

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Tuesday, 20th
February 2018, at 7.30pm at the Club House

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

		ACTION
1	<p>Apologies</p> <p>Alan Scott and 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>Complaint - Regarding Richard Masters, despite being billed for the £60 owing which he had agreed to pay, we have still not heard from him. Agreed all we can do is bar him from the premises.</p> <p>Bar - With regard to extending the bar, Justin Ramsay has still not arranged to meet with SS. JC knows a carpenter, Daniel Burton, and will contact him to see if he can help.</p> <p>Mobile Bar - We now have costings for this so it was agreed to confirm the prices and discuss at the next meeting.</p>	<p>JC</p> <p>c/f</p>
4	<p>Reports</p> <p>Treasurer - SS passed round the Income and Expenditure Account which is looking very healthy. The profits are up, mainly because we have not spent much on maintenance this past year, and all the events held were successful. SS commented that the Summer Fayre and the Boxing Day Fun Run made slightly less than the previous year but were still well supported.</p> <p>The Table Tennis Club have given notice to leave at the end of March as they are going to the Village Hall. They will need to return our keys and DS said Graeme Low has them.</p> <p>The bank balance is £34,588.55 with £1,064.90 in the Parish Council Pot making a total of £35,653.45.</p> <p>Bar and Bookings – JC will get 6 bottles of rose wine for the Music Night on Saturday and also a tray of Guinness plus bags of ice. She will also organise another on 24 March and 28 April.</p> <p>DS said there were very few bookings apart from some parties. The bar is ticking over as usual but he will have a problem getting supplies as he doesn't have a car to get to the Cash and Carry. JC said she her contact – Stuart Alexander – has a friend who owns a small brewery. He would probably be happy to provide us with beer and wine.</p> <p>SS said if necessary he could do a run to the Cash and Carry.</p>	<p>DS</p> <p>JC</p> <p>JC</p>

	<p>Lea Sports have confirmed the date for their Awards Day will be Saturday, 9 June. Bar staff will be needed and JC will organise this.</p> <p>Maintenance - Darren has still to sort out the bollards in the car park and has confirmed he will get round to them. The cost will be around £1,000.</p> <p>SS reported that the setting on the heater in the kitchen has been changed to ½ an hour of heat. We need to investigate a better alternative so DS will look into prices of Quoker taps.</p> <p>SS said the remaining cups he bought for the Boxing Day Run have disappeared. We probably need to look at the security measures again.</p> <p>DS has replaced the broken clock.</p> <p>Christine was thanked by the committee for doing the special clean which JC and RM were going to do.</p>	<p>JC</p> <p>DS</p>
5	<p>Parish Council Matters</p> <p>None</p>	
6	<p>Youth Club Matters</p> <p>None</p>	
7	<p>Any Other Business</p> <p>SS said that Bonfire Night will be Saturday, 3 November and the fireworks have been ordered from the same company we used before. These have gone up by £90.</p> <p>The RNLI have booked Thursday, 9 August and SS suggested trying to organise something in the evening to keep people down at the Club. JC offered to book a couple of bands.</p> <p>DS said the Cricket Club are intending to buy side screens and covers etc and wondered if these could be bought through the Parish Council to avoid the VAT. SS said this would be acceptable.</p> <p>DS asked about the insurance renewal on the mowers and the shed. SS confirmed the shed is covered by the Parish Council insurance, however, the mowers would not be on the Fixed Asset Register so would not be covered. DS will organise cover for these.</p> <p>Tokens - These are worth £1 each but the price of the electricity has gone up considerably so we may need to consider putting up the price.</p> <p>Summer Fayre - JC said she had a friend with a contact for a steel band which might be a good idea for the Summer Fayre. She will give SS the details to pass on to the Summer Fayre committee.</p> <p>Events - Re possible events, JC suggested a Murder Mystery Night that Pirton Players might run for us also a fish and chip quiz might work well.</p>	<p>JC</p> <p>DS</p> <p>JC</p>

8	Date of Next Meeting	
	Tuesday, 10 April 2018 at 7.30pm	

Chairman

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PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Tuesday, 10th
April 2018, at 7.30pm at the Club House

