

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Tuesday, 7th
February 2017, at 7.30pm at the Club House

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

ACTION

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|--------------|--|------------------------|-----------|-------------|--------|---------|--------|--------------|-------------------|--|
| 1 | Apologies None | | | | | | | | | |
| 2 | Minutes of the Previous Meeting The minutes of the meeting were agreed and signed | | | | | | | | | |
| 3 | Matters Arising Wooden Post in Car Park – SS has obtained a price for replacement concrete posts. He has spoken to Darren Simmons about erecting them and is waiting for Darren to let him know when he can do the work. Pot Holes - SS reported that he had tried to fill them in but the weather had been too bad. He will try again once the weather improves. Shower Door damage - Still waiting for the Seaman-Hills to get in touch with regard to replacing it. SS will chase them up. Exterior Sockets - Mark will do these when the weather improves. | SS SS SS | | | | | | | | |
| 4 | Reports Treasurer - SS reported he had received another payment from Fabian. Profit is now up to £2,000 for the Boxing Day Run and the accounts are looking healthy. We have a month to go to the end of year and comparisons with last year are very good despite not having received so many grants. Expenditure is pretty much in line without the last year's rebate and the bar grilles account for the main expenditure. The Youth Club have contributed towards these and also the Parish Council. There will be depreciation of course at the end of the year of around £3,000. AS mentioned payments to bar staff may cause a problem re employers liability insurance. Since this is not a regular occurrence SS felt it could probably be put under 'bar expenses' but agreed this needs to be considered. The bank balances are as follows: <table style="width: 100%; margin-left: 20px;"> <tr> <td style="width: 70%;">Bank</td> <td style="text-align: right;">27,289.17</td> </tr> <tr> <td>Project Pot</td> <td style="text-align: right;">792.66</td> </tr> <tr> <td>Debtors</td> <td style="text-align: right;">301.12</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">£28,382.95</td> </tr> </table> | Bank | 27,289.17 | Project Pot | 792.66 | Debtors | 301.12 | Total | £28,382.95 | |
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| Project Pot | 792.66 | | | | | | | | | |
| Debtors | 301.12 | | | | | | | | | |
| Total | £28,382.95 | | | | | | | | | |

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| | <p>Bar and Bookings – DS reported RM has booked Sunday, 19 February for a 70th birthday party from 12.30 to 6.30pm.</p> <p>AS has booked Friday, 24 February P Hockley has booked 3 March for a party Booking for 4 March with a 6.00pm start SS confirmed that the football awards will take place on 10 June</p> <p>SS asked about stocks of chocolate etc and DS said he will be re-stocking in April.</p> <p>SS said we should think about possibly holding an event again, possibly a quiz night.</p> <p>AS suggested dropping the real ale and stocking bottled beers instead to save wastage. Agreed.</p> <p>Maintenance - SS is intending to try and fill in the pot holes at the entrance in the next few days and also complete the painting.</p> <p>AS mentioned the slippy floor in the kitchen and said it looked like the problem was condensation. We could put another heater in there or an extractor fan.</p> <p>It was agreed to get a price for a heater.</p> <p>SM said that the MUGA is going to be cleaned tomorrow and asked if water was available. DS confirmed it was.</p> | <p>DS</p> <p>SS</p> |
| 5 | Parish Council Matters | SS |
| | <p>Rabbits - SS was hoping to get an update from Carol Anne but, unfortunately, she did not come to the meeting. He will ask her on Thursday at the Parish Council meeting.</p> | |
| 6 | Youth Club Matters | |
| | <p>None.</p> | |
| 6 | Any Other Business | SS |
| | <p>Clean Up Day - SS said that Carol Anne had agreed to help with this and he was going to check with her this evening had she been present. AS suggested leaving it until April and this was agreed. SS will talk to Carol Anne at the Parish Council meeting.</p> | |
| 7 | Date of Next Meeting | |
| | <p>Tuesday, 7 April 2017 at 7.30pm</p> | |

Chairman

Addresses:

Rosemary Manders - rosemary@manders.myzen.co.uk
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PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Tuesday, 11th
April 2017, at 7.30pm at the Club House

