

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Thursday, 15
January 2015, at 8.00pm at the Club House

Present: S Smith – Chairman
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 said the money for the garage doors and bike rack have gone through and the bike rack has been delivered today. He will arrange to get it put up.</p> <p>SS has replaced the wine cooler and bought some RCD plugs.</p> <p>The Parish Council have given us a grant of £2,000 to sort out the drainage. This will be available in April. SS will make arrangements for the work to be done.</p> <p>DS has not yet looked into why the MUGA token box bleeps.</p>	<p>SS</p> <p>SS</p> <p>DS</p>
4	<p>Reports</p> <p>Treasurer - The income and expenditure statement is up to date apart from the money still owing from the Boxing Day Fun Run. We have made about £5,000 in profit from the 4 functions through the year.</p> <p>Dill has said he may give up organising the Boxing Day run this year so perhaps we could take it over. Alternatively we could get someone else to take it over and run it for us. In the meantime it was agreed to offer Dill help with organising the run.</p> <p>A £100 grant for more plants for the car park has been agreed by Claire Strong who has said we must apply for this through Stuart Izzard.</p> <p>SS reported that Howard Cottage who now have a presence in the village have a Community Fund. This may be possible source of money for projects.</p> <p>The bank balance is £23,153.47.</p> <p>Bar and Bookings – The optics have been replaced with 25ml which is now standard pub size SS confirmed.</p> <p>DS said bookings are dribbling in with a party booked for 24 January.</p> <p>The Summer Fayre will be on 11 July and Open Gardens are on 14 June and the committee for the latter has requested the use of our car park on the day. Agreed</p>	

	<p>this will be OK.</p> <p>The Dog Show people have been in touch to ask if they can have the event here again possibly on Sunday, 29 March. They will confirm dates via email.</p> <p>There is a Football Exhibition at Hitchin Museum and they have asked if we would like to host it for a few days. SS suggested it could be done at the same time as the Dog Show.</p> <p>SS said the carpet has been cleaned at no charge. Ianis has asked if he can have the club for his son's birthday party later in the summer. Agreed.</p> <p>Maintenance - SS said he will keep on top of the guttering and will also try and do the gas canister cage.</p> <p>One of the heaters has fallen off the wall and its proving difficult to get it back on. SS has been on the internet and found heaters which are on a timer at a cost of about £140 each. DS said he had reservations about this type as they are open to abuse, i.e. people would forget to turn them off. Agreed SS will get one and see how it goes. We may be able to get another grant towards this.</p> <p>AS took the Christmas lights down.</p> <p>Steve Kitchener will sort out the hedge and also the molehills in the play area.</p>	<p>SS</p> <p>SS</p>
5	Parish Council Matters	
	<p>The Parish Council has 'project pots' for various committees and SS has suggested they have one for the Sports & Social Club to cover capital items. Any grants received would go into this project pot.</p>	
6	Youth Club Matters	
	<p>Nothing at the moment. SS thanked them for moving all the tables prior to the carpet being cleaned.</p>	
6	Any Other Business	
	<p>We need to set a date for the Candlelight Picnic. Agreed on 22 August.</p> <p>Simon had mentioned the MUGA damage and thought it was possibly caused by the Tuesday people taking down the nets. It really needs to be a done by a responsible person from each group who knows what they are doing. Agreed we will ask for a nominated person from each group to be in charge.</p>	
7	Date of Next Meeting	
	<p>Thursday, 26 February 2015 at 8.00pm</p>	

Chairman

Addresses:

Vicky Gentle	-	vickylawman@hotmail.com
Rosemary Manders	-	rosemary.manders@nhh.org.uk
Simon Maple	-	simon.maple@networkrail.co.uk
Dibby Saunders	-	blindfaith@vertiking.freeseve.co.uk
Alan Scott	-	alan@the-familyscott.com
Steve Smith	-	greatgreensteve@hotmail.co.uk

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Thursday, 26
February 2015, at 8.00pm at the Club House

