

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Thursday, 26 January 2012,
at 8.00pm at the Clubhouse

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

ACTION

1	Apologies AS sent his apologies	ACTION								
2	Minutes of the Previous Meeting The minutes of the meeting were agreed and signed									
3	Matters Arising SS confirmed we have received the warning notice of asbestos from OL and this is now in place. Insurance - We have also received the up-to-date Public Liability Insurance certificates from both the Cricket and Tennis Clubs. Painting - James Gentle has finished the painting. Electrics - We have given Current Solutions the go ahead to replace all the lamps in the MUGA and the Tennis Club will pay half the cost. Casuals - SS has spoken to Eddie and he has promised to pay up this Sunday.									
4	Reports Treasurer - SS passed round the income statement and the balances are as follows: <table><tr><td>Current Account</td><td>£2,337.00</td></tr><tr><td>Savings Account</td><td>£13,739.00</td></tr><tr><td>MUGA Account</td><td>£7,911.00</td></tr><tr><td>Total</td><td>£23,987.00</td></tr></table> He said there is a loss of around £1,400 but we have paid out a lot recently. We still have to pay James for the painting which will be around £600 and the lights for the MUGA will be £300. There will also be Steve Kitchener's bill for any work he does. However, we have received £100 from the Boxing Day Fun Run. Depreciation will be in the region of £2,800. OL asked if we had a maintenance account for items like painting and refurbishment but SS explained we don't do enough repair work to justify a separate account.	Current Account	£2,337.00	Savings Account	£13,739.00	MUGA Account	£7,911.00	Total	£23,987.00	
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Savings Account	£13,739.00									
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Total	£23,987.00									

	<p>OL asked roughly how much money, other than grants, would be available for the work we are intending to do to the structure. SS said we have around £16,000 in the bank.</p> <p>Bar and Bookings - DS said things are very quiet on the bar front and he is not ordering any more stock for the moment. Re bookings, other than a couple of small parties, there is nothing. SS wondered if we should open the club for the Euro 2012 games as the Motte is closing and the Fox don't have a television. Agreed if we can get bar staff it would be a good idea.</p> <p>Maintenance - SS has bought a small bag of 'instant' tarmac to see if it works on the potholes.</p> <p>There is a big puddle at the end of the drive where the gas inspection chambers are. These need to be filled in around the edges as the water doesn't drain away DS will ring Transco to see if they will replace them.</p> <p>SS mentioned that the insurance people said the flat roof had not been inspected in the past year. A committee member with a building qualification has inspected it and confirmed it is fine.</p> <p>SS said the bench at the front is in a bad state and probably needs replacing. OL will ask SK to have a look at it.</p> <p>OL said the engineer has started doing the work to check a section of the building and has bought a roll of felt at a cost of £120 which will do the whole job. As previously discussed, we need to get the soil level lowered at that section of the building and the shrubs taken out as the wood is rotting badly. Agreed OL will ask Darren Simmons how much it would cost to do it and, if its under £200, he will ask Daren to do it straight away.</p> <p>OL said we should renew the guttering with something more substantial and possibly James Gentle could do this.</p> <p>Asbestos Survey - OL said we have discharged our responsibilities under the regulations and we have the report confirming this.</p> <p>Mice - SS said we have had a call from Bugs R Us who AS recommended. An initial visit is £90 and subsequent visits are £45. SS suggested getting them out after we have cleared out the store room. Agreed that everything we store there in future will have to be in plastic containers.</p>	<p>DS</p> <p>OL</p> <p>OL</p>
5	<p>Parish Council Matters</p> <p>Still need to find out who owns the ditch.</p>	
6	<p>Events</p> <p>Scallywags - Unfortunately only 29 tickets were sold so we only broke even on the event. It was probably just not a good night to hold it.</p> <p>AS has given SS the name of the lady who sang at Richard Easterbrook's party and SS will ring her to check how much she charges.</p>	SS
7	<p>Any Other Business</p> <p>PA System - SS will look into this and we can decide whether to go ahead at another time.</p> <p>DS reported that an advertising company has asked if they can put an advert in</p>	SS