Present: S Smith – Chairman
R Manders
D Saunders

| | | ACTION | | | | | | | | |
|--------------|--|---------------|-----------|-------------|--------|---------|----------|--------------|-------------------|-----------|
| 1 | <p>Apologies</p> <p>A Scott</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>None</p> | | | | | | | | | |
| 4 | <p>Reports</p> <p>Treasurer - SS reported a profit of £2,700 after depreciation. The figure this year so far is £2,200 profit, £1,200 affiliation bills in April and £1,500 for the Summer Fayre from adverts and sponsorship. We have spent a bit more this year on repairs and maintenance.</p> <p>Balances in the bank are as follows:</p> <table style="margin-left: 40px;"> <tr> <td>Bank</td> <td style="text-align: right;">27,214.00</td> </tr> <tr> <td>Project Pot</td> <td style="text-align: right;">343.00</td> </tr> <tr> <td>Debtors</td> <td style="text-align: right;">2,350.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">£29,907.00</td> </tr> </table> <p>Bar and Bookings – DS said there weren't many bookings. SS mentioned that people are forgetting to turn the heating off. This is now on a timer and will go off at mid night.</p> <p>Bookings:</p> <p>Party booked for Saturday, 15 April from 8-11.30pm Cricket Captain's Evening Friday, 14 April Youth Club AGM Childrens Party on Saturday, 29 April from 10.00-3.00pm Party with bar on Sunday, 14 May Lea Sports Meeting on Saturday, 10 June</p> <p>DS will have to re-stock once the season starts.</p> <p>Maintenance - SS said the car park has been done, the door has had one coat of gloss and the broken shower door has been replaced.</p> <p>SS has also done the two bits of wallpapering and the exterior sockets have been done. The heater has been installed in the kitchen with a timer.</p> | Bank | 27,214.00 | Project Pot | 343.00 | Debtors | 2,350.00 | Total | £29,907.00 | DS |
| Bank | 27,214.00 | | | | | | | | | |
| Project Pot | 343.00 | | | | | | | | | |
| Debtors | 2,350.00 | | | | | | | | | |
| Total | £29,907.00 | | | | | | | | | |

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| | The concrete posts still need putting up and SS will get someone else rather than wait for Darren. | SS |
| 5 | Parish Council Matters Rabbits - SS reported that they are still a problem. James Vaughan is supposed to be doing something but the Parish Council will need to get quotes. | |
| 6 | Youth Club Matters None. | |
| 7 | Any Other Business Clean Up Day - SS suggested Saturday, 27 May from 10.00am onwards. | |
| 8 | Date of Next Meeting Tuesday, 13 June 2017 at 7.30pm | |

Chairman

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PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Tuesday, 20th
June 2017, at 7.30pm at the Club House

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

| | | ACTION |
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| 1 | <p>Apologies</p> <p>S 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>Concrete Posts - SS still cannot get anyone to do them.</p> <p>SS welcomed Jilly Rogers to the meeting and explained she was representing the Parish Council.</p> | SS |
| 4 | <p>Reports</p> <p>Treasurer - SS passed round the Income and Expenditure Account and confirmed that everything is looking reasonably good.</p> <p>Bar and Bookings – DS confirmed there was enough stock and things were ticking over as usual.</p> <p>Bookings: Party booked for Saturday, 24 June Evening cricket match on Wednesday, 28 June</p> <p>Re the party on Saturday, AS asked if the Club would pay for an extra bar person. There are 100 people coming and only two people booked for the bar and AS felt this was not enough to cope. Agreed to book another person and the Club will pay.</p> <p>Summer Fayre - Re floats, SS mentioned that £1 coins were a problem last year for change. We will need gate, draw, speed football, Pimms tent, car parking and bar. DS will make up a list and email it round to everyone.</p> <p>AS said the school are doing teas and coffees and asked if we should get a float for them. Agreed.</p> <p>SS asked about the bar staff. We will need 4 and AS said there were three definites and he may be able to find another one.</p> <p>We will need plastic glasses for the Pimms tent and DS said he has a full box of pints and half pint glasses. He will also get a pack of ice from the Cash and Carry. We didn't cater for the Pimms tent last year and they ran out of ice so agreed that DS will get two boxes.</p> | <p>DS</p> <p>AS</p> <p>DS</p> |