Present: S Smith – Chairman
D Saunders
A Scott

		ACTION
1	<p>Apologies</p> <p>Rosemary Manders, 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 said the bike rack will be installed on 27th February hopefully.</p> <p>The guttering alongside the eastern side of the building has been replaced, the drainage sorted out and a patio laid. The gas canister cage had also been installed. Attempts had been made to use some of the old guttering to repair guttering on the western edges of the buildings, but there were compatibility issues.</p> <p>The 'MUGA beep' is an optional extra to the coin slot, which was not requested when ordered and cannot be retro-fitted.</p>	
4	<p>Reports</p> <p>Treasurer - The Income Statement currently shows a profit of over £5k, although depreciation of over £2k will come out of this at the year end (31st March). Even so, the position is healthy.</p> <p>Figures compared well with last year and the major contribution from the four main events was recognised. We will try to ensure the Boxing Day Run happens again this year.</p> <p>An income sheet from the bar is required for the year end, along with a stocktake.</p> <p>The bank balance is £25,456.43, of which £8,883.64 is MUGA money..</p> <p>Bar and Bookings – There is no real ale/bitter at the moment as there is no perceived need.</p> <p>DS will monitor stocks for forthcoming events, along with adequate bar floats. In general, the mix of wine, etc is OK.</p> <p>Lots of bookings are being received at present.</p> <p>Maintenance - As attempts were made to repair the guttering along the beer store it was noticed that the felt roof is at end of life and needs replacing. SS will get quotes. At the same time the soffit boards to all four sides need repainting and renovating. SS has bought some fittings to repair the guttering when the soffit has</p>	<p>DS</p> <p>DS</p> <p>SS</p>

	<p>been painted.</p> <p>The car park adjoining the play area develops huge puddles after rain, so SS will look at possible options to improve the surface.</p> <p>The septic tank had been emptied at a cost of £140 + VAT.</p> <p>In addition to the new patio area, one of the old benches had been moved over to the far side of the field, creating a good open space in front of the double doors and fire door.</p> <p>The floor in the storeroom has been repainted. <i>Post Meeting Note: There have been no signs of mice in the past few weeks, since further cleaning of the space behind the cooker following the moving of the gas canisters. We will continue to lay bait for now, but at present the problem seems to have gone away.</i></p> <p>It was agreed to install a paper towel dispenser in the kitchen near the hand-wash sink. DS will buy one similar to those already in use.</p> <p>We will look again in the near future at the costs involved in renovating the changing room/toilet areas.</p> <p>The shed and garage need clearing out – provisional date: Saturday 16th May 10 am.</p> <p>There were problems with the lock on the new garage door. SS had had a number of additional keys cut, but they don't work and one of the two originals also sometimes has problems. SS will look at alternative solutions.</p>	<p>SS</p> <p>DS</p> <p>SS</p> <p>SS</p>
5	Parish Council Matters	
	<p>The Parish Council will put the £2k grant agreed in their 2015-16 Budget into their 'project pot' designated for the PSSC. Larger purchases will be made from this pot and any donations from PSSC to the Parish Council will also be held there.</p>	
6	Youth Club Matters	
	<p>The new table tennis table had been purchased and the Youth Club were now waiting for the old one to be removed.</p>	
6	Any Other Business	
	<p>None.</p>	
7	Date of Next Meeting	
	<p>Thursday, 26 March 2015 at 8.00pm</p>	

Chairman

Addresses:

Rosemary Manders - rosemary.manders@nhh.org.uk
Simon Maple - simon.maple@networkrail.co.uk
Dibby Saunders - blindfaith@vertiking.freeseve.co.uk
Alan Scott - alan@the-familyscott.com
Steve Smith - greatgreensteve@hotmail.co.uk

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Thursday, 26
March 2015, at 8.00pm at the Club House

Present: S Smith – Chairman
D Saunders
A Scott

		ACTION
1	<p>Apologies</p> <p>Rosemary Manders, 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>DS had purchased a paper towel dispenser for the kitchen and would install it soon.</p> <p>There have been no recent signs of mouse activity.</p>	
4	<p>Reports</p> <p>Treasurer - After depreciation, the Income Statement shows a profit of £2,800 with a few days of the year to go.</p> <p>Income has risen by £1,500 over last year, while costs are roughly on a par, despite the building of the kitchen extension, so the figures are good.</p> <p>A grant of £500 from NHDC for this year's Summer Fair has already been paid into the bank and so appears in this year's figures.</p> <p>An income sheet from the bar is required for the year end, along with a stocktake.</p> <p>The bank balance is £25,067.89, of which £8,883.64 is MUGA money.</p> <p>Bar and Bookings – The bar is ticking over. An offer of £150 has been made to Phil Turner to purchase surplus stock.</p> <p>A number of events are now in the diary, including a number of meetings and parties. There is a christening on April 19th at 12 noon – only the Under 9 Jaguars are at home that day, so will arrange a 10 pm kick-off.</p> <p>A barman is needed for an event on May 2nd.</p> <p>Some more cricket photos will be put up in the bar.</p> <p>Maintenance - Repairs to the guttering, drains and beers store roof have now all been completed. Also, 20 tons of MOT has been spread in the car park.</p> <p>The cost of most of these will come from the Parish Council grant of £2,000 available in April. The remainder will be met from Club funds and a donation from Lea Sports PSG.</p>	DS