	<p>each dressing room. They will pay £1 per dressing room per fixture. Agreed they can do this.</p> <p>OL brought up the problem of bad language again and said that, once again, one of the footballers had been seen urinating on the pitch in clear sight of the tennis courts. SS said if the person who saw the incident can let us know the colour of the shirt the person was wearing we can write to the relevant club and complain. We can also complain to the football clubs about the swearing but it's a very difficult problem to solve. Incidents like this should be recorded and SS said he would raise the issue again at the next Lea Sports meeting.</p> <p>OL suggested putting up notices near the pitch to remind the players. Agreed this was a good idea and SS will sort this out.</p>	<p>SS</p> <p>SS</p>
8	<p>Date of Next Meeting</p> <p>Thursday, 23 February 2012 at 8.00pm</p>	

Chairman

Addresses:

Vicky Gentle	-	vickylawman@hotmail.com
Owain Lister	-	owainlister@btinternet.com
Rosemary Manders	-	rosemary.manders@nhh.org.uk
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Steve Smith	-	greatgreensteve@hotmail.co.uk

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Thursday, 23 February 2012,
at 8.00pm at the Clubhouse

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

		ACTION
1	Apologies OL sent his apologies	
2	Minutes of the Previous Meeting The minutes of the meeting were agreed and signed	
3	Matters Arising SS said the Casuals have paid £50. Painting - James Gentle has been paid for the painting. Electrics - The MUGA lights have been done. The damaged glass has also been replaced. Transco - They have agreed to replace the concrete cover and will meet DS on site. Bugs and Things - We need to clear out the store room before we get anyone in to sort out the mice and James needs to move the microwave. SS has told them this but will tell them again. He will also chase up James.	SS
4	Reports Treasurer - SS passed round the up to date income statement and there is a loss of £3,333. We still have to pay £150 for the TV licence and electricity by the end of March plus the MUGA cleaning. Depreciation will therefore be around £2889 so the projected loss for the season is £6672 but we have done a lot. The bar takings are £6000 down on last year which is surprising but DS said there have not been many functions. It may be worthwhile having a flier done to promote the newly refurbished clubhouse. SS will put together a flier and incorporate it with the plans to show the Euro 2012 finals. Bar and Bookings - DS said things are very quiet apart from a 40 th birthday party on 3 March, the Tennis Club AGM on 19 March and a Lea Sports do on 25 March. Maintenance - SS has put some tarmac into the biggest potholes which has solved the main problem. James Gentle cannot get a new door for the changing rooms but is working on it.	SS

	<p>The electrician is going to try and trace the MUGA cable where it goes through the car park. We will need to talk to Paul Turnbull to ask if he can drop it down a couple of feet.</p> <p>The TV has been a bit wonky and possibly the position of the dish needs to be altered a bit. SS will call the TV people about it.</p> <p>Not able to get a fluorescent tube for the corridor as yet but DS will see what he can do.</p> <p>OL was going to speak to Steve Kitchiner about the bench.</p> <p>There is a leak in the cellar which James has put right.</p>	<p>SS</p> <p>DS</p> <p>OL</p>
5	Parish Council Matters <p>Still need to find out who owns the ditch.</p> <p>Diamond Jubilee - The Parish Council has no plans to do anything at the present time.</p>	
6	Events <p>A Race Night was suggested. Need to ask around to see if people would be interested if we run this.</p>	ALL
7	Any Other Business <p>PA system - Dill has given SS a brochure from the company which was used for the Fun Day. He will look into it.</p> <p>Fund for re-surfacing the MUGA – Tennis Club discussed it but the fund won't cover the re-surfacing. Need to see what figures they have come up with.</p> <p>Need to get rid of the chairs in the store. SS will talk to RE about it.</p> <p>Candlelight Picnic - AS asked if SS was thinking of a line up. The intention is to hold it in August.</p>	<p>SS</p> <p>SS</p>
8	Date of Next Meeting <p>Thursday, 22 March 2012 at 8.00pm</p>	