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| | <p>AS mentioned the bin bags last year were not very strong. DS will get heavy duty bin bags.</p> <p>Maintenance - DS mentioned the drain behind the kitchen may be blocked. Its outflow from the sink and SS said it has been like it for a long time but we probably should get someone to look at it. He will make some inquiries.</p> <p>There are problems with the showers but if you kick the pump it works. James Gentle has been asked to look at it but, unfortunately, its probably out of guarantee by now.</p> <p>Bins - DS said the refuse collectors are only picking up one bin when we are paying for two to be picked up. DS has complained to the Council and they are going to investigate the problem.</p> | <p>DS</p> <p>SS</p> |
| 5 | <p>Parish Council Matters</p> <p>SS explained to JR how the Project Pot works. Using the Parish Council's account, we can claim VAT back on any work which needs to be done at the Club.</p> | |
| 6 | <p>Youth Club Matters</p> <p>None.</p> | |
| 7 | <p>Any Other Business</p> <p>Table Tennis Club - We have received a request from the Table Tennis Club who want to join a league and need to book extra time. DS said Tuesday was really the only day available but they have not yet told us what day they want. They will also need to supply us with a schedule of dates which will fit in with the rest of the bookings.</p> <p>At the present time they are paying £40 per month and this will go up if they increase their usage. Agreed to leave the question of the extra charge for the moment and review it at the end of the year.</p> <p>Strolling Supper - RM said Diane Bailey had spoken to her about possibly resurrecting the Strolling Supper. Potentially three village organisations - perhaps the Church, the School Association and the Sports & Social Club – would run it and split the profits. Basically, each organisation would be responsible for providing a course and a venue.</p> <p>At present Diane is only testing the water but the committee agreed to the idea in principle. RM will let Diane know what was agreed.</p> | |
| 8 | <p>Date of Next Meeting</p> <p>Tuesday, 15 August 2017 at 7.30pm</p> | |

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PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Tuesday, 15th
August 2017, at 7.30pm at the Club House

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

| | | ACTION |
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| 1 | <p>Apologies</p> <p>S 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>Concrete Posts - SS said his son is willing to have a go but its quite a task. SS has still had no word from Darren Simmonds.</p> <p>Showers - James Gentle was going to be giving us a price for the showers but we have not heard anything from him yet.</p> <p>Drain - This is pretty bad now.</p> | |
| 4 | <p>Reports</p> <p>Treasurer - SS passed round the Income and Expenditure Account. He said we have been lucky with the weather for the events at the rec this summer and, hopefully, we will be lucky with the Candlelight Picnic.</p> <p>The bar did well at the Car Rally and also the Summer Fayre.</p> <p>The new larger bin has been installed now but it is, unfortunately, not lockable.</p> <p>The bank balance is £30,856 with £709 in the Parish Council Pot making a total of £31,565.</p> <p>Bar and Bookings – DS said we have a bar staff problem as Charlotte can only do one more booking. We could put an advert in the village shop for part time bar staff and AS will ask around. DS will email everyone the dates we need bar staff.</p> <p>Maintenance</p> <p>Showers - Hopefully someone can look at them in the coming week. AS said he knows a plumber if this one falls to turn up.</p> <p>SS has put a new bulb in the cupboard. DS said a bulb has gone in the changing room.</p> <p>The Stand now has a new roof.</p> <p>A new shelf is needed in the ladies toilet but DS is sorting this out.</p> | <p>AS/ DS</p> <p>AS</p> <p>SS</p> <p>DS</p> |

