

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Wednesday, 24 February 2016
At 7.30pm in the Clubhouse

Present: S Smith - Chairman
R Manders
S Maple
D Saunders
A Scott

		ACTION
1	<p>Apologies</p> <p>None</p>	
2	<p>Minutes of the Previous Meetings</p> <p>The minutes of the previous meeting were agreed and signed.</p>	
3	<p>Matters Arising</p> <p>SS reported that Darren Simmons has found some tyres for his land rover and SS has paid our promised contribution of £130</p> <p>The carpets have been cleaned by Ianis for free and the committee agreed he had done a very good job.</p> <p>The electrics will be done in April and the cooker and the hood will be replaced then. SS explained to SM that we have had a grant of £2000 from the Parish Council towards this.</p> <p>Re the PIR light, SS has bought a replacement but cannot work out at present which is the correct fuse isolator circuit. it was agreed to leave it to the electrician to sort out.</p> <p>Heaters - Agreed we need to do more investigation work. Wi-fi would be an option and SS agreed to speak to Mark about this.</p>	SS
4	<p>Reports</p> <p>Treasurer - SS handed round copies of the accounts which are showing a profit of over £10,000 apart from depreciation. Overall the profit is about £8,000. We are up to date with payments as well.</p> <p>The Boxing Day Fun Run money has been received and we have paid the CAA for the flying display at this year's Summer Fayre. SS confirmed he has checked with the insurers about the flying display and we are covered.</p> <p>The bank balance is £23,970 and the Parish Council pot contains £1141.</p> <p>Bar and Bookings – DS said bookings are gradually coming in. Chris Little has booked Saturday, 19 March for a charity do from 5.30-10.30pm but DS is still waiting for confirmation. There is a party booked for Sunday, 20 March from 4.00pm and another party on 27 March from 2.00-6.00pm.</p> <p>SS will check if any bookings conflict with the football matches.</p>	SS

	<p>SS mentioned that he had noticed the chocolate was going down rapidly and it might be worth while putting a lock on the box. He will keep an eye on it in the meantime. AS suggested keeping the chocolate in the cellar. Agreed.</p> <p>SS said the year end is 31 March so a stock take will be necessary.</p> <p>Maintenance – Re the cooker, SS said he had asked Catherine Scott and Helen Morton to let him know what type of replacement cooker would be best.</p> <p>Bar Shutter - SS still needs to sort this out and will talk to Diane Bailey again. SM asked if the bar shutters would be the metal grilles which slot into place on the bar. SS needs to check exactly what the Youth Club want.</p> <p>SS said he thought the clubhouse could do with a coat of paint again. AS suggested having a painting party once the electrics have been done. The heaters will also need to be replaced as they are looking shabby.</p>	<p>SS</p> <p>DS</p> <p>SS</p>
5	<p>Parish Council Matters</p> <p>AS will get back to SS re the insurance on the Summer Fayre.</p>	AS
6	<p>Youth Club Matters</p> <p>SS thanked Mandy Pynn and her husband who helped move all the tables and chairs prior to the carpet being cleaned.</p>	
7	<p>Any Other Business</p> <p>Graeme Low has asked about using the clubhouse for a table tennis club. The existing table belongs to the Youth Club. SM said the Tennis Club would probably want to buy another one or possibly two tables.</p> <p>AS said he has a table tennis table which they could borrow in the meantime while they see if the club takes off and this could be stored in the shed.</p> <p>If it goes well they and they form a proper club this would then affiliate to the Sports & Social Club. SS said we would need to agree on fees but would wait to see how things go.</p> <p>Slippery Kitchen Floor - SM asked if anything had been done about this. SS confirmed we have put mats down at the moment which has helped and DS has found various sprays and 'special treatments'. This costs £35 for a 6sqm treatment and DS has the details which he will email round to us.</p> <p>AS said the mats have helped but he will get more feedback.</p> <p>AS asked if the cooling system in the cellar was working. The school have booked the clubhouse next Friday night and, because they have limited cooling facilities for the wine, they want to know if they can store it in our cellar. DS said no problem but the cooling system is not on.</p>	<p>AS</p> <p>DS</p> <p>AS</p>
8	<p>Date of Next Meeting</p> <p>Thursday, 7 April 2016</p>	