	<p>The 'clearing-out day' was still set for 10 am on May 16th.</p> <p>We will look again in the near future at the costs involved in renovating the changing room/toilet areas.</p> <p>The cricket club may buy a new roller. PSSC had no objection.</p> <p>SS will purchase a new line marker after April 1st. The cost will be split 2/3 football club, 1/3 cricket club.</p> <p>SS had installed a combination lock for the garage door, which appeared to be working well.</p> <p>There were 2 or 3 inner doors which sometimes gave problems. SS will look to adjust these when possible.</p> <p>It was noted that the Shadbolts had caused a good deal of damage to the flower border while cleaning out their pond. It was anticipated that repair work would take place on Saturday March 28th.</p>	<p>ALL</p> <p>SS</p> <p>SS</p>
5	Parish Council Matters	
	None.	
6	Youth Club Matters	
	None.	
6	Any Other Business	
	None.	
7	Date of Next Meeting	
	Wednesday, 6 May 2015 at 8.00pm	

Chairman

Addresses:

Rosemary Manders - rosemary.manders@nhh.org.uk
Simon Maple - simon.maple@networkrail.co.uk
Dibby Saunders - blindfaith@vertiking.freemove.co.uk bookings@pirtonssc.co.uk
Alan Scott - alan@the-familyscott.com
Steve Smith - chairman@pirtonssc.co.uk

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Wednesday, 6 May 2015,
at 8.00pm at the Club House

Present: S Smith – Chairman
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 said the paper towel dispenser has been installed in the kitchen.</p>	
4	<p>Reports</p> <p>Treasurer - SS said he had noticed that small businesses were getting rate rebates so he got a form from the Council and applied and, consequently, we have received £1210 back dated from 2010. SS proposed we put £1000 in the project pot for the Council which would still be our money. This will cover the deposit for the fireworks on Bonfire Night.</p> <p>SS said we are £2500 in the black which is good. The kitchen extension will be depreciated over 20 years.</p> <p>We have got the affiliation fees from the cricket and football club this year.</p> <p>Lighting Tokens - DS queried why this year but not last year. SS explained that this had not been shown separately before which has made the difference. Light tokens will be kept in the income as we pay for the electricity.</p> <p>The bank balance is £25,412.83 MUGA Account is £9,383.64</p> <p>The Parish Council Project Pot has £700.00 in it.</p> <p>Bar and Bookings – DS confirmed this is generally OK and bookings are steady.</p> <p>A Youth Club session had clashed with a cricket match one evening which meant the bar couldn't be open. In future the Youth club will need to book if they want to run an extra session.</p> <p>Lea Sports have an event on the 11th, there's a children's birthday party and then an Awards Night. Bar stocks are OK and also bar staff.</p> <p>DS said there had been a lot of enquiries from kids to book parties and he was concerned about the lack of supervision. We need to make sure that the parties are well supervised.</p>	

	<p>It was suggested we could put something on the form to the effect that parties of young people must be supervised and the hirer will be responsible for any damage. Anyone booking an event must be over 18 and anyone outside the village must pay a deposit.</p> <p>Maintenance - Clear up party organised for 10.00 on 16 May.</p> <p>The line marker has not been purchased yet but SS will look into it again.</p> <p>Soffits on bar store will be done in the next few weeks.</p> <p>Benches – SS said one of the benches in the stand has been damaged beyond repair. He will try and replace the bench at the back with the top of the old bench.</p>	
5	<p>Parish Council Matters</p> <p>Nothing</p>	
6	<p>Youth Club Matters</p> <p>Nothing</p>	
6	<p>Any Other Business</p> <p>James Maple has asked if he can occasionally borrow the disco lights. Agreed as long as he does us a gig whenever he can.</p> <p>Sharps Hooter are booked for the Candlelight Picnic.</p> <p>Shambles have re-formed for the Bonfire Night. The deposit of £300 on £3000 has been paid.</p> <p>Agreed to have the AGM on 17 June at 8.00pm with a committee meeting afterwards.</p>	
7	<p>Date of Next Meeting</p> <p>Wednesday, 17 June 2015 at 8.00pm</p>	

