

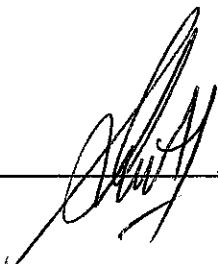
**Present:** S Smith – Chairman  
J Butler  
R Manders - Secretary  
D Saunders  
S Stoney

		ACTION
1	<p><b>Apologies</b></p> <p>None</p>	
2	<p><b>Minutes of the Previous Meeting</b></p> <p>The minutes of the previous meeting were agreed and signed.</p>	
3	<p><b>Matters Arising</b></p> <p>Guttering - SS has repaired this.</p> <p>Treasurer - SS said planning permission has now been granted for the new Pavilion.</p> <p>Broken Locks - The Parish Council has given us £150 for these.</p> <p>Anglia and Midland - Wattage of the bulbs. DS has not had time to check this as yet.</p> <p>Bookings - Lea Sports did have a booking on 16 December for a First Aid Course.</p> <p>Tennis Nets - JB said he didn't have an update but there is a meeting in the near future and he will bring it up then.</p> <p>Maintenance - The leak from the showers seems to have gone after SS re-grouted some bits of the tiling.</p> <p>We now have the key for the gaming machine cabinet so SS will put it on ebay.</p> <p>Grant - There was a meeting with NHDC re the PACIF grant of £50,000.</p>	<p>DS</p>       <p>JB</p>       <p>SS</p>
4	<p><b>Reports</b></p> <p><b>Treasurer</b> - SS handed round the Profit and Loss account and said we are still in the black to the tune of £3,732.26 and there is still money to come from the Boxing Day Fun Run.</p> <p>The Savings Account is £9,950; Contingency Fund £1,193 ; MUGA account £7,453.</p> <p>SS has had some correspondence with Dill Wetherall re the Boxing Day Fun Run and he will give us £200 towards the cost. SS bought plastic carpet protectors and £700 was agreed. £330 profit was made which will go towards the new Pavilion.</p>	

	<p>DS was asked if the Cricket Club would contribute but there has not been a meeting as yet.</p> <p>Expenditure is in line with last year but heat and lighting will be 50% higher.</p> <p>DS confirmed he will be increasing the bar prices slightly SS wondered if it would be worth buying different size wine glasses but DS felt people were more inclined to buy bottles rather than glasses.</p> <p><b>Bar and Bookings</b> - DS said its ticking over. Theres a Burns Night coming up but this doesn't generate a lot of profit for the Club.</p> <p>There are not many bookings apart from a few weddings. Hire charges cover bar staff and it's a lot easier since we started paying for this.</p> <p>SS confirmed that Lea Sports have a booking for 22 May for their annual awards.</p> <p><b>Maintenance</b> - Following the break in we have fitted new doors to the store room and the fire exits. One door was fitted internally and all the doors have been painted. New bolts have been put on the fire exits and the push doors.</p> <p>Instructions have been written up for the fire exits. When the club is open the padlocks will need to be taken off and put back on afterwards.</p> <p>The fourth fire door from Steve Kitchener has been stored as its not needed at the present time.</p> <p>A timer has been put on the heater and there is a new heater in the away dressing room which the football club paid for.</p>	<p>DS</p> <p>DS</p>
5	<p><b>Events</b></p> <p><b>Boxing Day Run</b> - This made a profit as already mentioned. We need to think about the carpet in future as, even with the plastic protector, the floor got very messy. The organisers will contribute towards the cost so maybe a tarpaulin at the kitchen end of the bar would be more effective next time. We will also need a couple more volunteers for the kitchen the next time. We really need 3-4 people to make it work. Decided not to do soup next just the mulled wine which was very popular.</p> <p>January - Sharps Hooter are coming on 29<sup>th</sup>. Need to advertise this more so SS will put some notices round the villages.</p> <p>February - Quiz on 26<sup>th</sup> run by Richard Easterbrook. SSt and RM will organise the food and it was agreed to do chilli and bread. SSt cannot be there on the night but will make a pan of chilli and ask Vicky Gentle if she can help on the night and maybe make some chilli as well. SS estimated roughly 75 on past numbers for the quiz but will keep RM updated and also put a deadline on the notices.</p> <p>March - Karaoke on 26<sup>th</sup>. SS knows someone who can organise this and provide the equipment.</p>	<p>SS</p> <p>SS/RM</p> <p>SSt</p> <p>SS</p> <p>SS</p>

6	<b>Any Other Business</b>  SS said the pool table lights are going to be sold on Ebay as well.	SS
7	<b>Date of Next Meeting</b>  Monday, 15 February 2010	

Chairman



**Addresses:**

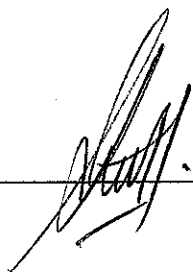
John Butler	-	<a href="mailto:johnbutler423@btinternet.com">johnbutler423@btinternet.com</a>
Simon Callis	-	<a href="mailto:simon@filterdesigns.com">simon@filterdesigns.com</a>
Vicky Lawman	-	<a href="mailto:vickylawman@hotmail.com">vickylawman@hotmail.com</a>
Rosemary Manders	-	<a href="mailto:rosemary.manders@nhh.org.uk">rosemary.manders@nhh.org.uk</a>
	-	<a href="mailto:rosemary.manders@tiscali.co.uk">rosemary.manders@tiscali.co.uk</a>
Dibby Saunders	-	<a href="mailto:blindfaith@vertiking.freemove.co.uk">blindfaith@vertiking.freemove.co.uk</a>
Steve Smith	-	<a href="mailto:greatgreensteve@hotmail.co.uk">greatgreensteve@hotmail.co.uk</a>
Sarah Stoney	-	<a href="mailto:zen99415@zen.co.uk">zen99415@zen.co.uk</a>
Toni Thomas	-	<a href="mailto:tatthecat@btopenworld.com">tatthecat@btopenworld.com</a>

**PIRTON SPORTS AND SOCIAL CLUB**  
**Minutes of a Meeting held on Monday, 15 February 2010**  
**at 8.00pm at 4c Royal Oak Lane, Pirton**