Addresses:

Steve Smith - chairman@pirtonssc.co.uk
David Saunders - blindfaith@vertiking.freeseve.co.uk
Alan Scott - alan@the-familyscott.com
Simon Maple - simon.maple@networkrail.co.uk

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Thursday, 7 April 2016
At 7.30pm in 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 Meetings</p> <p>The minutes of the previous meeting were agreed and signed.</p>	
3	<p>Matters Arising</p> <p>None</p>	
4	<p>Reports</p> <p>Treasurer - SS said the stock take still needs to be done but the estimated profit is over £9,000. We had a good bonfire night and the grants have also helped towards this result. The expenditure difference is explained by the Club not having to pay business rates. The carpet is also now fully depreciated which also makes a difference.</p> <p>The Balance Sheet will alter slightly when its been audited.</p> <p>SS had also done a sheet showing the main affiliations and the grant from the Parish Council.</p> <p>Its all looking very healthy but, unfortunately, Unity Trust Bank have written to say that they will now be charging £6 per month on current accounts and 15p per transaction. SS has checked out other banks but this is apparently common practice. The Clydesdale Bank offer a 25 months charge free period which might be worth considering. However, agreed it wasn't worth changing so we will stay with the Unity Trust Bank.</p> <p>The bank balance is £23,057 and the Parish Council pot contains £7,013 making a total of £30,070.</p> <p>The electrical work will need to be paid for but this can all be met by the grants.</p> <p>Bar and Bookings – DS said we have had one bar in the last 4 months.</p> <p>Bookings include a few kids' parties, one on 8 May and there is a bookings on 14 May for Lea Sports which will need bar staff. SS said two people will be needed between 4.00 and 7.00pm. DS may have problems getting a second person.</p> <p>DS has still to finish the stocktake.</p> <p>There is a bill of £589 owing to the brewery.</p>	<p>DS</p> <p>DS</p>

	<p>Maintenance – SS said the new cooker and hood has now been installed and is up and running. He has updated the guide. The electricians should be finished this Friday.</p> <p>Re the carpet, there are a couple of stains which SS will try and clean.</p> <p>Heating - The heating engineer has looked at the radiators and will give us two quotes for radiant type heaters and also for fan heaters. SS said they also discussed remote controls for the heaters. This would be possible but will be dependent on broadband being installed which might affect the phone. Mark will look into this.</p> <p>SS felt the fire doors fitted badly. Agreed we will need to consider replacing them before next winter.</p> <p>SS has dismantled the gas canister cage and put it on Ebay. AS suggested putting an ad in the shop to get rid of the 3 large and one smaller canisters. Agreed this was a good idea.</p> <p>Bar Shutter - SS still needs to sort this out and will talk to Diane Bailey again.</p>	<p>SS</p> <p>DS</p> <p>SS</p>
5	<p>Parish Council Matters</p> <p>Rabbits - The adjacent landowners are responsible for getting rid of the rabbits and should be encouraged to take the necessary steps, possibly through the Parish Council. A cull needs to be done 2-3 times a year and fencing should also be considered. The latter cost should be shared equally and AS will put this to the Parish Council.</p>	AS
6	<p>Youth Club Matters</p> <p>Nothing</p>	
7	<p>Any Other Business</p> <p>Lindsey Goldsmith has asked if she can run a Beavers session one Wednesday from 6.00-8.00pm. We are prepared to offer them the same deal as the Youth Club, 3 months up front which roughly works out at £10 per month. We need to emphasise any damage to fixtures and fittings will need to be paid for and they must be properly supervised.</p> <p>AS said we will need to tell them that storage space is difficult and DS will email Lindsay the details.</p> <p>SS said he has heard nothing further from the table tennis club.</p> <p>Re Graeme Low's enquiry, SS will reply to him and copy in the committee.</p> <p>AS mentioned that the grass has been mowed but the cuttings have just been dumped at the side of the rec. DS will look into this.</p>	<p>DS</p> <p>SS</p> <p>DS</p>
8	<p>Date of Next Meeting</p> <p>Thursday, 26 May 2016</p>	