Chairman

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Monday, 23 April 2012,
at 8.00pm at the Clubhouse

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

ACTION

1	Apologies OL sent his apologies	
2	Minutes of the Previous Meeting The minutes of the meeting were agreed and signed	
3	Matters Arising Mice Problem - We need to agree a date to clear out the store room but recently the mice problem has not been so bad. Basically everyone using the store room needs to put everything away in plastic boxes or tins. Agreed clear up will be done on Saturday, 26 May at 10.00am. TV Repair - The problem is now solved. Bench - OL was going to ask Steve Kitchiner if he would be able to repair this but SS has not heard any more. DS said he would try and renovate it. Chairs in Shed - Richard Easterbrook is aware of these and should be shifting them. Manhole Covers - The Gas Board have still not done anything about this and DS will get in touch with them again.	ALL OL DS DS
4	Reports Treasurer - SS passed round the first draft of the accounts to the end of March. There is an approx. £890 bill from Greene King. The PA system was not paid off last year so we will be billed for this. SS has produced a reconciliation spreadsheet for the MUGA account. There is not enough in the account to cover the re-surfacing, however, despite 10 years wear, the surface looks pretty good at present so does not need re-surfacing immediately. The Parish Council would need to contribute to any re-surfacing costs. The tarmac round the base of the tennis posts needs to be repaired at a cost of £375 per post. No decision was taken as to the financing of the repair work. Agreed that the nets should be the responsibility of the Tennis Club. DS said we still need to sort out who actually owns the MUGA, however, it is listed as one of the Parish Council's assets and, as such, the ultimate responsibility for any major maintenance rests with them. Bar and Bookings - DS said things are ticking over as usual. There are a few bookings, a christening on the 6 May and Lea Sports Race Night on 28 September.	

	<p>SS said the Euro Games begin on 11 June with a 5.00pm game for England v France. On Friday, 15 June, England play Sweden at 7.45pm and on Tuesday, 19 June, they play the Ukraine at 7.45pm. Doors will open one hour before the kick off. SS will do some flyers to go round the village for this.</p> <p>Agreed we need to get supplies in like crisps - a couple of flavours from the Cash and Carry. DS will get some.</p> <p>Maintenance - OL emailed re what Steve Kitchiner has been doing. We have paid him £600 so far but there is still a lot to be done. We need to know what still needs doing and when its going to be completed. SS said we had budgeted for two more days worth of work so we need to ask OL to look into this and let us know the score as a matter of urgency.</p> <p>Changing Rooms - The quotes received for the work have been expensive and SS wondered if we should ask for a contribution from the clubs. DS felt the club as a whole should pay not the individual clubs.</p> <p>Agreed to look at putting down laminated flooring in the changing rooms and tiling in the showers. We need to sort out what needs doing to the whole place and draw up a schedule of work and the costs. We would like OL to be present when this is done.</p> <p>The flower bed where the re-cycling bins are has been dug out and the soil shifted to the other side. We can improve the area by tidying up the grassy bit and putting kerbing in to stop cars going over it at an approximate cost of £150 including a big bag of shingle.</p> <p>DS mentioned that the Hoover has been used for something it shouldn't have been and consequently some parts are now not working. DS will sort this out.</p>	<p>SS</p> <p>DS</p> <p>OL</p> <p>OL</p> <p>DS</p>
5	Parish Council Matters	
	<p>SS asked about Bonfire Night and DS confirmed that nothing has been discussed as yet. AS said he needs to get the committee together and set a date. It was agreed to have it on Saturday, 3rd as the 5th is a Monday.</p>	
6	Events	
	<p>The Candlelight Picnic will be on Saturday, 4 August and the Scallywags have offered to play for free.</p>	
7	Any Other Business	
	<p>The Cricket Club have applied to Veolia for a partial easement of the hose pipe ban.</p> <p>Date for the AGM will be Tuesday, 10 July.</p>	
8	Date of Next Meeting	
	<p>Tuesday, 29 May 2012 at 8.00pm</p>	