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

		ACTION
1	<p>Apologies</p> <p>Simon Maple and Jackie Cumberland</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 reported that Richard Masters has now paid the bill of £60.</p> <p>Bar - With regard to extending the bar, SS met up with Daniel Burton but had not heard any more from him and, therefore, decided not to use him.</p>	
4	<p>Reports</p> <p>Treasurer - SS said the accounts are almost complete apart from the current invoices from DS. Profit is up from last year at almost £6,000 but this is probably due to the fact that we haven't spent a lot on maintenance.</p> <p>Electricity, however, has gone up by about 50% possibly due to the new heaters which have been on more than they should have been and also use more electricity than the old ones. The fail safe device has now been fitted so that should help.</p> <p>SS asked if we should accept the suggestion made by Jill Rogers at the last meeting to increase the price of tokens for the MUGA which has been the same for 16 years. The income is approximately £260 but an increase would help towards the electricity bill. DS suggested altering the clock so there is less time for the £1 token but, after a discussion, it was agreed not to do anything for the moment.</p> <p>Bar and Bookings – DS said the bar isn't taking much money. He stocked up for the Music Night but sold very little and it was not a very successful event.</p> <p>SS suggested we could start to charge admission and perhaps we need to put a ceiling on the cost of the bands. AS felt as long as Jackie is happy to do them then we should let her, however, having to pay bar staff doesn't help the profits either. He said he's noticed that it seems to be older people who will come out to the Music Nights. SS suggested talking to Steve Jaynes to see if the Shambles would play. He will also talk to Jackie about keeping the costs down for both band and bar staff.</p> <p>SS will talk to Jackie about the next Music Night on 21 April to see if its going ahead.</p>	<p>SS</p> <p>SS</p>

	<p>DS mentioned that the price of soft drinks, particularly mixers, seems to be going up rapidly and we really need a thorough review of prices. We really need to use the Cash and Carry as they are so much cheaper than Greene King. Agreed that DS will review price lists for the year. He will let AS know the changes in prices so the card machine can be updated.</p> <p>AS asked about the mobile bar and when we were going to get one. We had agreed this was a good idea so AS will go ahead and get one. Agreed to keep it in the beer store.</p> <p>Maintenance - SS said a bollard has been pushed over and a bench ripped from the plinth. Agreed to get Darren to sort these out.</p> <p>DS confirmed that the cess pit has been emptied.</p> <p>Re the Quoker taps, DS has looked into this and found they are very expensive and water pressure is a factor which may be a problem at the clubhouse. We would need one under the sink so SS will investigate and make a recommendation at the next meeting.</p>	<p>DS</p> <p>AS</p> <p>SS</p> <p>SS</p>
5	Parish Council Matters	
	None	
6	Youth Club Matters	
	None	
7	Any Other Business	
	<p>Summer Fayre - AS reported that the organising committee is working well. He reported that it was agreed to put up the entry price and we can now take online bookings. He also suggested hiring toilets as the Ladies loo has got blocked up on several occasions in the past. Agreed.</p>	AS
8	Date of Next Meeting	
	Tuesday, 26 June 2018 at 7.30pm	

Chairman

	<p>It was agreed that a water cooler would be a good idea for the Summer Fayre so SS will look into the cost of hiring one for the day.</p> <p>AS felt it would be a good idea to have a sign up for football matches so people are aware that the Club is open. SS will look into this.</p> <p>There was a discussion about the possibility of hiring out the mobile bar. We need to decide whether we hire it with bar staff to man it and beer or just as it stands. Suggested charges were £50 per occasion just for the unit alone. AS felt it would be a good idea to put out a few feelers to see what interest there might be.</p> <p>The Candlelight Picnic and the Car Rally are coming up and JC will organise bar staff or do it herself.</p> <p>Maintenance - The water heater has still not been fixed. SS will chase this up.</p> <p>JC asked if the pumps could be moved very slightly to make it easier to get to the sink. DS felt this could be done.</p> <p>DS said the door to the gents toilet is in need of repair. He also reported that the front door keeps being left unbolted by hirers and the lights in the garages are sometimes left on. SS will put a note round to everyone involved to be more security conscious.</p>	<p>SS</p> <p>SS</p> <p>JC</p> <p>SS</p> <p>SS</p>
5	Parish Council Matters	
	None	
6	Youth Club Matters	
	None	
7	Any Other Business	
	<p>DS reported that Christine has requested a rise in pay for cleaning the Club. At the moment we pay £103 per month so it was agreed to raise this to £120 per month.</p> <p>SS asked how much we charge hirers and DS confirmed this was £20 per hour for Pirton people, £15 for general hire and £12.50 for members. Bar staff are also paid by the hirers.</p> <p>Agreed to leave this as it stands.</p>	
8	Date of Next Meeting	
	Tuesday, 14 August 2018 at 7.30pm	