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Thursday, 26 May 2016
At 7.30pm in 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 Meetings</p> <p>The minutes of the previous meeting were agreed and signed.</p>											
3	<p>Matters Arising</p> <p>There has been no word from Lindsey Goldsmith re Beavers. DS said he thought she had decided to go elsewhere.</p> <p>Grass cutting – DS has had a word about the problem.</p>											
4	<p>Reports</p> <p>Treasurer - SS reported that Brian Manders has not been able to complete the audit as yet as his computer has crashed.</p> <p>SS said we are in profit at the moment with the balances as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Bank</td> <td style="text-align: right;">£21,636.00</td> </tr> <tr> <td>Parish Council Pot</td> <td style="text-align: right;">£3,324.70</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">£24,960.70</td> </tr> </table> <p>Bar and Bookings – DS said its very quiet with nothing worth noting until the Summer Fayre apart from a few childrens' parties.</p> <p>Maintenance</p> <p>Heating - SS has had quotes from Current Solutions as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Fan Heaters</td> <td style="text-align: right;">£3,700</td> </tr> <tr> <td>Radiant Heaters</td> <td style="text-align: right;">£4,185</td> </tr> </table> <p>We need 5 3kw suspended fan heaters or 8 1.2kw suspended radiant heaters. Agreed to go for the radiant heaters.</p> <p>Broadband has been ordered but SS has heard nothing yet so will chase them up.</p> <p>SS has had another quote for the shutters for the bar which is slightly higher at £1,600. He has emailed Diane Bailey again to update her and confirm the Youth Club are willing to pay.</p>	Bank	£21,636.00	Parish Council Pot	£3,324.70	Total:	£24,960.70	Fan Heaters	£3,700	Radiant Heaters	£4,185	SS
Bank	£21,636.00											
Parish Council Pot	£3,324.70											
Total:	£24,960.70											
Fan Heaters	£3,700											
Radiant Heaters	£4,185											

	<p>Installation of the shutters will cost £758 + VAT. Agreed we will meet this cost.</p> <p>SS is trying to repair the pitches which are not in good condition and the Cricket Club have moved too far onto the pitch.</p> <p>The committee is very grateful to AS for his donation of a TV which has now been installed. SS has updated the user guide.</p> <p>AS confirmed he does not want payment but would like a £150 prize for the raffle. Agreed.</p> <p>SS felt the corner settee and chairs are getting shabby and need replacing. AS suggested just re-covering them which would help as they fit so well in the space. Agreed to get quotes.</p> <p>The store cupboard has a table tennis table in it and also a metal filing cabinet which is not used. AS will try and find a phone number of someone who may be willing to take the cabinet for scrap. Agreed to leave the table tennis table where it is.</p> <p>SS said we need to impress on anyone who hires the clubhouse to be careful about leaving food out because it attracts mice. We also need to remind everyone who uses the club to ensure everything is turned off when they go.</p> <p>DS asked if we can create a small cupboard at the far end near the kitchen to keep various things in. Agreed to install a floor to ceiling cupboard there once the doorway has been filled in.</p>	<p>SS</p> <p>SS</p>
5	Parish Council Matters	
	<p>Rabbits - It has been agreed there will be a shoot as soon as the insurance cover and risk assessment has been done. All the landowners have been contacted about this and are happy for it to go ahead.</p>	
6	Youth Club Matters	
	<p>Nothing</p>	
7	Any Other Business	
	<p>Candlelight Picnic - Shambles have been asked to play and SS knows someone who may also be willing to play. AS will find someone if this is not possible.</p> <p>DS asked if we should invite a representative from the table tennis players on to the committee. Agreed not to do so.</p> <p>SS reported that the Parish Council will be electing a member other than himself to attend the committee meetings.</p>	<p>SS AS</p>
8	Date of Next Meeting	
	<p>Tuesday, 28 June 2016</p>	