ACTION

		ACTION
1	<p>Apologies</p> <p>OL sent his apologies</p>	
2	<p>Minutes of the Previous Meeting</p> <p>The minutes of the meeting were agreed and signed</p>	
3	<p>Matters Arising</p> <p>Mice Problem - A working party thoroughly cleaned out the store room at the weekend and Bugs and Things will come out on Thursday.</p>	
4	<p>Reports</p> <p>Treasurer - SS passed round copies of the Income and Expenditure Account and said there was a slight loss of £70 shown because of insurance. There will also be rates bills and an electric bill to be paid.</p> <p>The Summer Fayre income is coming in for stall and adverts.</p> <p>Post Meeting Note: The Summer Fayre expenditure of £223 consists of £185 CAA Licence and £38 Summer Draw ticket printing. The new PA system has been capitalised and will be depreciated over 5 years at approximately £60 per annum.</p> <p>Bar and Bookings - DS said things are ticking over as usual. He has ordered a large delivery for the Jubilee weekend. We are opening as the Motte & Bailey is closed but we cannot open on the second Friday as there is a party booking. Some Parish Councillors will come down and help to set up on the Monday.</p> <p>AS said that the PSA were very grateful for the use of the club for the recent photo shoot.</p> <p>SS confirmed he will get the brochures updated when he has time</p> <p>DS said there was a wedding reception booked for 20 June and he has bar staff.</p> <p>DS mentioned that he had found that beer from the Cash and Carry was roughly £20 cheaper per barrel than Greene King. He will talk to the Greene King rep about this.</p> <p>AS asked if he could do a barbecue on Saturday for the football crowd and their families when there is no cricket match on. Agreed.</p> <p>Maintenance - We have had emails from OL re the work Steve Kitchiner has been doing. Unfortunately, he has still not appeared to finish it so SS will give him a ring after the holiday weekend.</p>	<p>SS</p> <p>DS</p> <p>SS</p>

	<p>We need to decide what we are doing with the layout of the club house, i.e. moving the entrance door so the ladies toilet does not open directly onto the entrance lobby as it's a very cold area. Also the floor in the showers badly needs to be refurbished so we are probably looking at around £5000. AS said if we combined all the work we want to do we would stand a better chance of getting a grant. SS will talk to someone he knows re costing up the work we want to do and possibly recommending someone who could do the work as well.</p> <p>DS has chased up the Gas Board again but is still waiting for the manhole covers to be sorted out.</p> <p>SS spoke to Paul Turnbull re the cable to the MUGA which is very near the surface. An electrician would have the equipment to find it but it would cost in the region of £250 for a digger for a day.</p> <p>Apparently the dishwasher flooded all over the kitchen floor. DS will ask James Gentle to have a look at it.</p>	<p>SS</p> <p>DS</p> <p>DS</p>
5	<p>Parish Council Matters</p> <p>AS said that the Bonfire Night committee is now official.</p> <p>SS mentioned the pitches need weed treatment. He would like the Parish Council to ask the contractors who cut their grass if they would treat it for us and we will contribute to the cost. AS will ask them.</p>	<p>AS</p>
6	<p>Events</p> <p>Nothing is fixed beyond the Candlelight Picnic on Saturday, 4 August. Agreed to have a Quiz Night on Friday, 19 October and publicise the date well ahead so no one else organises something.</p>	
7	<p>Any Other Business</p> <p>None.</p>	
8	<p>Date of Next Meeting</p> <p>Tuesday, 10 July 2012 at 8.00pm</p>	

Chairman

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Tuesday, 26 June 2012,
at 8.00pm at the Motte and Bailey