**Present:** S Smith – Chairman  
R Manders - Secretary

		<b>ACTION</b>
<b>1</b>	<b>Apologies</b>  S Stoney and J Butler  Not present: D Saunders	
<b>2</b>	The Chairman declared the meeting inquorate and it was abandoned.	<b>SS</b>
<b>3</b>	<b>Date of Next Meeting</b>  Tuesday, 13 April 2010	

Chairman



**Addresses:**

Simon Callis	-	<a href="mailto:simon@filterdesigns.com">simon@filterdesigns.com</a>
Vicky Gentle	-	<a href="mailto:vickylawman@hotmail.com">vickylawman@hotmail.com</a>
Owain Lister	-	<a href="mailto:owainlister@btinternet.com">owainlister@btinternet.com</a>
Rosemary Manders	-	<a href="mailto:rosemary.manders@nhh.org.uk">rosemary.manders@nhh.org.uk</a>
	-	<a href="mailto:rosemary.manders@tiscali.co.uk">rosemary.manders@tiscali.co.uk</a>
Dibby Saunders	-	<a href="mailto:blindfaith@vertiking.freemove.co.uk">blindfaith@vertiking.freemove.co.uk</a>
Steve Smith	-	<a href="mailto:greatgreensteve@hotmail.co.uk">greatgreensteve@hotmail.co.uk</a>
Sarah Stoney	-	<a href="mailto:zen99415@zen.co.uk">zen99415@zen.co.uk</a>

**PIRTON SPORTS & SOCIAL CLUB**

**BALANCE SHEET**  
**AS AT 31st MARCH 2010**



This Year

Last Year

**FIXED ASSETS**

	Notes 1 & 2	<u>This Year</u>		<u>Last Year</u>
		Licenced MUGA Facility	Furniture & Fittings	
At Cost		3728	27006.00	30734
Less Accumulated depreciation		2984	21458.54	21663
		<u>744</u>	<u>5547.46</u>	<u>9071</u>

**CURRENT ASSETS**

Bank Balances:	Current Account	759.35	1261.83
	Savings Accounts	9951.54	17698.40
	Savings:	1524.67	
	Pavilion:	7454.19	
	MUGA:	3993.48	225.93
Cash in Hand		0.00	0.00
Debtors		1971.23	1971.23
Bar Stocks		<u>25654.46</u>	<u>21157.39</u>

**CURRENT LIABILITIES**

Creditors and Provisions	0.00	1514.80
	<u>25654.46</u>	<u>19642.59</u>
<b><u>NET ASSETS</u></b>	<u>31946.32</u>	<u>28714.02</u>

**FINANCED BY**

Balance Brought Forward	28714.02	26087.96
Profit (Loss) for the Year	3232.30	2626.06
	<u>31946.32</u>	<u>28714.02</u>
Balance at Year End		

**Present:** S Smith – Chairman  
O Lister  
R Manders - Secretary  
D Saunders

		ACTION
1	<p><b>Apologies</b></p> <p>Sarah Stoney and Alan Scott</p>	
2	<p><b>Welcome to New Tennis Representative</b></p> <p>SS welcomed Owain Lister to the meeting as the new Tennis Club representative.</p>	
3	<p><b>Minutes of the Previous Meeting</b></p> <p>The minutes of the January meeting were agreed and signed.</p>	
4	<p><b>Matters Arising</b></p> <p>Pool Table - the lights and the cabinet were sold for about £140 on ebay.</p>	
4	<p><b>Reports</b></p> <p><b>Treasurer</b> - SS handed round the Balance Sheet showing a profit of over £3,000. He said that the Quiz Night went very well with a profit of over £550.00. Thanks to Richard Easterbrook for compiling it. SS will give him a bottle of wine.</p> <p>The main increase in expenditure has been heating and lighting as electricity costs have gone up by around 50%.</p> <p>We need to check on the costs for the MUGA light columns. There are two sets of lights which total 48,000 watts at a cost of about 48p per hour. However since we are still making a profit there would seem no need to increase prices at the moment.</p> <p>DS said there is a big invoice coming from Greene King. We need to review prices and increase them and he will sort this out and let SS know what the increases will be.</p> <p>Expenses are mostly NHDC for refuse collection and the rates but we are showing a profit for the current year of £1,000.</p> <p><b>Auditor</b> - Brian Manders will be happy to do the books if SS gets them round to him.</p> <p><b>Bar and Bookings</b> - DS said there are a few party bookings but nothing major. The bar is ticking over as usual.</p> <p>OL asked about the last Friday in the month bookings. He said the Tennis Club is looking to do a Bingo night.</p> <p>The Football Club have booked the last Saturday in April.</p>	<p>SS</p>    <p>DS</p>       <p>SS</p>    <p>OL</p>

	<p><b>Maintenance</b> - SS said there was damage to the down pipe on the bar store. DS said he had taken this off and will put it back on again.</p> <p>The gate is back on the MUGA with the padlock and notices have been put up to remind people to put the lock back on.</p> <p>The sink in the toilet has been checked by SS and hopefully the leak from the waste pipe has been fixed.</p> <p>Need to have a re-fit on the cooler which should happen in the next few weeks and will be free.</p> <p>SS said that the second mike failed at the quiz night and he will look round to see how much a replacement system would cost.</p>	<p>DS</p> <p>SS</p>
5	<p><b>Events</b></p> <p><b>Quiz Night</b> - As previously mentioned, this was very successful and SS reported that some people had offered to help with the food at future events.</p> <p>He had spoken to a few people who are interested in helping to fund raise and a Car Boot Sale had been one of their suggestions.</p> <p>We want to keep the Friday nights going and DS said the Candlelight Picnic is a good thing to continue with. This could possibly be the July event. OL will suggest the Tennis Club do something on the last Friday in June.</p> <p>DS suggested we open for the World Cup games. Agreed.</p> <p>Summer Fayre - All proceeds will go towards the Pavilion campaign and from next year we will be involved in organising it. We will need to organise entertainment from 5.00pm onwards.</p>	OL
6	<p><b>Any Other Business</b></p> <p><b>Membership</b> - SS said he would like to have a push for new members linked in with the information going out to the village for the new pavilion. We need to decide what we can offer people to benefit them to become a member. Suggestions were reduced ticket prices for events at the Club provided a membership card is shown, younger members may be offered membership for their parents at a reduced rate because they plays, i.e. family membership. Agreed to talk to the Pumpkin Club re joint fund raising possibilities.</p> <p>OL said the Tennis Club would like to put up a notice board in the club house at their expense. Football and cricket have theirs in the changing corridor and DS suggested one large board for everyone large in three sections.</p> <p>Agreed it would be a good idea to get a large notice board and the Tennis Club will get it and the other clubs will share the cost. OL will take the suggestion to the next Tennis Club meeting for discussion.</p> <p><b>Tennis Nets</b> - The Tennis Club will buy some new nets but they would like to know if they could they get the VAT back through the Parish Council? DS said this should be acceptable and OL will email Jenny Smart, the Clerk. Nets are approx £120 each and it was suggested they could use the new nets in the summer and the old ones in the winter.</p> <p>OL said that the surface of the MUGA just inside the gate is getting very worn and asked when the courts are going to be re-surfaced. Agreed it could possibly be repaired fairly cheaply at the end of this tennis season. SS said</p>	<p>OL</p> <p>OL</p>