Chairman

Addresses:

Vicky Gentle	-	<u>vickylawman@hotmail.com</u>
Rosemary Manders	-	<u>rosemary.manders@nhh.org.uk</u>
Simon Maple	-	<u>simon.maple@networkrail.co.uk</u>
Dibby Saunders	-	<u>blindfaith@vertiking.freemove.co.uk</u>
Alan Scott	-	<u>alan@the-family-scott.com</u>
Steve Smith	-	<u>greatgreensteve@hotmail.co.uk</u>

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Wednesday, 24 June 2015,
at 8.00pm at the Club House

Present: S Smith – Chairman
R Manders
S Maple
D Saunders

		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 said the line marker has arrived</p>	
4	<p>Reports</p> <p>Treasurer - SS said he has agreed a new electricity bill for the coming year which is slightly cheaper than the present one.</p> <p>The bank balance is £25,671.99 of which £8,263.44 was the MUGA money</p> <p>Bar and Bookings – DS said we need a new capacitor. He had called someone out to look at it at a cost of £70 and the capacitor should be around £80. It will be fitted this week.</p> <p>The fire extinguisher needs replacing.</p> <p>There are a few cricket matches coming up also the Summer Fayre.</p> <p>There is a Sunday booking for a christening on 27 September for about 100 from 12.00 to 3.00pm.</p> <p>Maintenance - SS said the shed clear up party went well and a lot of stuff was thrown away. He thanked SM for taking most of it to the tip and said he has bought some racking which needs to be put together but its looking better in there.</p> <p>The changing room door sill is rotten and SS has put a brick step in one side. We need to see how far the rot goes.</p> <p>The bench at the front is now done, thanks to Chris Bradford for helping.</p> <p>SS said he will take the single bench at the back of the stand out and will try and build little brick panels round the ones where the legs have gone.</p> <p>DS said the toilet in the gents is blocked again. James Gentle has been asked to look at it.</p>	SS

	<p>SM said he has the invoice for the cleaning of the MUGA. They did an assessment of the condition at the time and the surface could be re-sprayed which would keep it going for another 2-3 years. Cost of re-stray would be roughly £5-6,000 and the Tennis Committee members would prefer this option.</p> <p>SS said whatever is agreed would need to be ratified by the Parish Council and we would need to sort out who pays for the re-spray. Basically we need to look carefully at all the options before any decision is made. SS suggested getting a few quotes and SM said he will put together a report on the options and the costs for us to put to the Parish Council.</p> <p>SM mentioned that the lock being stolen and that there was damage to a plastic box and the tennis net. SS said that three other padlocks had also been stolen along with a tool kit containing an accessory kit for the goal posts belonging to Lea Sports. SS will buy a new accessory kit for the goals and it was agreed that the SSC would meet the cost of around £100.</p> <p>SM asked about possibly putting up cctv cameras and said he had some information on this. SS said Richard Randall may be able to help.</p>	<p>SM</p> <p>SS</p> <p>SS</p>
5	Parish Council Matters Nothing	
6	Youth Club Matters Nothing	
7	Any Other Business DS said the keys in the Away Team changing room have disappeared. This was probably given to the opposition team so we will ask if they have it. AS said if the toilet is not fixed for the Summer Fayre we will need to sort out a portaloos. SS knows a company who can provide them. . AS mentioned we will need loads of ice and DS will get two boxes.	<p>DS</p> <p>SS</p> <p>DS</p>
8	Date of Next Meeting It was decided to hold the meetings on the fourth Thursday of every month. Thursday, 27 August 2015	

Addresses:

Vicky Gentle - vickylawman@hotmail.com
Rosemary Manders - rosemary.manders@nhh.org.uk
Simon Maple - simon.maple@networkrail.co.uk
Dibby Saunders - blindfaith@vertiking.freeseve.co.uk
Alan Scott - alan@the-familyscott.com
Steve Smith - greatgreensteve@hotmail.co.uk

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Wednesday, 2 September 2015
at 8.00pm at the Club House