	Maintenance - DS said that the back room has been cleared out and is looking a lot better.	
5	<p>Parish Council Matters</p> <p>SS said that the S106 money amounting to £173,000 has now been paid to NHDC and he asked the Parish Council when we can begin work on the new pavilion. Outline plans were drawn up after discussions in previous years. Detail now needs to be added to these plans so that bulders can be instructed. However, the Council wants to consider the matter further and is suggesting setting up a working party to look into the project. SS suggested we invite a member of the Parish Council on to the committee and we form the working party.</p> <p>Because the committee feels that this is an unnecessary delay since all the groundwork has been done, it was agreed that RM would write to the Parish Council on behalf of the committee to request that work on the new pavilion begins as soon as possible.</p> <p>JC mentioned that she has been talking to Andy Lomas who is willing to set up a working party to paint the present club house and he will provide all the paint.</p>	RM
6	<p>Youth Club Matters</p> <p>None</p>	
7	<p>Any Other Business</p> <p>AS said the rabbits are becoming a problem again. Agreed RM will write to the Parish Council to ask what they are proposing to do about this as a matter of urgency before the football season begins.</p> <p>The fairy lights are now very old and need to be replaced. Agreed to invest in 6 new strings of coloured lights.</p> <p>Agreed to use the mobile bar at the Bonfire Night.</p>	RM SS
8	<p>Date of Next Meeting</p> <p>Tuesday, 16 October 2018 at 7.30pm</p>	

Chairman

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PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Wednesday, 29th
August 2018, at 7.30pm at the Club House

Present: S Smith – Chairman
J Rogers
R Manders

		ACTION
1	<p>Apologies</p> <p>D Saunders</p>	
2	<p>Purpose of Meeting</p> <p>SS said that the reason for the meeting was to discuss how to proceed now that the S106 money from the Holwell Turn development has been received by NHDC.</p> <p>This money was ear-marked for the recreation ground – not just the clubhouse but also the playground and any additional facilities we might want to provide in that area. Its basically not just about building a new club house.</p>	
3	<p>SS said we need to identify exactly where we start, i.e. what are the initial priorities, who should we ask to be involved for these priorities bearing in mind that we don't want the project to drift on and on.</p> <p>JR agreed the project needs to build and maintain momentum. This needs to be sustained so we will stop any accusations from villagers that the money is being wasted.</p> <p>SS said our first priority is to agree that the money was always intended for this project. There must be no misunderstanding</p> <p>The development plan already drawn up looks at two aspects, first the clubhouse and second, the play area. Architect, Charlotte Fausset, produced outline plans for the clubhouse improvements and these now need to be developed.</p> <p>SS explained that there are a number of phases to the development of the clubhouse:</p> <ol style="list-style-type: none"> 1. Initial new changing room block 2. Renovation of the main part of the building, i.e. toilet facilities 3. Main room with the bar and possibly a viewing balcony 4. Storage 5. Car park <p>JR asked if it would be a new building and SS said there was not the money available for that. We would basically be making the best of the present club house in terms of insulation and security.</p> <p>JR asked if it would be more economical to do the car park at the same time as the first phase. SS said we may not use the same people as the car park might need specialist people to do the tarmacking. However, JR said the person doing the whole project might be able to organise a specialist for us within the project.</p>	

JR warned that bricks are very expensive at the moment as they are in short supply due to so much building work going on country wide.

SS would like to start the project by getting together a group to look at the changing room build to consider what materials are used. The building needs to look all of one piece so we really need to talk to Charlotte Fausset again to re-visit the plans.