	<p>it will probably need re-surfacing in 2012 and we need to check exactly what they do need to re-surface the courts. The playing surface is still fine at the moment.</p> <p>The Tennis Club will buy another picnic bench but it should be stored at the end of the season. It would probably be better if someone could take it home as SS confirmed we are very pushed for space.</p> <p>OL said that the posts have been damaged again during the period when the gate was off and this really needs to be locked. The tennis agreement also mentioned the gates should be padlocked.</p> <p>Language when playing tennis. SS is very aware of it and notices have been put up in the changing rooms, however, its very difficult to control visiting teams.</p>	
7	<p><b>Date of Next Meeting</b></p> <p>Wednesday, 26 May 2010</p>	

Chairman



#### Addresses:

Simon Callis	-	<a href="mailto:simon@filterdesigns.com">simon@filterdesigns.com</a>
Vicky Lawman	-	<a href="mailto:vickylawman@hotmail.com">vickylawman@hotmail.com</a>
Owain Lister	-	<a href="mailto:owainlister@btinternet.com">owainlister@btinternet.com</a>
Rosemary Manders	-	<a href="mailto:rosemary.manders@nhh.org.uk">rosemary.manders@nhh.org.uk</a>
	-	<a href="mailto:rosemary.manders@tiscali.co.uk">rosemary.manders@tiscali.co.uk</a>
Dibby Saunders	-	<a href="mailto:blindfaith@vertiking.freemove.co.uk">blindfaith@vertiking.freemove.co.uk</a>
Steve Smith	-	<a href="mailto:greatgreensteve@hotmail.co.uk">greatgreensteve@hotmail.co.uk</a>
Sarah Stoney	-	<a href="mailto:zen99415@zen.co.uk">zen99415@zen.co.uk</a>

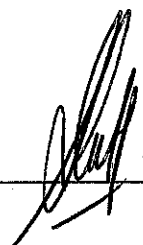


**Present:** S Smith – Chairman  
O Lister  
R Manders - Secretary  
D Saunders  
S Stoney

		ACTION
1	<b>Apologies</b>  None	
2	<b>Minutes of the Previous Meeting</b>  The minutes of the January meeting were agreed and signed	
3	<b>Matters Arising</b>  SS confirmed that he had passed the books over to Brian Manders to be audited.  SS has not had time to look for a PA system as yet.  Events: Re the Candlelight Picnic SS has contacted Sharps Hooter re dates for the end of July.	
	<b>Reports</b>  <b>Treasurer</b> - SS said there were very few changes from the last time. The final profit is £1476 and we have a profit of around £1500 after depreciation. Basically we are ticking over nicely.  The deposit for fireworks for this year's Bonfire Night has been paid already and SSt queried this.  <b>Bar and Bookings</b> - DS said again that there are very few bookings for functions but there is one this coming Saturday, the 12 and 13 have also been booked. Prices will be increased after the World Cup.  Bar Rota - SS asked if we should still keep this on a casual basis. Agreed to keep it informal for the moment and DS will sort it out.  <b>Maintenance</b> - SS said there is nothing major at the moment. He will look into the PA system when he had time.  Car Park - One of the posts seems to have snapped off at ground level and another one is also broken. Might be a good idea to put a chain across them once they are mended.	       DS  DS
5	<b>Events</b>  We will open up for the World Cup games on 12 June but DS warned there is a booking for that night.	

	<p>SS reported that the people who are interested in helping to fund raise have not yet had a meeting to discuss their ideas.</p> <p>The Candlelight Picnic will be at the end of July – date to be advised but probably 30<sup>th</sup>.</p> <p>Agreed not to have an event in June because of the World Cup but we will have another quiz on the last Friday in September. We will do our own food again but will make sure there are enough people available to help serve this time.</p> <p>Summer Fayre - Saturday, 10 July</p>	
6	<p><b>Any Other Business</b></p> <p>SS said the tap on the second urn is leaking and it doesn't pour properly either. He will see if he can fix it but a new one would cost around £60 and it might be a good idea to buy a couple more urns anyway.</p> <p>The football club would like a donation toward pitch maintenance and SS asked if the monthly subscription allows for this. If so we would not give them a donation but perhaps we should contribute anyway. Agreed we need to think about this for the future as, although the pitches are OK this year, next year may be different. It might be a good idea to look at the subscriptions again. SSt said she would be willing to look into it as she is not in any of the clubs.</p> <p>OL asked if we built up a fund for things like this but SS said this has never been done. We have never treated the main pitch area.</p> <p>DS brought up the notice board and said he had had second thoughts about one big notice board. OL said nothing had been done by the Tennis Club anyway and it might be better for each club to have their own notice board he also suggested this might be better outside rather than in the club house. Agreed each club should have its own notice board.</p> <p>New cooler is in place but DS reported that the new pipes are not.</p> <p>OL said we have a bench donated by John Butler. The Clerk to the Parish Council, Jenny Smart, said she will refund the VAT but, unfortunately they have been bought already so Simon will talk to Jenny direct.</p>	<p>SS</p> <p>SSt</p>
7	<p><b>Date of Next Meeting</b></p> <p>Wednesday, 30 June 2010</p>	