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Tuesday, 28 June 2016
At 7.30pm in 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 Meetings</p> <p>The minutes of the previous meeting were agreed and signed.</p>	
3	<p>Matters Arising</p> <p>The PIR is not working.</p> <p>An order has been placed for the shutters for the bar. The Youth Club will pay £1,300 but this has not been received yet.</p> <p>AS reported that Aisling Turner has offered to re-cover the corner chairs if we get the material. AS will sort this out.</p> <p>SS will phone BT re the broadband.</p> <p>Rabbits - Mr Vaughan did not agree to the conditions for the cull which the Parish Council wanted. Consequently, the cull will not go ahead, however, the cull planned for the autumn will be done.</p> <p>Candlelight Picnic - Shambles can play. Agreed to have just the one band.</p>	<p style="text-align: right;">AS</p> <p style="text-align: right;">SS</p>
4	<p>Reports</p> <p>Treasurer - SS said there is a small loss this year compared with last year's figures but we have paid a big bill so this is not too bad a result.</p> <p>No payment has been received as yet from the Table Tennis Club. Graeme Low has said they are struggling as they need to pay £25 per year so will look for somewhere else to play. We cannot charge any less.</p> <p>Unity Trust Bank charges are £6 per year. Nat West don't charge for organisations such as ours. SS went into the branch but no forms were available so he may phone them again some time.</p> <p>Bar and Bookings – DS reported nothing much happening. Summer Fayre is the next big event, then the Candlelight Picnic and the Classic Cars just before.</p> <p>He has only got Charlotte doing the bar for the Fayre so far. He will try and get more and AS said Mick Goddard has offered to help. DS will put an ad in the shop asking for volunteers for paid bar work.</p> <p>DS will sort out the floats for the Fayre.</p>	<p style="text-align: right;">SS</p> <p style="text-align: right;">DS</p> <p style="text-align: right;">DS</p>

	<p>Maintenance</p> <p>The shutters and heaters are on order. Broadband for heating and wi fi has been installed but is not working. Should help to boost bookings if we can advertise unlimited wi fi in the future.</p> <p>PIR has been mentioned to Mark.</p> <p>DS said the corridor is getting shabby and a bit damp.</p>	
5	<p>Parish Council Matters</p> <p>All the money previously in the MUGA account has now been paid over to the Parish Council who will now invoice the Tennis Club for hire of the MUGA. As a result the Affiliation Agreement with the Tennis Club is now largely irrelevant and SS suggested terminating it. It was agreed that SS would give the Tennis Club the required 6 months' notice of termination and inform the Parish Council.</p>	SS
6	<p>Youth Club Matters</p> <p>DS said they are missing a session which may need a rebate. All is still going well with the club.</p>	SS
7	<p>Any Other Business</p> <p>Carol Ann McConnalogue offered to help us do a clean. Agreed to take her up on the offer. Agreed to try and fix a date for the end of July.</p> <p>SS said the till had to be re-programmed – probably due to the storms.</p> <p>RM asked if she could use the steel filing cabinet for all the files she has accumulated. Agreed this was possible.</p>	
8	<p>Date of Next Meeting</p> <p>Tuesday, 2 August 2016</p>	

Chairman

Addresses:

Steve Smith - chairman@pirtonssc.co.uk
David Saunders - blindfaith@vertiking.freeseve.co.uk
Alan Scott - alanandcatherinescott@gmail.com
Simon Maple - simon.maple@networkrail.co.uk
Rosemary Manders - rosemary@manders.myzen.co.uk