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

ACTION

1	Apologies None	
2	Minutes of the Previous Meeting The minutes of the meeting were agreed and signed	
3	Matters Arising Mice Problem - Bugs and Things inspected the store room and didn't find anything. SS has arranged to see Steve Kitchiner at the Club on Thursday re the work which still needs to be done. DS reported that the Gas Board have not made a lot of difference to the inspection covers and he will tell them its not enough.	SS DS
4	Reports Treasurer - SS passed round copies of the Income Statement for the year to date. He said that Brian Manders has audited the accounts and capitalised the carpets and gazebos rather than put them in as an expense. The accounts now show a loss of £2300 at the moment but this is basically because of a Greene King bill. Bar and Bookings - DS said there are very few bookings apart from the odd childrens party and Lea Sports Race Night.. DS had done a price comparison between Bookers Cash & Carry and Greene King and Bookers is considerably cheaper. The main difference being that Greene King deliver and pick up the empties and, if we change to Bookers, DS would have to collect the orders. We need to find out if Bookers would take the empties away. In the meantime it was agreed that DS will talk to the Greene King rep to see if they will match the prices. Agreed to put up the prices for the Summer Fayre. Maintenance - Hopefully Steve Kitchiner will finish the work he still needs to do. SS has spoken to Mark Kempton who was the person who did the tiling in the showers and made the double doors which go out to the grass. He has asked him to give us a quote for a deep flow gutter. He has had a look at the showers and	DS

	<p>felt that most of the tiles are not too bad and the floor probably just needs a jet wash. The ceiling is bad but we could get a plastic ship lap which he will quote for.</p> <p>The panel outside the showers where it meets the corridor needs work doing on it and Mark will quote for this along with extending the kitchen by about 3m and sorting out the ladies toilet. We can try to get a grant to cover this work.</p> <p>He can also recommend a couple of flooring people to quote for the changing rooms.</p> <p>SS will ask Steve Kitchiner to get a new internal door as we cannot wait any longer for Richard Masters to supply the doors he promised. If Steve Kitchiner does not have one on Thursday, DS will get one and SS will fit it.</p> <p>Dishwasher - DS will have a look at this.</p>	<p>DS/ SS</p> <p>DS</p>
5	Parish Council Matters <p>Pitches - AS has got a quote and the weeds have now been sprayed.</p>	
6	Events <p>Candlelight Picnic on Saturday, 4 August.</p> <p>Race Night on Saturday, 28 July</p> <p>Quiz Night on Friday, 19 October - Richard Easterbrook has agreed to do this but if we can find someone else he would like to take part. SS will try and find someone.</p> <p>SS reported that there was mixed success with the Euro Games, some were well attended but others not so well.</p>	SS
7	Any Other Business <p>AS has been approached by Vanessa Cole about having athletics facilities on the rec over the summer. They would measure out the tracks as Vanessa has the measuring sticks to do this. Agreed in principle subject to pitches being treated with weed killer and the cricket pitches being respected.</p> <p>SS mentioned that Emma Carroll had said she was interested in joining the committee.</p>	
8	Date of Next Meeting <p>AGM Tuesday, 10 July 2012 at 8.00pm</p>	

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Tuesday, 21 Aug 2012,
at 8.00pm at the Sports and Social Club