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| | Baby Changing Facilities - SS will look into providing a baby changing shelf for the next Summer Fayre. | SS |
| 5 | Parish Council Matters SS said we need to know when the next rabbit cull will take place. | |
| 6 | Youth Club Matters None. | |
| 7 | Any Other Business Strolling Supper - RM has told Diane Bailey we are happy to be involved but has heard nothing further from her. The Club would like to thank everyone who helped at the Summer Fayre. Their input is invaluable and the Club really appreciates it. There will be a 'Pirton Together' event at the Club at 2.00pm on Sunday, 10 September, run by the Parish Council. Shared Calendar - AS brought this up and he and DS will liaise to sort it out. | AS/ DS |
| 8 | Date of Next Meeting Tuesday, 17 October 2017 at 7.30pm | |

Chairman

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PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Tuesday, 17th
October 2017, at 7.30pm at the Club House

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

| | | ACTION |
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| 1 | <p>Apologies</p> <p>J Rogers and S 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>Showers - Still nothing from James Gentle but they seem to be working so we will wait for the next lot of complaints.</p> <p>The baby shelf has been installed.</p> | |
| 4 | <p>Reports</p> <p>Treasurer - SS passed round the Income and Expenditure Account and said there is a Greene King bill to come. However it is looking very healthy.</p> <p>The bank balance is £30,500 with £1600 in the Parish Council Pot.</p> <p>The Tennis Club has been invoiced but nothing has been received as yet.</p> <p>Bar and Bookings – We have had an email from Richard Masters who recently booked the club for a party. He was very unhappy that there was not enough bar staff. SS explained that we were let down at the last minute by the person who was supposed to be manning the bar and DS had to step in.</p> <p>Agreed SS will write to Mr Masters to apologise and explain that we have to rely on volunteers and sometimes this is not ideal. He will also offer a 50% reduction as a sign of good will.</p> <p>DS said the bar is quiet.</p> <p>Re bookings, there is a party booked for Saturday, 28 October from 2.00pm to 7.00pm which will need a bar. He has still to organise bar staff.</p> <p>There is a Music Night on 25 November. AS confirmed this is definite and Jackie can help with bar staff.</p> <p>Bonfire Night – DS has not yet got anyone so AS volunteered to do a stint. DS will ask round for more volunteers and let SS know if theres a problem.</p> <p>There is a booking for New Year's Eve but no bar is needed.</p> | <p>SS</p> <p>DS</p> <p>AS DS</p> |

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| | <p>Maintenance</p> <p>Bar - Jackie has suggested improving the bar by getting a second till.</p> <p>Justin Ramsay also suggested making the bar bigger by bringing it straight across the seating area. This would cost in the region of £2,000-£2,500. Pipes would need to be re-routed so the total cost would be around £3,000-£4,000. Also the shutters would need to be extended.</p> <p>As an alternative, AS came up with acquiring a mobile bar as we only need the extra bar space about twice a year. Since they are not very big storage would not be a problem. AS will look into what's available re size and cost and email the information to the committee. We could also look at re-furbing the bar area so SS will talk to Justin about this.</p> <p>DS wondered if the hot water in the kitchen was adequate? SS agreed it does not work very well when we need a lot of hot water.</p> <p>Drain at the back has been done SS reported.</p> <p>DS has bought a new Hoover.</p> | <p>AS SS</p> |
| 5 | <p>Parish Council Matters</p> <p>They have asked us to provide a ramp for wheel chair access. This would need to be via the double doors because of the lack of space at the front entrance. SS will look into it.</p> | <p>SS</p> |
| 6 | <p>Youth Club Matters</p> <p>None.</p> | |
| 7 | <p>Any Other Business</p> <p>DS needs a list of floats needed for Bonfire Night. He will get soft drinks from the Cash and Carry and also crisps and chocolate.</p> <p>AS mentioned Boxing Day Run. Arrangements are being made and we will need to get portaloos. He will sort out this.</p> <p>Gin - AS asked if we can expand the range of gin and also provide Fever Tree tonic water as this is very popular. This would mainly be for the music night rather than Bonfire Night. DS agreed to look into this.</p> <p>Car Payments - AS had looked into the possibility of getting a card payment machine for the club as a lot of people had asked if they could pay by card. It would also speed things up at the till. Consequently, he had made up a short list of companies and their charges for the card machines and handed these round with an explanation of how it would work. Agreed to trial it so AS will contact the relevant company with a view to getting a card machine installed for a trial period.</p> <p>We will need a secure place to keep the machine so a lockable cabinet might be the answer.</p> | <p>DS</p> <p>AS</p> <p>DS</p> <p>AS</p> |