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Tuesday, 2 August 2016
At 7.30pm in the Clubhouse

Present: S Smith - Chairman
R Manders
D Saunders

		ACTION
1	<p>Apologies</p> <p>Alan Scott</p>	
2	<p>Minutes of the Previous Meetings</p> <p>The minutes of the previous meeting were agreed and signed.</p>	
3	<p>Matters Arising</p> <p>The PIR is still not working. SS reported that Mark from Current Solutions will check it out.</p> <p>Aisling Turner has offered to re-cover the corner chairs if we get the material. AS will sort this out. <i>(Carried forward from previous meeting due to AS's absence)</i></p> <p>SS said that broadband has now been installed and is working.</p>	
4	<p>Reports</p> <p>Treasurer - SS said he has had the audit figures from Brian Manders. However, last year's figures are confusing as they show a profit figure of 23% for last year. Either the data is incorrect or we are throwing away too much stock or its being stolen. It could be a combination of all three and we need to monitor this more closely. Agreed to do a reconciliation sheet regularly, at least half yearly.</p> <p>SS asked DS if we keep a record of what stock has to be thrown away and DS confirmed he did not. He didn't think we lost a lot in wastage but there is occasional pilfering and he will look into the problem.</p> <p>DS agreed to do a reconciliation sheet about every two months and we will do a stock take after 6 months.</p> <p>SS said he could get a lockable cupboard for the store room in October some time. Agreed this was a good move.</p> <p>So far this year the bank balance is looking healthy with a profit of around £6,500. This is mainly due to the Summer Fayre but the bar is also showing a good profit.</p> <p>We have received a cheque from the Youth Club for their contribution to the shutters and the Parish Council have contributed a £340 grant toward them.</p> <p>The bank balance at the moment is around £30,000 and SS said there is still some money to come from the Summer Fayre.</p>	<p>DS</p> <p>DS/SS</p> <p>SS</p>

	<p>Bar and Bookings – DS said everything is ticking over at the moment. There are two functions coming up this weekend.</p> <p>There is also a booking for Sunday, 14 August, from 1.00-6.00pm and on Saturday, 20 August there's a 40th birthday party from 3.00-12.00.</p> <p>On Saturday, 3 September, Phil Turner has a booking from 1.00-7.00pm and on Sunday, 4 September, there's a christening booked from 10.00am-6.00pm.</p> <p>Maintenance</p> <p>SS has spoken to Mark at Current Solutions and he will start on the heaters as soon as he has finished the current job.</p> <p>Re the corridor, SS said he has put a sealant round the tiles inside the door. DS said he hadn't noticed any more damp problems so this has obviously helped.</p> <p>The changing room door has been replaced and a new lock bought. This has been paid for by the Colts.</p> <p>SS has installed a fan in the bar area with a remote control. A new till has also been installed as the old one was useless.</p> <p>SS reported that Herts County Council will do a fire inspection on Thursday morning at 10.00am .</p> <p>SS has repaired one of the seats in the stand.</p> <p>DS mentioned the mats and said that Christine has bought some more as she was not happy with the others.</p>	
5	<p>Parish Council Matters</p> <p>Nothing.</p>	
6	<p>Youth Club Matters</p> <p>Nothing.</p>	
7	<p>Any Other Business</p> <p>Table Tennis Club - They wanted to play down here because of the facilities and arranged with the Youth Club to borrow their table. They then bought one of their own.</p> <p>We gave them a month's free use for May and invoiced them for June and July and they have now said they do not have enough members to meet the hire charge of £40 per month. They have now paid £80 for the two months but want to pay £20 per month in future.</p> <p>Obviously, we want to support them as much as possible and do accept there are difficulties in starting up a table tennis club in the summer. Consequently it was agreed we will charge them whatever they can afford for the next few months up to the end of the year. In the new year, once they are established, they will have to pay £40 per month in line with the other clubs.</p> <p>One of their problems has been the issue of insurance cover so SS will check if they can be covered by any existing insurance policies. For their part, the table tennis club will look at other possible ways of funding but, at the moment, there is no official resolution of the issue.</p>	SS