Present: S Smith – Chairman
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 said the seats in the football stand are now all fixed and useable.</p> <p>The site lamps were stolen during the break-in in June and so were not available for the Candlelight Picnic.</p> <p>CCTV - SS said he has been promised a price next week. The original idea was to site one camera by the tennis court and one by the club house.</p>	
4	<p>Reports</p> <p>Treasurer - SS said the accounts are looking healthy at the moment but DS said he has a Greene King bill to pay.</p> <p>All balances for the MUGA have been transferred to the Parish Council - Bank Balance is £21,000, plus there is £1,916 in the Project Pot with the Parish Council</p> <p>Bar and Bookings – SS has had a meeting with a lady from the Licensing Department of North Hertfordshire District Council. She asked the same questions as the fire people and said we must display the ABV with the beers we have for sale. We need to sort out wine measures which need to be in multiples of 125ml or 175ml. We could do it by glasses or a wine measures.</p> <p>The Greene King bill is for £2,808 and there is another bill for £1,227.</p> <p>DS could put up a notice with the different beers on offer. DS will try and change from Stella to San Miguel or similar – Greene King will not charge us for this.</p> <p>We will need to get some more wine glasses. DS said he could get glasses which will take 350ml. At the moment we charge £3.30 for 175ml.</p> <p>SS will ask the lady from the Licensing Department to clarify the measures and ask if we can sell wine in the 175mm measure as we have the glasses for this.</p> <p>Gas bottles - There was a problem at a function when the gas bottle ran out too quickly. DS has got two more big bottles, however, DS and SS will need to be told when a bottle is changed to make sure we don't run out again.</p>	<p>DS</p> <p>DS</p> <p>SS</p>

	<p>There is a christening on 27 September. It was agreed that between September and April we will not accept bookings before 2.00pm due to football matches.</p> <p>DS said theres a PSA do on Saturday, 12 September, for an Indian Summer Party. Bar not needed.</p> <p>On Saturday, 19 September, Lorna Sexton has booked for Pirton Players people from 5-11.30pm and there is a cricket club do on 26 September</p> <p>Maintenance - SS asked a plumber about doing the gents toilet but the price was too high. DS said that possibly James could put in a couple more sinks and taps and he will ask him for a price. We need to get taps which turn off themselves.</p> <p>The door in the ladies loo needs a new catch.</p>	DS
5	<p>Parish Council Matters</p> <p>Nothing</p>	
6	<p>Youth Club Matters</p> <p>SS said apologies to Mandy Pynn who should have been at the meeting but SS only let her know by leaving a message today which was too short notice. He will let her know the date of the next meeting.</p>	SS
7	<p>Any Other Business</p> <p>Events - SS said he really did appreciate all the hard work done by the volunteers. Charlotte in particular has been excellent at all the events/functions she has been involved with.</p> <p>Both the Candlelight Supper and the car rally went very well.</p> <p>Need to schedule the usual events asap.</p> <p>Candlelight Picnic - Several people brought barbeques rather than picnics. Consequently, the grass got burnt in places and other people were annoyed by the smoke.</p> <p>Note for next year, if people bring barbeques there will have to be a designated area for these.</p> <p>Boxing Day Fun Run - AS will email Dill to see if its going ahead</p> <p>Needed to apply for a minor variation of the licence</p> <p>AS is willing to do the PAT test so SS will give him the kit.</p> <p>SS said the Parish Council have asked us to come up with a development plan for the club house. There will be some money available and perhaps we can look at building new changing rooms and showers then renovating the main club house.</p> <p>SS suggested putting up the hire charges to £15 per hour and £12.50 for members. £20 for hirers from out of the village.</p> <p>The floors in the changing rooms are really bad especially the away changing room. SS will get a quote and it was agreed to proceed with this work.</p> <p>SS asked if the cricketers could move the nets because of the grass.</p>	<p>AS</p> <p>SS</p> <p>AS/SS</p> <p>SS</p>

	<p>SS said he had been approached by Herts Young Homeless to do a collection at Bonfire Night on Saturday, 7 November. Agreed this would not be appropriate but could probably go ahead at the Summer Fayre. The Candlelight Picnic might also be a more appropriate time.</p> <p>Possibly have a music night early October – AS will decide.</p> <p>DS mentioned Graeme Low had said the lights on the MUGA didn't work. He has checked and they do, it's the old tokens which don't work very well.</p> <p>AS said the sheds have padlocks but he thought locks would be better. It might also be worth changing the floor to concrete and putting garage doors up rather than the current flimsy door. Agreed to consider this between now and next meeting.</p>	<p>SS</p> <p>AS</p>
8	<p>Date of Next Meeting</p> <p>Thursday, 24 September 2015</p>	

