>SS</p> <p>SSt</p>
6	<p>Date of Next Meeting</p> <p>Monday, 13 October 2008 at 8.00pm after the AGM</p>	

Chairman

		ACTION
1.	<p>Apologies</p> <p>R.Manders, D.Saunders and S.Stoney</p>	
2.	<p>Minutes of the Previous Meeting</p> <p>Minutes of the Meeting held on Monday September 22nd were unavailable.</p>	
3.	<p>Reports</p> <p>Treasurer</p> <p>The account balances at the time of the meeting were: Current A/c £510, Savings A/c £13,481, MUGA A/c £7,178. The balance in the Savings Account included the grant for the showers – work on the showers will commence on Monday October 27th.</p> <p>All Youth Club arrears have now been settled.</p> <p>Maintenance</p> <p>The light outside the 'players' entrance' needed repairing. SS will attend to this.</p> <p>The carpet was badly soiled in front of the casual seating by the window.</p> <p>The Chairman had investigated the costs of putting tarmac down on the car park, with a view to applying for a grant under the N.Herts Grassroots Fund. Unfortunately the quote received exceeded the maximum grant available. The Chairman will ask Jonathan Bhowmick to make repairs when he has spare material available.</p> <p>A quote had been received from Darren Simmons to move the posts along the left hand arm of the car park. The intention is to widen the car park by one car's length to accommodate the extra traffic on Sunday mornings. Darren had quoted £480, plus the cost of the posts and the cost of stones to cover the grass. It was felt that this was too high, so SS will explore Derek Cook drilling holes and volunteers installing new posts.</p>	<p>SS</p> <p>SS</p>
4.	<p>Events</p> <p>Quiz</p> <p>The quiz night had been attended by about 60 people, which was a little disappointing, although the night had gone well and the quiz itself was well-received. Perhaps people were put off by Bangers'n'mash, so perhaps we should revert to fish'n'chips for the next one.</p> <p>Murder-Mystery</p> <p>Posters had been placed around the village and in the village shop. Flyers</p>	

	<p>will be prepared before the weekend and will be circulated by Stuart Alexander together with adverts for the Fireworks Night.</p> <p>Need to confirm who is preparing the food (chilli). SS will approach Tracey (wife of Lea Sports' Under 18s Manager) who helped out on the quiz night.</p> <p>Casino Night</p> <p>SS reiterated the decision of the Committee not to indemnify the Tennis Club against potential losses on the Casino Night, although we would give them every assistance in publicising the event (details of the night will be included on the flyer to be circulated by S.Alexander). JB said he thought the evnt would be successful and that it was going ahead – the Tennis Club would try to sell as many tickets in advance as possible. Doors will open at 7.30 (beginners are invited to attend at 7.30 for a run-through). The main event will start at 8 pm. Tickets are £10 each, which includes some chips to get proceedings started. A finger buffet will be provided and tickets are available from the Village Shop and Tennis Club Committee Members.</p> <p>Boxing Day Fun Run</p> <p>SS said that he would like the Club to sell teas/coffees and hot soup on the day. This will be discussed further at the November Meeting. (RM please add to November agenda)</p>	<p>SS</p> <p>SS</p> <p>RM</p>
5.	<p>Fireworks Display</p> <p><i>Stuart Alexander joined the Meeting and circulated the minutes of the Bonfire Committee (attached)..</i></p> <p>Stuart ran through the issues in the Bonfire Committee Minutes. Points arising were:</p> <ul style="list-style-type: none"> • Advertising – VG thought that free advertising might be available on the Chiltern Radio website. SA will check. • PA System – SS said that Pam Waters might be able to help. • BBQ – the PSA were 'too busy' to sell food. SS will approach Lea Sports, or Richard & Tracey. • Mulled Wine – SSt had already offered to organise this. • Candy Floss – VG will check whether we can contact the lady who came last year. • Fire Extinguishers – Could DS confirm what we have? • Prices were discussed in the light of the fact that the cost of the fireworks will be £2,500. It was agreed to keep prices at £5/adult and £2/child. • SA will be distributing flyers around the village this coming weekend. (SS will deliver leaflets for the Murder-Mystery Night & Casino Night to SA before the weekend). • SA will confirm again with Sharp's Hooter. <p><i>Stuart left the Meeting.</i></p>	<p>SS</p> <p>VG DS</p>
6.	<p>Any Other Business</p> <p><i>Simon Maple joined the Meeting.</i></p> <p>Forms asking for contact details of the main committee members of the affiliated clubs were given to VG & JB for completion and return to RM by SS.</p> <p>A key was needed for the MUGA. The MUGA had been booked by Lea</p>	<p>JB/VG</p>