	Clean Up - <i>Carry forward to the next meeting.</i> Agreed to have the AGM before the next meeting.	
8	Date of Next Meeting AGM - 7.30pm on Tuesday, 30 August 2016 Committee Meeting - 8.00pm on Tuesday, 30 August 2016	

Chairman

Post Meeting Note: Lea Sports have home games on both Saturday, 3rd September, and Sunday, 4th September. Christenings on Sundays should not be booked before 2.00pm between September and April.

Addresses:

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Rosemary Manders - rosemary@manders.myzen.co.uk

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Tuesday, 30 August 2016
At 8.00pm in the Clubhouse

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

		ACTION
1	<p>Apologies</p> <p>None</p>	
2	<p>Minutes of the Previous Meetings</p> <p>The minutes of the previous meeting were agreed and signed.</p>	
3	<p>Matters Arising</p> <p>SS reported that Herts County Council have carried out a fire inspection. A couple of minor points were made and have been dealt with.</p> <p>NHDC have carried out a licensing inspection and have said we must display the licence. This was on display but, unfortunately, had fallen off the wall. We also need to display the size of wine glasses plus prices.</p>	SS/DS
4	<p>Reports</p> <p>Treasurer - SS gave out the Income and Expenditure account sheets and confirmed that the Greene King invoice has been paid. He commented that we are still showing a healthy profit of over £5,000.</p> <p>SS would like to have a meeting every two months rather than every month. He said he would like a reconciliation statement done for every meeting and also stock takes need to be done more regularly. This was agreed.</p> <p>Agreed the two monthly meetings should be on the last Tuesday of the month.</p> <p>Bar and Bookings – DS reported the following bookings:</p> <p>Cricket match on Sunday plus a christening. SS said there will be football in the morning.</p> <p>Summer Fayre Meeting on 13 September Cricket Club dinner on Saturday, 24 September Family party on Sunday, 2 October from 2.00pm-6.00pm 40th birthday party on 29 October from 7.00pm-12.00 Bonfire Night on Friday, 4 November</p> <p>Wine Measures - As previously mentioned, NHDC have said that new legislation means we now have to offer a 125ml measure. We will need to ensure that anyone running the bar is aware of this and it was agreed to buy some 125ml measures and set the price at £2.75.</p> <p>Maintenance</p>	ALL

	<p>SS has emailed Mark at Current Solutions to fix a date for the heaters in September sometime.</p> <p>SS has had to repair a couple of benches.</p> <p>SS reported that there had been another break in at the weekend but a bottle of wine was the only item stolen. The police have been informed and the Crime Number is G1-16-2171. DS and SS have patched up the damage to the broken door but this will need to be replaced.</p> <p>Shutters - SS was not happy with the first set which did not fit securely so were replaced. Unfortunately, the second set are no better. He has let the company know and they will have to come back and sort out the problem.</p>	
5	<p>Parish Council Matters</p> <p>Nothing.</p>	
6	<p>Youth Club Matters</p> <p>Nothing.</p>	
7	<p>Any Other Business</p> <p>Tennis Club - Since we have decided to terminate the affiliation agreement with effect from 31 December 2016, we need a meeting with their representatives to discuss new charges for their continued use of the premises from 1 January 2017.</p> <p>Rates for hiring need to be considered and will they want to continue as affiliated members of the social club.</p> <p>Annual membership at the moment stands at £10 for a family, £7.50 for a couple and £5 for an adult.</p> <p>Candlelight Picnic - AS reported that due to a last minute change of line-up he had to pay a substitute but this had been successful. He was not happy with some of the microphones but will test them and possibly buy a replacement.</p> <p>Summer Fayre Committee - SS suggested that instead of having several committees we should just have one Events Committee.</p> <p>Clean Up - <i>Carry forward to the next meeting.</i></p>	<p>SS</p> <p>ALL</p> <p>AS</p>
8	<p>Date of Next Meeting</p> <p>7.30pm on Tuesday, 18 October 2016</p>	