Chairman

Addresses:

Vicky Gentle - vickylawman@hotmail.com
Rosemary Manders - rosemary.manders@nhh.org.uk
Simon Maple - simon.maple@networkrail.co.uk
Dibby Saunders - blindfaith@vertiking.freemove.co.uk
Alan Scott - alan@the-familyscott.com
Steve Smith - greatgreensteve@hotmail.co.uk

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Thursday, 24 September 2015
at 7.30pm at the Club House

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

		ACTION
1	Apologies Simon Maple	
2	Minutes of the Previous Meeting The minutes of the meeting were agreed and signed	
3	Matters Arising SS has bought two new site lamps to replace the ones which were stolen. SS has fixed the door catch in the Ladies toilet. Simon has collected the PAT testing kit. The floors in the changing rooms are being done today and tomorrow. The cricketers have moved the nets, so many thanks for this. SS has replaced the light fitting in the shed CCTV – SS arranged to meet someone from a cctv firm but no one turned up.	 SM SS
4	Reports Treasurer - SS passed round the Income Statement and the Balance Sheet and remarked that nothing had changed since the last meeting. The Greene King bills have been paid and also the Pimms tent at the Summer Fayre but we still have a profit of £5,000. We will have to pay for flooring which is £1,200 and this will be capitalised over 5 years. The bank balance is on the balance sheet at £19,600 in the Unity Trust account and £1800 in the Project Pot with the Parish Council. Bar and Bookings – DS said there was not much to report. The ABV list has been put up and SS has looked into the size of standard measures on the internet. It was agreed that 175ml and 250ml would be best to get and DS said the Cash and Carry have them so he will get some. Re bookings, Helen Smith has booked the club for Friday night. Lorna Sexton has still to be invoiced for the Pirton Players do. Unfortunately, there was food left out overnight which is not good even though it was cleared out early the next morning. SS asked DS to mention tactfully to Lorna that food should not be left out as it encourages mice.	 DS DS

	<p>There is a Cricket Club dinner on Saturday 26th and a christening on Sunday 27th. SS said they will have to be warned that parking will be difficult as there is a football match.</p> <p>Post Meeting Note: <i>Unfortunately people started to arrive for the Christening between 9.00 and 10.00am and left their cars at the ground while they walked out of the church. This caused a good deal of chaos on the Sunday morning.</i></p> <p>There is a childrens party on Saturday, 3 October starting at 5.00 and a do on Friday, 9th.</p> <p>Stuart Clarke has booked for two days for band practise and we will not charge him for this.</p> <p>Sunday 15 November - There is a do at 2.00pm.</p> <p>DS said the Kronenbourg is coming in the next two weeks and they will also provide some glasses and beer mats.</p> <p>Maintenance - DS has not yet seen James Gentle about the sinks. He said that the ones in the ladies toilets are not very good either so he will ask James to quote for both lots. Both will need push taps.</p> <p>Lights in the Clubhouse - The lights really need replacing with better, brighter ones. DS will replace the bulbs which have blown before the weekend.</p> <p>SS has brought down two more kettle leads and labelled all the PA and power leads so we know which are ours.</p>	<p>DS</p> <p>DS</p>
<p>5</p>	<p>Parish Council Matters</p> <p>Rabbits - The Parish Council have had a quote for £900 to get rid of them and fill in the holes. SS said we will try and spread the cost across the Parish Council, the Sports & Social Club, the Cricket Club, Football Club and local land owners if possible. It was agreed to pay £90 towards the bill. AS mentioned that the Coles and the Hills have also agreed to contribute.</p>	
<p>6</p>	<p>Youth Club Matters</p> <p>SS welcomed Mandy Pynn and Diane Bailey to the meeting and said there have been no problems so far with the Youth Club.</p> <p>Mandy said there had been discussions about putting up shutters round the bar area but nothing has been done. She is concerned about the possibility of balls being thrown over the bar and glasses etc being broken. Also, the youth club is growing quite fast and the helpers cannot guarantee to ensure no children get into the bar area.</p> <p>Mandy said the Youth Club can afford to pay £1300 for the shutters if the club will pay to have them put up. Diane added that obviously the Sports & Social committee would decide exactly what shutters were the best to install. SS explained we are now considering what work needs to be done on the clubhouse so we don't want to get something at the moment in case it doesn't fit in with the plans. Diane said the shutters didn't need to be heavy duty, just ones which provided a reasonable barrier and could be dismantled easily. Mandy felt the total cost would be around £1400 and DS agreed to check up on prices for the next meeting. Agreed we will consider paying for the installation but the Youth Club will pay for the shutters themselves.</p>	<p>DS</p>