Chairman



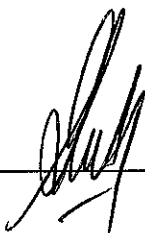
**Present:** S Smith – Chairman  
R Manders - Secretary  
D Saunders  
A Scott  
S Stoney

[illegible]

	<p>DS will definitely need more bar staff that day but has a few ideas about people to ask, he will also need to do a big shop at the Cash &amp; Carry.</p> <p>AS brought up the subject of wine and said he'd heard a few moans from people that its not very good. He wondered if it might be a good idea to get some reasonably good wine in. SS said that we do this for functions as people will buy a bottle rather than glasses. It was agreed that the wine we sell by the glass is not so good and DS asked AS to let him have a list of 6 wines he likes, i.e. 3 red and 3 white, and DS will get these in.</p> <p>DS asked about our policy on invoices and SS says he generally knocks them up if anyone requests one. Agreed to carry on as we are.</p> <p><b>Maintenance</b> - Car Park - SS said he has put a chain across the gap and the key is the same as for the other two chains. He has also concreted in the post which was loose and repaired the broken paving slabs in the path.</p> <p>SS said he has spoken to Steve Kitchener about the car park beyond the clubhouse by the children's play ground. Steve has broken up the concrete block but we don't know what he intends to do with it. We probably need a digger and SS will ask Darren Simmons if he can help. If he can't help, someone in the football club may be able to.</p> <p>The drainage channel just outside the clubhouse where the picnic tables are is very clogged up and probably needs a power jet. SSt said she has got a power washer but this may not be powerful enough. She will ask Simon if the club could borrow it or maybe he will do it.</p> <p>Waterworks in the Kitchen - Theres no hot water coming through to the kitchen and DS thinks there could be an air lock. He will ask James and Dud Gentle to have a look at it.</p> <p><b>Membership</b> - SS said he has had a list of Tennis Club members from OL. He had done membership cards and laminated them but was then told it was the wrong list. However, this has now been sorted out and he would like to do membership cards for the cricket and football clubs also. Maybe with the Summer Fayre coming under our control next year we can offer some sort of incentive to become a member, i.e. members presenting their card at the gate could get 50p back.</p> <p>DS needs to give SS a list of Cricket Club members.</p>	<p>DS</p> <p>AS/DS</p> <p>SS</p> <p>SSt</p> <p>DS</p> <p>DS</p>
5	<p><b>Events</b></p> <p>The Candlelight Picnic will be on 30 July and Sharps Hooter will be playing so we need to advertise this and push it. People need to turn up with candles and a picnic.</p> <p><b>Summer Fayre</b> - As previously mentioned, SS confirmed we have agreed to take this event over next year. He said we need to run it with a totally separate sub-committee like the Bonfire Night committee and some of the present Summer Fayre committee members are willing to carry on. SS will go to the last Summer Fayre committee meeting when there will be an official handover.</p> <p><b>Fund Raising Committee</b> - The committee has met and has come up with some ideas which they will organise with profits going to the new pavilion fund.</p>	<p>SS</p>

	<p>They have suggested a New Year's Eve party, running a Charity Ball and a 'Buy a Brick' scheme. SSt said Play Group are also doing this for the new play group building.</p> <p>The committee will have a stall at the Summer Fayre.</p> <p><b>New Pavilion Project</b> - SS said that Beds FA have replied but very negatively and the big money is not looking likely any more. We therefore need to think what to do if the scheme becomes an impossibility. In the event of this, SS said we need to seriously think about investing in the present building. We really need a kitchen extension and the floor also needs some attention. SS felt we should start looking at doing up the present clubhouse rather than waiting for the funds to come through for the new Pavilion. This needs to be discuss this at future meetings.</p>	ALL
6	<p><b>Any Other Business</b></p> <p>SS said AS's donation has been handed over to DS and thanked AS for his generosity. We have £3,000 in the current account, £9,900 in the savings account, £7,500 in the MUGA account and just over £2,000 in the contingency fund.</p> <p>SS asked AS what he would like to do as a committee member and AS confirmed he would be happy to do anything that was necessary.</p> <p>Agreed to have the AGM on Tuesday, 27 July in the clubhouse at 8.00pm</p> <p>It would be a good idea to organise an affiliation with all the organisations in the village whereby anyone who is a member of any organisation is automatically a member of the Sports &amp; Social Club. SS will contact the Chairmen of the different organisations to suggest an affiliation agreement. We want to broaden our membership and a joint affiliation with other organisations may work.</p>	SS
7	<p><b>Date of Next Meeting</b></p> <p>AGM – Tuesday, 27 July 2010</p>	

Chairman



**Present:** S Smith – Chairman  
O Lister  
R Manders - Secretary  
D Saunders

		ACTION
1	<b>Apologies</b>  S Stoney and A Scott.	
2	<b>Minutes of the Previous Meeting</b>  The minutes of the July meeting were agreed and signed	
3	<b>Matters Arising</b>  Some bar prices have been increased, mainly on the lager.  SS said that a slightly better wine had been bought in for the Candlelight Picnic. We are now selling wine at £10 per bottle.  Car Park - SS reported that it hasn't been possible to flatten out the bump.  Gulley - We still need to get this jet washed. OL suggested someone he knew called Ian who may be able to help so he will ask him.  SS mentioned the field to the right of the playing area as he was wondering whose land it was. It could possibly be used as over-flow parking if the owner was willing to allow us to use it. We would have to build a small temporary bridge over the ditch.  OL thought it was owned by the Hills and will approach Mark Seaman-Hill to see if it may be acceptable.  Membership - The membership cards have been done.	  