	<p>Sports for youth training, but neither the key already held by the youth coach nor the key from DS's house worked. The players had only been able to gain entry because there were already tennis players present. SS will approach Penny Picken or Owain Lister and get a spare key cut.</p> <p>A letter had been received from the Tennis Club Committee about the proposed Affiliation Agreement. Graeme Low had enclosed the original draft agreement prepared by John Butler, but said he had not seen the final version of the Agreement as prepared by SS. JB said that Graeme Low had been given a copy of the final version. It was agreed that Simon Maple would liaise with Graeme Low and JB to come up with a version that we were all happy with.</p>	<p>SS</p> <p>JB</p>
8.	<p>Date of Next Meeting</p> <p>Monday 10th November 2008 at 8.00 pm.</p>	

Chairman

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Monday, 10 November 2008
at 8.00pm at the Clubhouse

Present: S Smith - Chairman
R Manders - Secretary
D Saunders
S Stoney

		ACTION
1	Apologies S Callis, J Butler, V Gentle	
2	Minutes of the Previous Meetings The minutes of the previous meeting were agreed and signed.	
3	Matters Arising The carpet is badly soiled in the area by the door after Bonfire Night. We need to buy a cleaner and could get one similar to a Vax for roughly £100. SS has spoken to Jonathan Bhowmick about the cost of putting tarmac on the car park and he will plug the pot holes for us. SS has had a quote from Darren to move the posts along the car park. The football club want to put some lights up and the switch could go in the garage. We would need an underground cable but the figures are looking good so far. Lea Sports are looking for money to make up the cost so it wouldn't cost the Sports & Social Club anything. The Murder Mystery had to be cancelled as not enough tickets were sold. RM will write to say thank you for all their efforts and hopefully we can put it on in the spring. The tickets for the Casino Night the Tennis Clubs is running are not selling well. We now have the keys for the MUGA. Tennis Club Affiliation Agreement - The Tennis Club are going to put together an agreement of their own which we can then scrutinise. Ongoing. MUGA - The Parish Council have put up basket ball nets as they feel the MUGA is under used. The Tennis Club is not very happy about this but the Parish Council are trying to provide more for the youth in the village to do. No decisions have been made on how it will run but it seems likely the Club will probably have to run it. The nets were funded by grant and DS said it won't be up and running until the spring anyway and will be tied into the new youth club.	RM

4	<p>Reports</p> <p>Treasurer - SSt said the figures are only estimated but we have roughly £2,795. Unfortunately, Stuart Alexander has spent £2,800 on fireworks for Bonfire Night so we have no profit. SSt will get an invoice for the fireworks and tell him we thought it had been agreed to spend £2,500. SSt usually passes the Parish Council the profit money and gets a cheque back for this.</p> <p>SSt also said that Stuart is going to do an article for the Parish Magazine since several people had complained about paying £5 per head for adults and £2 for children.</p> <p>We made a profit on the burgers of £150 and £300 on the mulled wine with around £500 on the bar. The total was roughly £1,200 and the bar staff were paid £100 between them.</p> <p>SSt wants to record her thanks to all those who helped on the night but felt that in the future we need to have a meeting just prior to the event so everyone knows exactly what they are doing.</p> <p>She has the bill for the fire checks on the night which have to be done. She has had cheques from the Tennis Club of £500 for rent.</p> <p>DS gave SS a bar bill for to pay and SSt will give him a cheque for this.</p> <p>Maintenance - The showers are going to be done on Monday and SS will ask him to bill the Parish Council.</p> <p>We need a proper vandal proof light outside and some guttering over the doors drips but this is not too bad.</p> <p>Need to get rid of the fridge out of the back. SSt may be able to take it to the dump.</p> <p>Bar - DS has got a couple of new people to add to the bar rota. He is not happy with Greene King who seem to be over-charging us. He is going to have a talk with them about it and possibly go to another supplier.</p> <p>There are not many bookings apart from a party on Friday and a large christening on 7 December. Would be good not to have a football match that day and SS will warn the team.</p> <p>The till went wrong on Sunday and DS can't fix it this time, however, he will try again.</p>	<p>SSt</p> <p>SS</p> <p>SSt</p> <p>SS</p>
5	<p>Events</p> <p>Boxing Day Fun Run - SS spoke to Gil Weatherell and if we do it as a joint event we can get some funding and share the proceeds. SS would like to put some food on and suggested that Anne may be able to do some soup and we could maybe do mulled wine. SSt will ask Richard if he can get some wine cheap.</p> <p>SS suggested an evening of music on Friady, 19th December with maybe carols. We don't need to charge but just have drinks and maybe mince pies. Could have candles and a couple of Christmas trees. DS will organise the trees and James Maple may be willing to do something and possibly Maxine Shearer might be willing to since.</p>	<p>SS</p> <p>SSt</p>