	<p>Mandy thanked SS for letting them put the football table where it is and said they have had a very good response to the club and membership is rising rapidly.</p> <p>Mandy would like to have a fire drill for the club on Thursday and wanted to know where the switches for the outside lights are as they need to gather outside by the sheds. The light switches are in the sheds so AS suggested the fire evacuation point could be under the street light at the top of the track down to the rec.</p> <p>Clashes with the junior cricket made it difficult for the Youth Club and Mandy asked if she could have prior notice of the cricket so they could arrange something else those nights. SS suggested that Mandy ask Rob Bailey to let her have a note of their fixtures as soon as they are arranged.</p>	MP
7	<p>Any Other Business</p> <p>AS brought up the emails which have been sent re the problems with tennis coaching. The Tennis Club provides the coach as part of the membership fee and coaching should be within the Tennis Club's allotted slots. They want to fix slots so everyone knows when the coaches will be available.</p> <p>The PSSC are happy for the tennis club slots to be re-aligned to match the tennis club requirements (provided they don't clash with other regular slots), but at this stage wouldn't consider additional slots. The PSSC would like to understand whether the existing Tennis Club slots are well used at the moment, and therefore justify additional slots to be considered.</p> <p>SS said the architect is coming down next Thursday morning for a chat about the alterations to the clubhouse. SS would like to build another changing room block at the end where the changing rooms are now. He will try and put a 10 year plan together for us to discuss at the next meeting.</p>	
8	<p>Date of Next Meeting</p> <p>Thursday, 29 October 2015 at 7.30pm</p>	

Chairman

Addresses:

Vicky Gentle - vickylawman@hotmail.com
Rosemary Manders - rosemary.manders@nhh.org.uk
Simon Maple - simon.maple@networkrail.co.uk
Dibby Saunders - blindfaith@vertiking.freemove.co.uk
Alan Scott - alan@the-familyscott.com
Steve Smith - greatgreensteve@hotmail.co.uk

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Thursday.
29 October 2015 at 7.30pm at the Clubhouse

Present: S Smith – Chairman
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>AS reported that the rabbit cull was carried out and over 80 rabbits were caught. However, another cull will have to be done in January.</p>	
4	<p>Reports</p> <p>Treasurer's Report - SS said the fireworks expenditure is shown as paid on the balance sheet as its gone through the Parish Council.</p> <p>Bank total: Unity Trust £18,775 Parish Council Pot £945</p> <p>Bar staff for the Bonfire Night will be Charlotte and Amy</p> <p>Bar and Bookings - DS said its fairly quiet at the moment.</p> <p>He has not yet got the wine glasses from the Cash & Carry as they are out of stock at the moment as are the bulbs.</p> <p>Mark is doing the electrical survey next Friday. He will report what needs to be done immediately and what can wait. SS will ask the Parish Council for money towards this. Cost will probably be around £1,000.</p> <p>DS can get in tea, coffee and hot chocolate for Bonfire Night and will probably need more polystyrene cups also smaller ones for the mulled wine. He confirmed there is enough wine.</p> <p>Re bookings, there is a small party on Saturday and also Sunday from 2.00 to 4.00.</p> <p>There is a booking for Sunday 15 from 2.00 to 5.00pm and a child's birthday party on Saturday, 21st, from 10.30-12.30</p> <p>There is a lunchtime party booked for Saturday, 28th</p> <p>5 December is the Aspinall party from 3.00 to 6.00pm</p>	<p style="text-align: right;">DS</p> <p style="text-align: right;">SS</p> <p style="text-align: right;">DS</p>