	<p><b>Bar and Bookings</b> - DS said the bar is ticking over as usual. There are no bookings for the next couple of months unfortunately</p> <p><b>Maintenance</b> - SS said the gulley really needs doing urgently.</p> <p>The doors could do with a coat of paint and SS will do this at some point.</p> <p>The guttering is alright and also the electrics.</p> <p>SS has bought another urn which will be useful on Bonfire Night. He has also put a new tap on the one which was leaking and so we now have three decent urns.</p> <p>DS said we need to look at renewing the chairs at some point as a lot of them are falling apart.</p> <p><b>Membership</b> - SS confirmed he has now got fairly up to date lists.</p>	SS
5	<p><b>Events</b></p> <p><b>The Candlelight Picnic</b> - This went very well and luckily the weather was good. The bar took around £800.</p> <p><b>Summer Fayre</b> - SS confirmed he is still waiting to hear from when the de-briefing meeting is likely to be.</p> <p><b>Fund Raising Committee</b> - No more news so far.</p> <p><b>Quiz</b> - There will be a quiz on 24 September and SS will ask Richard Easterbrook if he can do it again. We will do our own food and Carol Brown has said to SS that she is willing to help.</p> <p>Following on from the Candlelight Supper, some people have expressed an interest in starting up the Friday night opening again. We will need to advertise this if we decide to go ahead with it and SS is trying to sort out some singers who might be willing to come down and do a session. We will also need to invest in a decent PA system.</p> <p>There are no events sorted out for beyond September. OL said that the Tennis Club had wanted to have an event but this will have to be later in the year.</p> <p><b>Bonfire Night</b> - This will be Saturday, 6 November and the firework company is booked and the deposit paid. SS will be having a meeting in the next 3-4 weeks with the committee and will also talk to Diane Bailey.</p> <p>Tickets will be on sale in advance and there will be a family ticket available this time.</p>	<p>SS</p> <p>SS</p> <p>SS</p>
6	<p><b>Any Other Business</b></p> <p>OL said that the Tennis Club would like to have some sort of covered area over at the MUGA where they could make a hot drink. A wooden hut probably wouldn't be the answer as it would be vandalised but something like a secure concrete structure which could be built onto the Stand might be a good idea. There could be an area outside with seating to watch the tennis. Obviously a power and water supply would be necessary but this could be done by a working party over a period of time rather than all done at once.</p>	

	<p>Agreed this was a good idea and would be acceptable to the committee. DS said it could also be used as a storage facility for the tennis club as the nets could be kept in there. SS said there he thought someone in the Football Club was an electrician who might be able to help with the electrics. We also need up-to-date test certificates so he may be able to help with this.</p> <p>SS said that the roof on the Stand isn't very good and will need to be renewed so this could all be done at the same time.</p> <p>OL brought up the re-surfacing of the MUGA which was scheduled to be done in the next two years. He asked if it really did need re-surfacing as it seemed in reasonable condition. SS agreed and said that we will be guided by the man who comes to clean it. It will, therefore, be done as and when its necessary.</p> <p>Re the padlocks, DS has discussed with Graeme Low who thought it would be a good idea to give all children free access if the Parish Council will underwrite the loss of income to the Tennis Club. OL said it was discussed at a committee meeting and Graeme was going to let OL know what the income was from junior members but has not got back to him.</p> <p>SS made the point that we would not know who had been into the MUGA and caused damage. They would have to become a member if they want to use the facility anyway. A parent could possibly be asked to be a guarantor and we could say that anyone under the age of 16 could have access if they go through one of the official bodies.</p>	SS
7	<p><b>Date of Next Meeting</b></p> <p>Monday, 13 September 2010</p>	

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Chairman

**Addresses:**

Simon Callis	-	<a href="mailto:simon@filterdesigns.com">simon@filterdesigns.com</a>
Vicky Lawman	-	<a href="mailto:vickylawman@hotmail.com">vickylawman@hotmail.com</a>
Owain Lister	-	<a href="mailto:owainlister@btinternet.com">owainlister@btinternet.com</a>
Rosemary Manders	-	<a href="mailto:rosemary.manders@nhh.org.uk">rosemary.manders@nhh.org.uk</a>
	-	<a href="mailto:rosemary.manders@tiscali.co.uk">rosemary.manders@tiscali.co.uk</a>
Dibby Saunders	-	<a href="mailto:blindfaith@vertiking.freemove.co.uk">blindfaith@vertiking.freemove.co.uk</a>
Steve Smith	-	<a href="mailto:greatgreensteve@hotmail.co.uk">greatgreensteve@hotmail.co.uk</a>
Sarah Stoney	-	<a href="mailto:zen99415@zen.co.uk">zen99415@zen.co.uk</a>



**PIRTON SPORTS AND SOCIAL CLUB**  
**Minutes of a Meeting held on Monday,**  
**13 September 2010, at 8.15pm at 2 Maltings Orchard**

**Present:** S Smith – Chairman  
R Manders - Secretary  
D Saunders  
A Scott

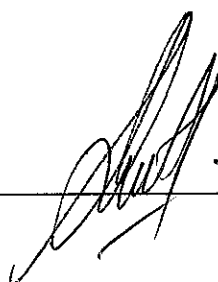
**ACTION**

	<p>Mr J Wild and Mrs R Hamilton-McLeod joined the meeting to discuss the launch of the book, 'The Pride of Pirtion' at the Sports &amp; Social Club on Saturday, 23 October between 2.00pm and 10.00pm.</p> <p>Jonty explained that the proceeds will go to various charities and they are hoping to make the launch a social event rather than just pushing the book. A team of 'Enactors' will be there among others and also the Chelsea Pensioners and Jonty is hoping there will be interest from TV and radio.</p> <p>They will need bar staff, one in the afternoon and two in the evening when more people are expected to come. It was agreed to pay them £7 per hour and the Club will provide one person from 2.00-6.00pm in the evening then from 7.00-10.00pm and Rosie will find the other.</p> <p>Around 80-100 people are expected to attend and food will be provided – sandwiches at lunch time and a hot meal in the evening – so the kitchen will be needed.</p> <p>Jonty mentioned that 6-7 of the Rifles would like to billet at the Club overnight and it was agreed to charge them £30 for the night.</p> <p>The hire for the event has been agreed at £100 with bar staff extra.</p>	
<b>1</b>	<p><b>Apologies</b></p> <p>S Stoney and O Lister.</p>	
<b>2</b>	<p><b>Minutes of the Previous Meeting</b></p> <p>The minutes of the August meeting were agreed and signed</p>	
<b>3</b>	<p><b>Matters Arising</b></p> <p>Car Park - SS reported that it he is still trying to find someone with a digger. DS said that Paul Turner has one and may be prepared to let us borrow it</p> <p>Gulley - DS said he has had a good at this but has failed to clear it. A pressure washer would definitely not work and it was agreed to shelve it for the moment.</p> <p>Field to the right of the playing area – SS has found out this belongs to Mr and Mrs Cole of Walnut Tree Farm.</p> <p>Double Doors - SS said these have had one coat of paint and he will do another one when he has time.</p> <p>Urns - SS reported that one of the original urns has stopped working.</p>	<p>DS</p> <p>SS</p>