Present: S Smith – Chairman
D Saunders
A Scott
Owain Lister

ACTION

1	Apologies Rosemary Manders	
2	Minutes of the Previous Meeting The minutes of the meeting were agreed and signed	
3	Matters Arising DS still to have conversation regarding price of beer with Greene King. The Gas Board have not made a lot of difference to the inspection covers. DS still to contact	DS DS
4	Reports Treasurer - SS passed round copies of the Income Statement for the year to date. Showing a profit for this year of just under £1500. Bar income has still to be banked so is not included. Bill to pay for PPL Licence (£175), Payment against invoice for Casuals football outstanding (£50). Payment by Tennis club for new keys outstanding. OL to chase Bar and Bookings - A couple of bookings for Birthdays and Christenings. One booking clashes with Sunday football. NOTE: We shouldn't be taking any more bookings on Sunday lunchtimes during the football season. Booking taken for the MUGA 7-8 on Thursdays from OCT-MAR for AFC Shillington training. Three bookings for Seminars in Saturday's which could clash with football use of the kitchen. DS to provide dates. Maintenance - Steve Kitchener is progressing general maintenance/refurbishment of building structure and fabric. He is confident that structure is sound. Introducing a breathable membrane beneath the boarding. Some of the damp problems are related to guttering issues. Steve will provide a quote for replacement. Another quote received to supply and fit deep flow guttering for comparison and for a soak away.	OL DS

	<p>There may already be a soak away in existence, Steve Kitchener will look into this. Then recommend what to do.</p> <p>Extractor fan now rewired and now works.</p> <p>Other quote received for work in bathroom, showers and moving door to ladies toilet; and other general work, including kitchen extension (circa 10k).</p> <p>Steve Smith has started doing some of the maintenance work himself including cleaning the shower tiles and grouting.</p> <p>Steve Kitchener to be asked to provide a quote for the ladies toilet door alterations.</p> <p>The door to the changing room has been replaced.</p> <p>It was noted that many of the spotlights in the club are out. The bulbs need to be replaced. Steve Smith to action</p>	<p>SS</p> <p>SS</p>
5	Parish Council Matters	
	None	
6	Events	
	<p>Candlelight Picnic on Saturday, 4 August was a success</p> <p>Race Night on Saturday, 28 July has been postponed</p> <p>Quiz Night on Friday, 19 October - cancelled due to competition with the Fox and the Motte & Bailey who are both running regular quiz nights.</p> <p>Need to think about other ideas for fundraising evenings. Some suggestions included a Bingo Night or a Casino night.</p> <p>Alan Scott to talk to PSA and see if they have any plans for a Bingo night.</p>	AS
7	Any Other Business	
	<p>AS has been approached by Vanessa Cole about having athletics facilities on the rec over the summer. They would measure out the tracks as Vanessa has the measuring sticks to do this. Agreed in principle subject to pitches being treated with weed killer and the cricket pitches being respected.</p> <p>SS mentioned that Emma Carroll had said she was interested in joining the committee.</p>	
8	Date of Next Meeting	
	Next Meeting Wed 3 rd October 8pm, the Motte and Bailey	

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Wednesday, 3 October 2012,
at 8.00pm at the Clubhouse

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

ACTION

1	Apologies OL sent his apologies and said he couldn't make Wednesday meetings	
2	Minutes of the Previous Meeting The minutes of the meeting were agreed and signed	
3	Matters Arising Beer - DS has not yet had time to talk to Greene King re the price of beer. Gas Board - DS has contacted the Gas Board but they still have not come back to him. SS confirmed the Casuals have paid and the Tennis Club have been reminded again they will owe us for missing keys. Payment has been received from Shillington AFC for the MUGA bookings. Bingo Night - There has been talk that the PSA have plans for a Bingo Night but AS confirmed this is not the case.	DS
4	Reports Treasurer - SS said we have just passed the half way mark and are quite profitable at the moment. Expenditure is no more than the same time last year. Stationery and Postage - This has gone up considerable since last year but SS had bought several books of stamps to compensate. Income - Bar figures are almost exactly half of last year's takings. Boxing Day Run - Is definitely on this year. Lack of the monthly events is not making too much difference at the moment. As far as the improvement of the facilities is concerned, SS has up-dated the brochure and added some new pictures. Agreed it would be good to do a leaflet drop in the village and maybe try getting the leaflet into local libraries as well and Tourist Information Centres. RM volunteered to do the libraries etc.	RM