	<p>Maintenance - DS confirmed he has not heard from James Gentle about the sinks.</p> <p>SS felt we should not do anything with the lights until we have the electrical report from Mark.</p> <p>The PIR had gone again but should just need the bulb changed.</p> <p>Heaters - SS has emailed Mandy Pynn to ask if she can get the Youth Club stuff away from them. We need to look into having just one switch for the heaters and SS will ask Mark about organising this. We need to get prices for replacing the wall lights.</p> <p>SS said that Simon has done the PAT testing but has not yet written up the report.</p> <p>DS will need to replace another 8 chairs.</p> <p>DS suggested changing the dispensers in the Ladies to match the Gents toilets. Agreed to leave this at it stands for the moment.</p> <p>Re the 10 year plan which the Parish Council have requested, SS said he has met up with an architect at the Club who has quoted £500 just to do an official drawing to put to NHDC. Consequently he contacted Charlotte Fausset as well who eventually agreed to do the work for £200.</p> <p>Phase I will be finding the funding and we should bear Sport England in mind.</p>	<p>DS</p> <p>SS</p> <p>SM</p> <p>DS</p>
5	<p>Parish Council Matters</p> <p>We will need to pay for our share of the rabbit cull. The Hills have also still to pay.</p> <p>SS will ask for £100 for the planning drawings.</p>	<p>SS</p>
6	<p>Youth Club Matters</p> <p>DS has got two quotes for the shutters which are still valid. Prices are around £1,500 if we put them in ourselves. SS will get in touch with the Youth Club to firm up the decision.</p>	<p>SS</p>
7	<p>Any Other Business</p> <p>SS said we have been asked to lay a wreath for the Club at the Remembrance Day service on Sunday. AS will ask Oliver if he will do it for the football club. DS will represent the PSSC.</p> <p>DS passed the registration details for the club to SS.</p> <p>AS said Rob Taylor has suggested putting up fixed nets for the cricket club on the mound on the other side of the MUGA.</p>	<p>AS</p> <p>DS</p>
8	<p>Date of the Next Meeting</p> <p>7.30 on Thursday, 26 November 2015.</p>	

Chairman

Rosemary Manders - rosemary.manders@btinternet.com
Simon Maple - simon.maple@networkrail.co.uk
David Saunders - blindfaith@vertiking.freemove.co.uk
Alan Scott - alan@the-familyscott.com
Steve Smith - greatgreensteve@hotmail.co.uk

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Thursday, 26
November 2015, at 7.30pm at the Club House

Present: S Smith – Chairman
R Manders
A Scott

		ACTION
1	Apologies David Saunders	
2	Minutes of the Previous Meeting The minutes of the meeting were agreed and signed	
3	Matters Arising SS has bought 8 new chairs. SS said the Parish Council has agreed to pay £100 towards Catherine Fausset's costs when her invoice is received. SS has still to look into acquiring shutters for the bar.	 SS SS
4	Reports Treasurer - The income and expenditure statement is looking as healthy as its ever been with a profit of over £11,000. However, there is a Greene King bill to be paid and depreciation of around £2,500. Some entry money has come in for the Boxing Day Fun Run and we have paid out £306 plus £240 for the hire of the portaloos. This can be paid through the Parish Council so we don't pay VAT. Bar and Bookings – The Aspinall party is a party on Saturday from 3-6.00pm. Maintenance - SS said he has seen James Gentle who has said he can do the sinks this week but, as of today, has not yet done so. He will charge £590 and we have a £300 grant from David Barnard towards this. The electricity survey has been raised with the Parish Council and there are a number of points which need urgent or fairly imminent attention (C1 and C2 on the report at a cost of £2,685. C3 covers points which are not immediately necessary but will eventually need to be done at a cost of £554. The Parish Council will give us £2,000 in April towards this cost and SS said we really need to do this work. AS said since the survey had picked up on the lights should we get rid of them. SS said when Mark runs through the report with him he will ask about the lights. AS mentioned we may be able to get some money from Claire Strong. We have also got a quote of £3,150 for a fire alarm but don't need this as the Fire Brigade have not said its necessary.	

	The extractor head over the cooker has never worked so we should get this fixed and SS will sort this out. SS reported that Hazel Davies had tripped on the concrete and complained. SS has filled in the hole.	SS
5	Parish Council Matters Nothing.	
6	Youth Club Matters AS said the Club is doing very well.	
6	Any Other Business We need to look at moving the website from the current place to Google. When Darren Simmons was helping down at the rec his land rover tyre got a nail in it and had to be replaced. Agreed we would pay for a new tyre.	SS/ AS
7	Date of Next Meeting Thursday, 28 January 2016 at 7.30pm	

Chairman

Addresses:

Vicky Gentle - vickylawman@hotmail.com
Rosemary Manders - rosemary.manders@btinternet.com
Simon Maple - simon.maple@networkrail.co.uk
Dibby Saunders - blindfaith@vertiking.freemove.co.uk
Alan Scott - alan@the-familyscott.com
Steve Smith - greatgreensteve@hotmail.co.uk