<div>Reports</div> <div>Treasurer - SS reported the balances on the accounts as follows:<table><tr><td>Current Account</td><td>£3,032</td></tr><tr><td>Savings Account</td><td>£9,953</td></tr><tr><td>MUGA Account</td><td>£7,800</td></tr><tr><td>Contingency Fund</td><td>£2,291 (£200 from the Candlelight Picnic)</td></tr><tr><td>Total</td><td>£23.076</td></tr></table></div> <div>Bar and Bookings - DS said the bar is ticking over as usual.</div> <div>DS said that the hire charges for bar staff are roughly £6 per hour and, after the discussion with Rosie and Jonty it was agreed to raise this to £7 per hour.</div> <div>Re bookings DS said there is a 40<sup>th</sup> birthday party booked for the 18 apart from the quiz on the 24<sup>th</sup>. The annual cricket do is on the 25 October.</div> <div>SS said he had had a meeting with the ladies who are interested in fund raising and the subject of wine came up. One of the ladies is willing to go to Majestic Wines to get some decent wines for the events. DS suggested we ask them to submit a list of wines which they would like and we will decided.</div> <div>Agreed once we have chosen a selection of wines to stock we should make up a wine list to have on display, i.e. 3 reds and 3 whites. Also agreed to increase the charge from £8 to £10 per bottle for the better wines. SS felt we also needed to get bigger glasses. This was agreed and DS will get them.</div> <div>Maintenance - SS said the front of the clubhouse could do with a coat of paint.</div> <div>Membership - Nothing to report</div> <div>New Pavilion - Mick Goddard knows someone who will give us a quote on building a pavilion. SS felt we could also approach the Football Foundation again as so much work has been done towards fund raising.</div>	Current Account	£3,032	Savings Account	£9,953	MUGA Account	£7,800	Contingency Fund	£2,291 (£200 from the Candlelight Picnic)	Total	£23.076	<div>SS</div> <div>DS</div>
Current Account	£3,032										
Savings Account	£9,953										
MUGA Account	£7,800										
Contingency Fund	£2,291 (£200 from the Candlelight Picnic)										
Total	£23.076										
<div>Events</div> <div>Quiz - Richard Easterbrook has agreed to do the quiz again and we will do our own food. It was agreed to do baked potatoes with various fillings – cheese, tuna and mayo and AS volunteered to provide a veggie chilli. SS said we should cater for around 80 and RM will contact Carol Brown and Vicky Gentle to see if they can help on the night. RM will be in charge of catering and DS will get some large bags of grated cheese from the Cash and Carry and also butter if we have French bread.</div> <div>October 29<sup>th</sup> - All Simon will hopefully come back and do a music night. AS suggested the Scallywags who are local.</div> <div>Cheese and Wine Evening - The Fund Raising Committee are planning this for just before Christmas and the plans for the new pavilion will be on show.</div> <div>Summer Ball - This is in the planning stages and a marquee will be hired, SS is talking to Jayne at the Motte &amp; Bailey.</div> <div>(Post Meeting Note: No success with this)</div>	<div>AS</div> <div>RM</div> <div>DS</div>										

	<p><b>Friday Nights</b> - SS wants to get some sort of music nights going every Friday with no charge in the hope of getting people into the club. This should make money on the bar and we will need a decent PA system. SS has checked the prices and, although its very expensive it would probably be worthwhile in the long run and we could also charge hirers for using it.</p> <p><b>Bonfire Night</b> - SS said he has a meeting on Wednesday with Jez and Darren who will do the bonfire again. We could possibly give one of the village organisations the concession to sell raffle tickets on the night in exchange for car park marshalling etc.</p> <p><b>Summer Fayre</b> - There is a meeting on Thursday which SS will attend. DS said the money left over has been given to the Parish Council and this will be handed over to the new committee.</p>	
6	<p><b>Any Other Business</b></p> <p>DS said that Chris is definitely giving up the cleaning of the clubhouse. We need to start looking for someone else and Chris will continue until we find someone.</p> <p>SS mentioned charity status. We are part of the Parish Council but fund raising may be easier if we are registered. It would then be easier to approach companies for assistance.</p> <p><b>Sky TV</b> - There is an offer which may not apply to clubs but DS will look into it.</p>	
7	<p><b>Date of Next Meeting</b></p> <p>Thursday, 21 October 2010</p>	

Chairman



**Addresses:**

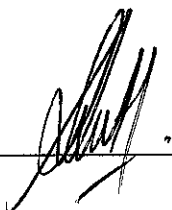
Simon Callis	-	<a href="mailto:simon@filterdesigns.com">simon@filterdesigns.com</a>
Vicky Lawman	-	<a href="mailto:vickylawman@hotmail.com">vickylawman@hotmail.com</a>
Owain Lister	-	<a href="mailto:owainlister@btinternet.com">owainlister@btinternet.com</a>
Rosemary Manders	-	<a href="mailto:rosemary.manders@nhh.org.uk">rosemary.manders@nhh.org.uk</a>
	-	<a href="mailto:rosemary.manders@tiscali.co.uk">rosemary.manders@tiscali.co.uk</a>
Dibby Saunders	-	<a href="mailto:blindfaith@vertiking.freemove.co.uk">blindfaith@vertiking.freemove.co.uk</a>
Steve Smith	-	<a href="mailto:greatgreensteve@hotmail.co.uk">greatgreensteve@hotmail.co.uk</a>
Sarah Stoney	-	<a href="mailto:zen99415@zen.co.uk">zen99415@zen.co.uk</a>