	<p>After Christmas Tracey knows a band who may be interested in doing a night.</p> <p>The Murder Mystery could be resurrected in February or March and we could do door-to-door flyers for this event.</p>	
6	<p>Any Other Business</p> <p>None</p>	
7	<p>Date of Next Meeting</p> <p>Monday, 8 December 2008 at 8.00pm</p>	

Chairman

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Sarah Stoney	-	zen99415@zen.co.uk
Toni Thomas	-	tatthecat@btopenworld.com

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

		ACTION
1	<p>Apologies</p> <p>S Callis, V Gentle</p>	
2	<p>Minutes of the Previous Meetings</p> <p>The minutes of the previous meeting were agreed and signed.</p>	
3	<p>Matters Arising</p> <p>DS said he had cleaned the carpet and looked much better. Agreed DS will buy a carpet cleaner.</p> <p>Jonathan Bhowmick will be giving us some tarmac.</p> <p>After the quote from Darren, SS will also talk to Mick Goddard about the posts.</p> <p>JB reported that the Casino Night was, unfortunately, not well supported.</p> <p>Tennis Club Affiliation Agreement - The Tennis Club are going to put together an agreement of their own which we can then scrutinise. Ongoing.</p> <p>MUGA - SS went to a Parish Council meeting with Tennis Club representatives and there was a general discussion about the use of the MUGA. No firm conclusion was reached but whatever is decided will be done through the Club.</p> <p>There is a lot of interest in having a netball team and SSt knows a group of people, mainly in Hitchin, who would be interested in playing. Need to advertise this in the new year.</p> <p>SS said there is also interest in starting a girls football team and this should also be pursued in the new year.</p> <p>Re the fireworks, SSt has still not managed to contact Stuart Alexander about the cost.</p> <p>SS said the showers have now been done and the footballers are very pleased with them. DS also confirmed that the plumber has sorted the water out.</p>	<p>DS</p> <p>SS</p>

4	<p>Reports</p> <p>Treasurer - SS confirmed the cheque for the showers had been paid to the Parish Council. In total we now have just over £20,000 in the bank which is a profit so far. There is £12,500 in the savings account, £7,500 in the MUGA account and the rest in the current account.</p> <p>Maintenance - SS said lights are being left on and DS said it was probably the Over 60s who sometimes also leave the heating on. Would be good to have a timer on the radiators so SS will look into this and price them.</p> <p>Some of the fairy lights are not working. Agreed to buy another couple of sets. SSt will get these.</p> <p>DS said the sink heater may have been wrongly plumbed in. Agreed to ask James Gentle to do the re-plumbing for us and we will pay him. We will also ask him to have a look at the dishwasher in the bar.</p> <p>Bar - DS said he was not particularly happy doing the outside bars.</p> <p>Bookings - SS will confirm to DS if the Fruition evening is going ahead.</p> <p>There are not very many, SSt has booked the Club for 31 January from 2.00pm onwards.</p> <p>There is a Burns Night booked on 17 January.</p>	<p>SS</p> <p>SSt</p> <p>DS</p> <p>SS</p>
5	<p>Events</p> <p>19 December - Christmas Evening - Unfortunately this had to be cancelled</p> <p>Boxing Day Fun Run - SS said we will need more polystyrene cups so DS will organise these. SS said two varieties of soup will be on offer plus mulled wine and SSt said it would be a good idea to have hot chocolate as well.</p> <p>SSt has not seen Richard to ask about the wine so we will just use us the red wine we have.</p>	<p>DS</p>
6	<p>Any Other Business</p> <p>JB said the courts have now been cleaned and re-done and he passed the invoice over to SSt. The Parish Council will pay this and we will pay them back.</p> <p>Re the events JB asked if anything has been arranged for February or March as the Tennis Club would like to run a quiz night to counteract the loss on the Casino Night. Agreed 27 February and JB will check with the club and confirm the date.</p> <p>RM will ask Pirton Players if they would be willing to do the Murder Mystery postponed from 31 October on 27 March.</p> <p>DS said we will need bar staff at Easter as there are two events very close together.</p> <p>SS said the inspection of the Club by the Council will be done on Thursday, 11 December. DS will ring them up.</p>	<p>JB</p> <p>RM</p> <p>DS</p>

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7	Date of Next Meeting Monday, 12 January 2009 at 8.00pm	
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Chairman

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