

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Tuesday, 15th
January 2019, at 7.30pm at the Club House

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

		ACTION
1	<p>Apologies</p> <p>None</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>SS has not yet replaced the fairy lights but will do so. They should be cheaper in the sales now anyway.</p> <p>SS asked JC if Andy Lomas is still OK to do the work. Jackie confirmed she had spoken to him over Christmas and he is still happy to do it. SS suggested getting the carpet cleaned again, possibly in early spring, once the work is complete.</p>	SS
4	<p>Reports</p> <p>Treasurer - SS passed round the balance sheet which is looking very healthy. Net profit is around £6,000 before depreciation and costs are way down on last year as well.</p> <p>The Boxing Day Run was very successful again</p> <p>AS queried the figure for the Summer Fayre which seemed very low. SS agreed and will check his figures again and let the committee know.</p> <p>The bank balance is about £36,500 with £250 in the Parish Council pot. SS said that the Parish Council are considering consulting a tax expert to look into their accounts.</p> <p>It is noted that the electricity bill is higher than last year but we may just be using more and, of course, the cost has gone up.</p> <p>Bar and Bookings – DS said there are very few bookings at the moment apart from a couple in the next few weeks. The bar is fine and he will talk to Greene King about reverting back to San Miguel as this beer is more popular than the present one. JC mentioned that sales of Strong Bow have not been good and she suggested going for the fruit ciders instead which are very popular. DS will talk to Greene King about this too.</p> <p>JC had reported that people were bringing in their own drink at a recent 18th birthday party. When challenged they told her they had been told this was fine. Agreed this is not acceptable and we need to add a note to the booking form to this effect. SS will also put up a couple of signs in the clubhouse.</p>	<p>SS</p> <p>SS</p> <p>DS</p> <p>DS</p> <p>SS</p>

	<p>SS said he is now fine to go to the Cash and Carry – agreed DS and JC will let him know whats needed.</p> <p>Maintenance - SS reported there car tracks across the pitches around 5 January – possibly a quod bike. He asked if it was worthwhile putting up posts to stop them getting in or leaving it until we know if we are getting any grant money in to do the renovations. Agreed to put in one wooden post by Derek Cook’s field.</p> <p>SS asked if the cricket club are going to get rid of the old nets and DS said he will find out and get back to the committee.</p> <p>AS said one of the screens needs moving as its in a dangerous position.</p> <p>SS reported two doors in the clubhouse will need to be replaced but this will be left for the moment.</p> <p>The potholes are getting bad again so SS will fill these in when he has time.</p> <p>The toilets have now been repaired. SS asked about the dimensions of the pipe-work in case they might need to be replaced when the clubhouse is renovated. The pipes are adequate and will not need to be altered.</p>	<p>JC/ DS</p> <p>SS</p> <p>SS</p>
5	<p>Parish Council Matters</p> <p>SS has two questions for them. What are the terms of reference for the working group which were supposed to be discussed at the last meeting. We need to know if this has been finalised and, if so, can we have a copy. RM will contact Jill Rogers.</p> <p>Street lights on the drive are not working. SS reported it on the HCC website and was told the lights do not belong to the council. He then contacted NHDC who are supposed to be investigating at the request of the Parish Clerk. Since we need to identify who is responsible for these two lights in order to get them repaired, RM will contact Jill Rogers and ask what progress has been made.</p>	<p>RM</p> <p>RM</p>
6	<p>Youth Club Matters</p> <p>None</p>	
7	<p>Any Other Business</p> <p>JC said we need to advertise the fact that we have a mobile bar for hire. SS agreed but said we need first to sort out how much to charge. We will also need to put together a hiring agreement and DS will contact Greene King to see what advice they could give.</p> <p>JC reported that Holwell are now producing a magazine and if we want to put anything in it to contact Nigel Easton.</p> <p>JC asked if there is going to be a Summer Fayre this year and, if so, when. Two people have enquired and also volunteered to be on the committee if needed. AS confirmed there will be a Fayre on Saturday, 13th July.</p> <p>JC confirmed she will be running the Friday nights again this summer as the response was so good and she has been asked to run them again. She has also been offered a free karaoke night if we want. Agreed this would probably work well at one of the Friday night sessions.</p>	<p>DS</p>

8	Date of Next Meeting Date of next meeting is Tuesday, 12 March 2019.	
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Chairman

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