	<p>Bar and Bookings - DS said there are very few bookings but the bar is ticking over as usual and he is now getting most stuff from the Cash and Carry.</p> <p>Bonfire Night and a birthday party are the only bookings.</p> <p>Maintenance - Steve Kitchener has done some more work outside but SS said we need to know if he has finished. He and was going to provide us with extra quotes for guttering and clearing out the gully. Also OL was going to prepare a schedule of works for us to cost out with a view to getting funding.</p> <p>SS has some plywood and will try to sort out the damage in the corridor. The paint is looking shabby on the outside doors and he will repair this as well. The bench at the front still needs to be done and some steps are also loose so SS will take a look at these.</p> <p>Christine Saunders says we need toilet seats in the loos so agreed that DS will sort this out.</p> <p>The mice are back again.</p> <p>One of the footballers – Ianis Matsukatov – has offered to clean the cooker when he has a free moment. Agreed to give him a free booking if he cleans the cooker.</p> <p>SS said the security has not been too good recently as some doors have been left open. Need to ensure that anyone hiring the place needs to be careful about locking up etc.</p> <p>TV - SS tried to put a free sat box on it but it didn't work. Therefore we may need to get it installed by the people from Henlow. Alternatively we can get a remote control for the Sky box. SS will get a price for sorting out the box.</p> <p>Stuff in the Shed - SS said we still have the old wooden chairs but maybe we need to just burn them, however, we need check whats actually in there. Agreed to have a working party in the spring to clear this out.</p>	<p>OL</p> <p>SS SS SS</p> <p>DS</p> <p>SS</p>
5	<p>Parish Council Matters</p> <p>None</p>	
6	<p>Events</p> <p>Agreed to cancel the Quiz Night on Friday, 19 October as the Motte is now having a quiz in October. A Bingo Night was suggested as this is doesn't need much organising.</p>	
7	<p>Any Other Business</p> <p>Emma Carroll should be invited to the next meeting – RM will email her on emma.phil@hotmail.co.uk and carroll@sc.francis.herts.sch.uk. Agreed to also send her a copy of the previous minutes.</p> <p>AS mentioned the Summer Fayre and SS said he has decided not to chair the sub committee though he will still have an involvement with it. He will sort out the money and the programmes but will not be attending the meetings. It is felt that a meeting is needed to discuss who will be formally running the event and AS is willing to take it on so effectively he and SS would switch roles.</p>	RM

	SS has looked into the cost of getting outside speakers. If we buy 3 more speakers which will need cabling it would cost around £330. Agreed its worth doing as we can possibly hire it out to recoup some of the cost.	
8	Date of Next Meeting Tuesday, 6 November 2012 at 8.00pm	

Chairman

Addresses:

Vicky Gentle	-	vickylawman@hotmail.com
Owain Lister	-	owainlister@btinternet.com
Rosemary Manders	-	rosemary.manders@nhh.org.uk
Dibby Saunders	-	blindfaith@vertiking.freemove.co.uk
Alan Scott	-	alanandcatherinescott@gmail.com
Steve Smith	-	greatgreensteve@hotmail.co.uk

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

		ACTION
1	<p>Apologies</p> <p>No apologies. RM had emailed Emma Carroll to invite her to the meeting but had not had a reply.</p>	
2	<p>Minutes of the Previous Meeting</p> <p>The minutes of the meeting were agreed and signed</p>	
3	<p>Matters Arising</p> <p>Beer - DS has not yet had time to talk to Greene King re the price of beer.</p> <p>Gas Board - DS has contacted the Gas Board yet again but they still have not come back to him.</p> <p>Maintenance - SS said it looks as if Steve Kitchiner has finished now and has billed us £529. We have no schedule of works or costings for guttering or cleaning out the gully as yet. DS said he would be happy to have a go at clearing out the guttering.</p> <p>Damage in Corridor - SS has sorted this out.</p> <p>Kitchen - Yanis has cleaned the cooker – many thanks.</p> <p>TV - SS has bought a new remote control</p>	<p>DS</p> <p>DS</p>
4	<p>Reports</p> <p>Treasurer - SS handed round copies of the accounts and said we are presently showing a healthy profit, however, there are one or two things which will affect it.</p> <p>The fireworks for Bonfire Night cost £2600 plus VAT and paid the deposit. There is a cost of £2800 to the Parish Council who can claim back the VAT. SS has paid this to them less the gate money of £490 but DS said they may want the whole sum to put through their books and then reimburse us afterwards. He will check and let SS know.</p> <p>The committee are meeting shortly to discuss how better to run the event. SS said we could have made a lot of money if we'd served food as several people were asking.</p> <p>SS has received notification that the insurance policy is due for renewal but they cannot tell him how much it will be at the present time.</p> <p>The Football Club want to extend the scope of the flood lights so ^{Lea Sports} we will get costings for this.</p> <p>SS has received the insurance documents from the Tennis Club.</p>	<p>DS</p> <p>SS</p>