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| 8 | Date of Next Meeting | |
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| | Tuesday, 5 December 2017 at 7.30pm | |
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Chairman

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PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Tuesday, 5th
December 2017, at 7.30pm at the Club House

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

ACTION

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| 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>Complaint - SS has written to Richard Masters offering a 50% reduction in the hire charge as agreed at the previous meeting. After hearing nothing he wrote again and Mr Masters responded and agreed the new charge. However, this is still outstanding.</p> <p>Bar - With regard to extending the bar, SS has not yet arranged to meet Justin Ramsay regarding a price for a new work surface.</p> <p>Mobile Bar - DS said we would need one with 4 stations. JC said they are very useful as you only need one person to operate it. Agreed it was probably not needed until the Summer Fayre so we will consider buying one at that point.</p> <p>Card Payment System - This is working well.</p> | |
| 4 | <p>Reports</p> <p>Treasurer - SS passed round the Income and Expenditure Account and said it's looking very good at the moment although electricity is costing a lot more than last year. Changing supplier may have contributed and SS said we will need to remind users to turn off the heating when they leave. We charge for the light tokens so this could be increased. However, there is a breaker in the system to prevent the heaters being on all night. AS said we can set a timer but this might prove problematic, we need to try to keep track of it by doing readings quarterly.</p> <p>The bank balance is £34,732 with £974 in the Parish Council Pot making a total of £35,706.</p> <p>Bar and Bookings – DS said he has about ¾ of a barrel of real ale left and SS said he will try to push it. DS felt we need to look at prices and standardise them which would make it easier for bar staff.</p> <p>JC said she had been asked for Guinness several times at the music night and it might be a good idea to stock tins of Guinness.</p> | SS DS/ SS |

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| | <p>Bar income is up considerably on last year but DS said bookings are very thin. There is a party on 19 December.</p> <p>Boxing Day Run - SS will need a float.</p> <p>Music Night - This was free event and went very well so it was suggested to charge the next time. However, after a discussion, it was agreed to leave it as free.</p> <p>The next music night is on 24 February and JC sort out bar staff.</p> <p>Maintenance - We need to replace one of the posts at the end of the car park and Darren has agreed to sort this out around the middle of January, hopefully.</p> <p>Kitchen extension will need a coat of preservative in the new year. AS volunteered to help with this.</p> <p>DS will buy another clock to replace the one which got broken.</p> <p>There is a problem with the lock on the door between the bar and the corridor and this will need to be replaced.</p> | <p>DS</p> <p>JC</p> <p>AS</p> <p>DS</p> |
| 5 | <p>Parish Council Matters</p> <p>After being asked to provide a ramp for wheel chair access, SS has now bought one.</p> <p>Rabbits - Nothing has been done as yet. SS would like the Council to delegate responsibility so he can organise a proper cull twice a year. AS said they also need to remind other land owners to do the same.</p> | |
| 6 | <p>Youth Club Matters</p> <p>DS confirmed he has the dates for the Club for next year and will pass them on to SS.</p> | DS |
| 7 | <p>Any Other Business</p> <p>DS wants to buy some tokens for the MUGA. Agreed.</p> <p>AS asked for more large stakes and said we will probably need another 10-12. SS will order some.</p> <p><i>(Post Meeting Note: A further 20 are now in the garage)</i></p> <p>Bar Staff - We have problems getting bar staff but JC said she has a small and willing team so can help.</p> <p>Club House Clean Up - Normally this is cleaned every week but doing the odd, extra, clean on a particular area each time would be very helpful. We need to fix a date and organise volunteers.</p> <p>Agreed to start off with a big clean in early January and JC said she could do the 9th or 10th. She will confirm with RM who also volunteered to help.</p> | <p>DS</p> <p>SS</p> <p>JC</p> <p>JC/ RM</p> |

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| 8 | Date of Next Meeting | |
| | Tuesday, 20 February 2018 at 7.30pm | |

Chairman

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