Addresses:

Steve Smith - chairman@pirtonssc.co.uk
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Simon Maple - simon.maple@networkrail.co.uk
Rosemary Manders - rosemary@manders.myzen.co.uk

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Tuesday, 18 October 2016
At 7.30 pm in the Clubhouse

Present: S Smith - Chairman
A Scott
D Saunders

		ACTION
1	<p>Apologies</p> <p>None</p>	
2	<p>Minutes of the Previous Meetings</p> <p>The minutes of the previous meeting were agreed and signed.</p>	
3	<p>Matters Arising</p> <p>AS to order 2 x 125ml wine measures. SS will update noticeboard.</p> <p>The heaters are now installed and working. The faults with the bar grilles have been rectified.</p>	AS/SS
4	<p>Reports</p> <p>Treasurer - SS handed out an Income and Expenditure sheet for the half-year to 30th September 2016. This included a calculation of depreciation for the half-year and the stock take figure as at the end of September.</p> <p>The financial situation was healthy enough – the increase in the value of stock held (from £2,064 to £2,382) had resulted in the profit figure rising to just over 35% which is where we would want it to be. (Had the stock value stayed the same the figure would have been 29.5%).</p> <p>Bar and Bookings – DS reported that both Charlottes are available for Bonfire Night (4th November).</p> <p>There is a wake in the Club on Tuesday 25th October (Neil Coles). PSA Disco Sunday 23rd (3-6 pm) Helen Springer Saturday 19th October (10-4 pm)</p> <p>DS was reminded that we need supplies and ample floats (especially £1 coins) for Bonfire Night</p> <p>Maintenance</p> <p>A new door had been fitted by BSH Glazing: this needs an internal handle to pull it shut. It has been undercoated and needs a top coat of paint.</p> <p>SS has a new cupboard which he will install in the storeroom.</p> <p>The electricians need to be contacted about the faulty water heater.</p> <p>DS will collect a new fridge from Hazel Davies.</p> <p>The wallpaper needs to be replaced & painted where the old wall heaters were.</p>	<p style="text-align: right;">DS</p> <p style="text-align: right;">SS</p> <p style="text-align: right;">SS</p> <p style="text-align: right;">SS</p> <p style="text-align: right;">DS</p> <p style="text-align: right;">SS</p>

5	<p>Parish Council Matters</p> <p>Nothing.</p>	
6	<p>Youth Club Matters</p> <p>Nothing.</p>	
7	<p>Any Other Business</p> <p>Affiliation Agreements: SS reported that the agreement with the Tennis Club had been concluded. The Committee agreed that SS should countersign the agreement and return a copy to the Tennis Club.</p> <p>SS said that the Cricket and Football Club Agreements dated from 2008 and needed to be updated to reflect the Club's new status as a Committee of the Parish Council. In his opinion no other amendments to the agreements were necessary and the Committee agreed. Two copies of the new agreement were given to DS for the Cricket Club Chairman to sign; two copies will also go to the football club Chairman for signature.</p> <p>The Committee agreed a new Constitution which confirmed the Club as a Committee of the Parish Council and changed the required quora for meetings to reflect the size of the Committee.</p> <p>The Main Entrance was open on Monday 17th and no explanation could be given. All organisations using the premises are to be reminded of security and that all doors and windows should be securely locked before they leave.</p> <p>Clean Up - <i>Carry forward to the next meeting.</i></p>	<p>SS</p> <p>CC FC</p> <p>ALL</p>
8	<p>Date of Next Meeting</p> <p>7.30pm on Tuesday, 13 December 2016</p>	

Chairman

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Tuesday, 13th December 2016
At 7.30 pm in the Clubhouse