	<p>The Netball Club have been invoiced for the 6 monthly tranche from October to March. Unfortunately, Lindsey Goldsmith has told SS that the Club is not being supported so will have to fold. She has asked how much is still owed and it was agreed to charge them £20.</p> <p>The Casuals have paid up to October and have been billed for the next 6 months.</p> <p>The Tennis Club have only paid £500 but there has since been a cheque for £70.</p> <p>Cricket Club - SS reported that we have had a letter from Sam Davies requesting a reduction in the rent because of having to cancel several cricket matches due to bad weather. He also mentioned the fact that there is no door on the changing room. The committee discussed the request at length but decided we cannot agree to a reduction on the grounds that the fees cover the maintenance of the facilities and entitle the club to exclusive use of the grounds. It would also set a precedent if we agreed to a reduction due to weather problems.</p> <p>RM will draft a letter to Sam Davies.</p> <p>Bar and Bookings - DS said there are no bookings apart from a couple of childrens parties. The bar is ticking over as usual and he is using the Cash and Carry.</p> <p>Maintenance - As mentioned previously, Steve Kitchener has finally finished the work which cost approximately £1,100.</p> <p>Car Park - SS met members of the Parish Council to discuss the licence. He also brought up the bad state of the car park. It had been agreed that if we make the Parish Council aware of any major project we need funding for they will help us to raise the money.</p> <p>SS has had an email advertising key operated steel posts for the car park and this might be worth getting. Agreed to order one.</p> <p>PIR Light - This is not working and we need to check why as it may just be the bulb.</p> <p>Schedule of Works - We need costings for the changing rooms and also for a 3m by 3m extension on the kitchen. We need to contact local builders to see who might be interested in building it for a reasonable price. AS will email SS Tony ??????????? details.</p> <p>DS said we need to have an idea of layout before we take it any further. Agreed that the kitchen will need a serving hatch on the car park side and we should possibly leave the guttering for the moment as we will need guttering on the extension. Posts for the car park could be done at the same time and it would be good to have it done for the Summer Fayre.</p>	<p>RM</p> <p>SS</p> <p>AS/ SS</p>
5	<p>Parish Council Matters</p> <p>DS said we should ask the Parish Council for their permission to make the improvements to the kitchen and SS asked him to bring this up at the next meeting. AS offered to do some sketches of what we want.</p> <p>DS also suggested we should mention we are not happy about the present state of the car park but do appreciate that money is tight.</p>	<p>DS AS</p>

6	Events SS said that we only made £250 on events last year but it does keep the place ticking over. SS suggested having a more formal music night possibly and charging £6-7 for tickets. The Football Club are thinking of having a formal dinner in the summer and SS suggested hiring a marquee and using it for a Summer Ball to maximise the cost. We would need a good band and SS will look into the cost for the December meeting. DS felt we need to advertise more to promote the hiring aspect of the Club.	
7	Any Other Business DS suggested getting an ice maker at a cost of around £500. Agreed.	DS
8	Date of Next Meeting Tuesday, 11 December 2012 at 8.00pm	

Chairman

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