**Present:** S Smith – Chairman  
R Manders – Secretary  
O Lister  
D Saunders  
A Scott

		ACTION
1	<b>Apologies</b>  S Stoney	
2	<b>Minutes of the Previous Meeting</b>  The minutes of the September meeting were agreed and signed	
3	<b>Matters Arising</b>  Car Park - DS reported that he had not been successful in getting a digger. OL said he knows someone called Ian who has a digger and he will ask if we can borrow that.  Gulley - SS said he has asked the Parish Council if they would help and they have agreed to share the cost of getting the gulley cleared. He has someone giving him a price tomorrow morning.  Field to the right of the playing area – Since we now know who owns this AS will ask if they would be prepared to discuss the possibility of loaning it out to us for the big events bearing in mind a bridge across it will be needed.  Cleaner - SS confirmed that the lady who was supposed to be interested, unfortunately wasn't. Basically we need 4 hours a week at a cost of £6 per hour to clean the changing rooms, toilets and polishing surfaces. They need to be aware of the bookings. OL said he may know someone.  Sky TV - DS looked into it but the figures weren't good. Details will be kept on file but we will leave it.  Double Doors - SS said these have had one coat of paint and he will do another one when he has time.  Urns - SS reported that one of the original urns has stopped working.	    SS    AS    OL    SS
4	<b>Reports</b>  <b>Treasurer</b> - SS handed out the income and expenditure sheet and said that the club is ticking over nicely.  Current Account           £4,548.35 Savings Account         £9,953.54 MUGA Account           £7,784.57 Pavilion Fund           £7,784.57  <b>Bar and Bookings</b> - DS said the bar is ticking over as usual.	

	<p>The funeral on Tuesday took £500-£600.</p> <p>The Book Launch is booked for Saturday, 23 October and there is a party booked for 30 October.</p> <p><b>Maintenance</b> - SS said the wood on the door was split so he has put an extra lock on this and also bought bolts for the top of the door.</p> <p>Christine Saunders has mentioned the water heater in the kitchen was too small. Might be worth buying another one once we have the money. SS will try and get some prices.</p> <p><b>Membership</b> - Nothing to report</p> <p><b>New Pavilion</b> - SS has written to the Beds Football Association asking for clarification re the 100% support.</p> <p>SS reported that he had spoken to Lisa Lomas who had a developer friend who will provide a quote in writing.</p>	SS
5	<p><b>Events</b></p> <p><b>November 19<sup>th</sup></b> - All Simon are booked.</p> <p><b>Bonfire Night</b> - SS is waiting for confirmation of the band. Not doing food this year, just mulled wine, teas and coffees.</p> <p>AS has borrowed the PSA gazebo.</p> <p>AS confirmed that the Scallywags can play on 8 January - £250 for three of them. He suggested we could sell tickets for this at the All Simon do.</p> <p>All Simon will play on 19 November and it was suggested serving the vegetarian chilli with French bread.</p> <p>Burns Night will be on 29 January.</p> <p>Suggested we re-schedule the quiz for February.</p> <p><b>Summer Fayre</b> - We have a cheque for £2,160.</p> <p><b>Summer Ball</b> - AS will check with the school to see if they are thinking of having one.</p>	
6	<p><b>Any Other Business</b></p> <p>OL said that Graeme Lowe has not been notified about a couple of events.</p>	
7	<p><b>Date of Next Meeting</b></p> <p>Tuesday, 23 November 2010</p>	

Chairman

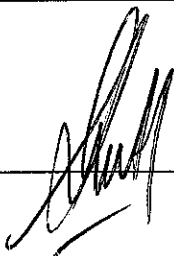


**Present:** S Smith – Chairman  
R Manders – Secretary  
D Saunders  
A Scott

		ACTION
1	<b>Apologies</b>  S Stoney and Owain Lister	
2	<b>Minutes of the Previous Meeting</b>  The minutes of the October meeting were agreed and signed	
3	<b>Matters Arising</b>  Field to the right of the playing area – AS is now not sure if it is the Coles who own the land, he now thinks it may be owned by the Hills. He will look into this.  Cleaner - OL had said he may know someone but, unfortunately, they were not interested. DS has received a couple of applications from teenagers and will give them both a trial to see how they cope. Cleaning works out at about 4 hours per week and also after functions at the weekend. The hourly rate is £6 any day to suit the cleaner.  Christine is carrying on for the moment.	AS    DS
4	<b>Reports</b>  <b>Treasurer</b> - SS handed out the income and expenditure sheet and said that the income is looking very healthy with a profit of £7,700. Not included in this is the profit from the All Simon night of around £200 and also £60 from the Summer Fayre last year.  <b>Bar and Bookings</b> - DS said the bar has gone very quiet apart from the odd function. There is a childrens party on Sunday 28 <sup>th</sup> , a 50 <sup>th</sup> birthday on 11 December and one on 9 <sup>th</sup> December which is a parents evening for the under 7s football team.  The Scallywags are playing on 8 January.  There is a Mothers and Toddlers group who want to use the club every Tuesday afternoon at a cost of £20 per session.  DS said we are now stocking the selection of wines which was requested.  <b>Maintenance</b> - SS said the bolts have been put on the main door.  Re the gulley, we have a quote of £280 from a company to do it but that's too expensive. DS will try again.	DS

	<p>Digger for the car park - OL though Jim Walker might be persuaded to do this for us as he has a digger.</p> <p><b>Membership</b> - Nothing to report</p> <p><b>New Pavilion</b> - SS said he has had the estimate from Lisa Lomas' contact and this is around £500,000. He has also had a call from Michael Goddard's contact who has a quote but wants to come and see OL and SS to take them through it.</p> <p>Beds Football Association are having a meeting on 7 January.</p> <p><i>(Post Meeting Note: OL cannot make 7 January and has asked for dates after 17 January)</i></p>	
5	<p><b>Events</b></p> <p><b>Summer Ball</b> - SS reported that Lisa Lomas has done some costings including renting a marquee and we would need to charge £50-60 per head. She has said she is willing to have it at her house and donate the profit to the Club - SS has provisionally agreed to this. Any money raised would go to the new Pavilion fund.</p> <p><b>Summer Fayre</b> - The first meeting for this will probably be in January. SS suggested doing a Grand Draw in the run up and said we will need roughly 5 really decent prizes. Rupert Stanley has given us a voucher for a free balloon flight. We need ideas for other prizes.</p>	
6	<p><b>Any Other Business</b></p> <p>Scallywags Concert - AS suggested a 'mark up' on tickets bought at the door to encourage people to buy before hand at a cheaper price, i.e. £5 in advance or £6 on the door on the night.</p> <p>AS had had a leaflet through his door for a sports massage. He had subsequently had a massage and the lady doing it had asked if she could put a flyer up in the clubhouse. It was suggested that we ask if she will do a free half hour sports massage as a prize for the Summer Fayre Grand Draw.</p> <p><b>Boxing Day Fun Run</b> - Although we have heard nothing official, AS confirmed that this is definitely going ahead. The cost has been slightly increased to cover the tags for the runners.</p> <p>Volunteers will be needed from 9.30-11.30am DS will ask Carol Brown if she is willing to help out. Agreed we will need a covering for the floor to protect the carpet – any ideas for this would be welcome. AS will try and find out how much the plumbers coverings cost.</p>	AS
7	<p><b>Date of Next Meeting</b></p> <p>Wednesday, 15 December 2010</p>	