Present: S Smith - Chairman
S Maple
A Scott
D Saunders

		ACTION
1	<p>Apologies</p> <p>Rosemary Manders</p>	
2	<p>Minutes of the Previous Meetings</p> <p>The minutes of the previous meeting were agreed and signed.</p>	
3	<p>Matters Arising</p> <p>Wine measures had been purchased and the noticeboard updated. A new cupboard had been installed in the storeroom. The electricians had checked the water heater and found no fault. DS had collected a new fridge from Hazel Davies, which is now installed. There is also a further small fridge in the kitchen. Counter-signed Affiliation Agreements had been returned to the Tennis and Cricket clubs.</p>	
4	<p>Reports</p> <p>Treasurer - SS handed out an Income and Expenditure sheet which included entries to-date for the Boxing Day Run and the cost of the beer for the Run. A payment is still to be received from Richard Easterbrook.</p> <p>This showed a profit of around £6,000 for the year to date which is a healthy situation.</p> <p>It was noted that the profit for Fireworks Night was about half of last year's figure at just over £2k, but last year was an exceptional year and the £2k profit compared well with previous years, given that we had ceded the food franchise.</p> <p>Bar and Bookings – DS reported that there were no bookings in the foreseeable future, apart from AS on New Year's Eve and a Youth Club party.</p> <p>Arrangements for the Boxing Day Run are well in hand. (Ds will provide a float for the kitchen, run by SS).</p> <p>Maintenance</p> <p>One of the wooden posts at the end of the car park had been broken off by vandals and thrown into Phil Cook's field. The post had been rotten and an inspection has shown that many others are in a similar condition, many with trimmer damage. It was agreed to replace the posts at the far end of the left-hand arm of the car park and then consider ways to fund a complete replacement of the other 25 posts in the coming years.</p> <p>The wallpaper still needs to be replaced & painted where the old wall heaters were and the new door needs painting inside.</p>	<p>DS</p> <p>SS</p>

	<p>The wine fridge was checked for correct operation and it was noted that the regulator works in reverse, but does work. DS will check.</p> <p>There is some work required outside filling pot-holes and clearing leaves. SS will try and do these after the BDR.</p> <p>One of the strings of fairy-lights is not working – SS to check.</p> <p>The shower door was damaged at a recent 18th birthday party. The Seaman-Hills have apologised and offered to replace the door.</p> <p>Exterior sockets have been ordered for the end of the kitchen extension.</p>	<p>DS</p> <p>SS</p> <p>SS</p>
5	<p>Parish Council Matters</p> <p>Rabbits – although the Council has carried out a cull in October there is still evidence of rabbits. Another cull is due in the New Year and we will monitor the situation after that. If there is still a significant rabbit presence we will recommend to the Council that a professional contractor be employed.</p>	
6	<p>Youth Club Matters</p> <p>Nothing.</p>	
7	<p>Any Other Business</p> <p>The payment arrangement with the Table Tennis players, whereby they tell us what they can afford to pay in fees each month, was extended for a further 6 months to 30th June 2017. SM to communicate this to the club.</p> <p>It had been reported that the floor was slippery when the table tennis players had used the club on the previous Wednesday. We think that it must have been unusual weather conditions which prevented the floor from fully drying after cleaning on the Monday. The floor when dry is not slippery.</p> <p>Some lights had been left on when SS had arrived for the meeting: ladies' loo, storage cupboard and away dressing room. DS said that the switch in the away dressing room was upside-down and sometimes came on when the door was slammed shut. He would turn the switch the right way up and replace it if the light still comes on when the door is slammed.</p> <p>It was confirmed that Charlotte is still available for bar duty despite changing jobs.</p> <p>Clean Up - <i>Carry forward to the next meeting.</i></p>	<p>SM</p> <p>DS</p>
8	<p>Date of Next Meeting</p> <p>7.30pm on Tuesday, 7th February 2017</p>	