

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Tuesday, 7th
January 2020, 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>Simon Maple</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 reported that the £400 sponsorship is still not forthcoming and he feels we are not going to get it.</p> <p>Mandate to change the bank account to National Westminster – SS said this is finally up and running and the card reader has been received. He just has to switch the remaining Unity Trust balance over. DS will pay the cheques he has into the bank.</p> <p>The price increases have been implemented and the tills and card reader altered..</p>	
4	<p>Reports</p> <p>Treasurer - SS handed round the accounts which showed a profit of £3,739.55 and said we still have the Boxing Day Run money to come.</p> <p>SS said that depreciation will be £3,669 in the current year.</p> <p>The current bank balance in Unity Trust is £27,237 with £11,450 in the Nat West.</p> <p>SS had emailed round a letter received from the Parish Council re the VAT situation. This was thoroughly discussed and the committee agreed that in their opinion, the attitude of the Parish Council is aggressive and obstructive. The committee were so disheartened and disappointed that a mass resignation from the PSSC committee and also the Rec Development Committee was put forward. However, it was agreed that before any decision was taken, RM will write to the Parish Council inviting them to come to our next meeting so the whole situation can be discussed face to face. It was also agreed that the committee will all sign this.</p> <p>Bar and Bookings – DS said that bookings are few but there are two in February, the 22nd and the 29th.</p> <p>JC mentioned doing a Welcome to Pirton event possibly around Friday, 1 May. It could be held at the Rec and JC will look into obtaining a marquee. She will also sort out a list of all the organisations in the village. We will need all the information by the beginning of April.</p> <p>DS said he had a booking by the Air Ambulance for some time in November. This would be an afternoon event. The car rally is also booked for 6th August.</p> <p>JC said someone had suggested to her about doing an outside cinema event. She knows someone who has all the equipment so this may be worth considering. Also someone else had asked if they could run a charity event some time in August.</p>	<p>RM</p> <p>JC</p>

	Maintenance - SS reported that not much needs doing at the moment.	
5	Parish Council Matters None	
6	Youth Club Matters None.	
7	Any Other Business Affiliation Agreement between PSSC and the Football Foundation - SS said the Foundation would like some sort of security of tenure. He would like to set up a 10 year rolling tenure for use of the ground. This is to ensure that when the new pavilion is built they will be able to use it for a reasonable amount of time if they give us a contribution. Agreed to set up a 10 year tenure to commence on 1 st April 2020 to be reviewed after 9 years.	
8	Date of Next Meeting Date of next meeting is Monday, 2 nd March 2020	

Chairman

Addresses:

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