Chairman



**PIRTON SPORTS AND SOCIAL CLUB**  
**Minutes of a Meeting held on Thursday, 17 December 2010,**  
**at 8.30pm at 2 Maltings Orchard, Pirton**

**Present:** S Smith – Chairman  
O Lister  
R Manders – Secretary  
D Saunders  
A Scott

		<b>ACTION</b>
<b>1</b>	<b>Apologies</b>  None	
<b>2</b>	<b>Minutes of the Previous Meeting</b>  The minutes of the November meeting were agreed and signed	
<b>3</b>	<b>Matters Arising</b>  Field to the right of the playing area – AS is still looking into this and confirmed he will find out over the Christmas period.  Cleaner - DS reported nothing more has been done about this and Christine is carrying on. Agreed not to advertise any more for the time being.	<b>AS</b>
<b>4</b>	<b>Reports</b>  <b>Treasurer</b> - SS said there was very little change since the last meeting. Balances are as follows:  <div style="display: flex; justify-content: space-between;"> <div>Current Account</div> <div>£5,505.30</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Savings Account</div> <div>£9,954.54</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Pavilion Account</div> <div>£5,279.28</div> </div> <div style="display: flex; justify-content: space-between;"> <div>MUHA Account</div> <div>£7,785.54</div> </div> SS said he has transferred the money from the Bonfire Night and the Summer Fayre from the current account into the Pavilion Account.  <b>Bar and Bookings</b> - DS said the bar is still very quiet but was reasonably busy the previous Saturday with a birthday party for Paul Turnbull.  There is a junior disco next Saturday but the bar will not be needed.  There is also a booking for Friday, 21 January at 4.00pm for Herts FA.  Unfortunately the Mothers and Toddlers group got a better offer so will not be using the club.  <b>Maintenance</b> - SS said that one of the posts in the car park has been broken and he has got a new one.  <b>Membership</b> - Nothing to report	



	<b>New Pavilion</b> - There is a meeting on 21 January between the Pavilion committee and the Beds FA.	
<b>5</b>	<p><b>Events</b></p> <p><b>Boxing Day Fun Run</b> - SS has bought a covering to protect the carpet. Sarah will do the mulled wine and we need to check whether theres enough polystyrene cups. Tea, coffee and hot chocolate will be available but no soup this year and SS said he will put up more posters about the refreshments.</p> <p>SS asked DS if he had spoken to Carol Browne about helping but he has not seen her. He will open the bar and said that Christine will help if necessary.</p> <p>SS has not yet had any contact from Dill.</p> <p><b>Summer Fayre</b> - SS confirmed that we now have four prizes for the Grand Draw, a Flight in a Hot Air Balloon, a 45 min Sports Massage, a Flat Screen TV and Manchester United tickets. AS suggested a silent auction but this may conflict with the terms the Balloon Flight was offered on. We need to sell tickets from March/April onwards.</p> <p>It was suggested that Olga, the tennis coach, could be approached to give a free tennis lesson. OL will ask Graeme Low about the possibility.</p> <p><b>8 January - Scallywags Concert</b> - AS asked how many people would be needed on the night. Someone will be needed on the door and the bar and it was agreed to sell the chilli from the quiz which had to be cancelled. Agreed to charge £2 for a bowl and French bread. RM will dish up and we can use plastic bowls.</p> <p>Agreed to ask Irina Sexton to sing and SS will see if Chris and Simon will play as well.</p> <p><i>(Post Meeting Note: SS has confirmed that Irina will sing before the Scallywags)</i></p> <p><b>Summer Ball</b> - This will be on 25 June.</p> <p><b>Summer Fayre</b> - This will be on 9 July</p> <p><b>Candlelight Picnic</b> - This will be on 29 July</p> <p>Possibly having a Music Night at the end of March – 25<sup>th</sup>.</p>	<p><b>SS</b></p> <p><b>DS</b></p> <p><b>OL</b></p> <p><b>RM</b></p> <p><b>SS</b></p>
<b>6</b>	<p><b>Any Other Business</b></p> <p>AS said that the MUGA was not really a safe surface for the kids to play football on. He asked if they could use the area at the front of the MUGA for training. Agreed this would acceptable although behind the stand might be a better place and the holes could be filled in. SS said we could possibly rig up some lights for them and need try to find an electrician to see whats possible.</p>	<b>SS</b>

7	<b>Date of Next Meeting</b>	
	Tuesday, 25 January 2011	

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Chairman

**Addresses:**

Simon Callis	-	<a href="mailto:simon@filterdesigns.com">simon@filterdesigns.com</a>
Vicky Lawman	-	<a href="mailto:vickylawman@hotmail.com">vickylawman@hotmail.com</a>
Owain Lister	-	<a href="mailto:owainlister@btinternet.com">owainlister@btinternet.com</a>
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	-	<a href="mailto:rosemary.manders@tiscali.co.uk">rosemary.manders@tiscali.co.uk</a>
Dibby Saunders	-	<a href="mailto:blindfaith@vertiking.freemove.co.uk">blindfaith@vertiking.freemove.co.uk</a>
Steve Smith	-	<a href="mailto:greatgreensteve@hotmail.co.uk">greatgreensteve@hotmail.co.uk</a>
Sarah Stoney	-	<a href="mailto:zen99415@zen.co.uk">zen99415@zen.co.uk</a>