SS showed JR the plans.

This group would need to be involved in the talks with Charlotte and the Parish Council would be invited to be involved. JR said she would try to get to all the meetings.

SS was hoping for extra grant money as well to add to the S106 money. The Sports & Social Club can also add to it and also the football club are willing to contribute. At the moment we are 18 months to two years behind on the time-scale.

We need to establish who wants to be involved, create a design team, then talk to Charlotte. Once all the ideas have been put forward and discussed we can go to builders for quotes.

JR said she thought the car park was important as it's the first thing people see on arrival. With good lighting in the car park area for the winter we could also consider renting out the new building. SS agreed we could look into seeing if the car park could be taken into the main project rather than left to the end.

We could increase the parking in the play area, i.e. extend to where the play area is at the present time.

Re the play areas, we could consider an outdoor gym area as well which might help elderly people. JR suggested getting a physio's input and Phil Turner should be asked if he would like to get involved. JR suggested also asking Joycare for an opinion.

We could ask the Youth Club for their opinions. JR reported there is still interest in a skate board ramp. SS said this would cost in the region of £30,000 and he doubted whether it would be used sufficiently.

We need to identify what to put in the play area and the Pre-school and Play Aloud could be asked for their input.

Definitely need to put something in the magazine and ask people to get in touch with their suggestions.

JR suggested writing to all the groups in the village to ask for input. We have ideas but we need help.

We could book a date for a meeting so all the groups could come along with their ideas. JR said we need an architect at the meeting to explain what is possible when people start asking questions.

SS will contact Charlotte Fausset to arrange a meeting. We will then go ahead and invite the interested parties to a meeting with her at the clubhouse at which point we could put up boards showing the plans so everyone knows exactly what's being suggested.

SS

Chairman

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PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting on Tuesday, 16th
October 2018, at 7.30pm at the Club House

Present: S Smith – Chairman
J Cumberland
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 not yet replaced the fairy lights but will do so.	SS
4	<p>Reports</p> <p>Treasurer - SS passed round the balance sheet but said the figures don't really reflect the current situation since the Friday nights are not included.</p> <p>Overall profit is £1,400 which is about half of last year's profit and depreciation of £3,000 needs to come out of this. We have also got to pay £2,800 for the fireworks.</p> <p>The Summer Fayre brought in less money but it was successful. Facilities hire is also down on last year. The grant of £2,000 received last year was put towards repairs. He concluded by saying it was difficult to come up with final conclusion on how well we are doing but we do have £30,000 in the bank though. However, we don't want to make a loss so will need to keep an eye on expenditure.</p> <p>Bar and Bookings – DS said its not particularly good but the bar seems to be fine. JC said she's had good feedback on how good the bar is and volunteered to sort out bar staff for the football games in the November/December. SS advised her staff won't be needed for Sundays.</p> <p>The Caravan Club have booked for 20/22 September next year and want to use the club. Agreed DS will sort out a price to charge for each caravan.</p> <p>Maintenance - Andy Lomas will paint the clubhouse and will re-varnish the bar, he just needs a date to do it - preferably a Saturday. SS confirmed that people won't need to come into the main area so it should be OK. JC will give him a date.</p> <p>He will needs up to date photos of the football teams who play down here so SS will try to find some.</p> <p>Re the sofas, Andy Lomas will provide these as well, and will need to know where we want to put them. Agreed to see what they look like in the opposite corner.</p> <p>SS mentioned getting a pool table but JC felt this would not be a good idea as the</p>	<p style="text-align: center;">JC</p> <p style="text-align: center;">DS</p> <p style="text-align: center;">JC</p> <p style="text-align: center;">SS</p>

	Youth Club have their own and the balls would just go missing.	
5	Parish Council Matters None.	
6	Youth Club Matters None	
7	<p>Any Other Business</p> <p>SS brought up the proposed development of the clubhouse and reported that Tom Gammell has insisted that a Parish Council working group is set up to request the views of the residents. Apparently a letter has gone out to the village.</p> <p>SS confirmed, again, that Stuart Izzard from NHDC has stated that the money has been earmarked specifically for the Sports & Social Club.</p> <p>Rabbits - SS has asked 3 companies to quote for a cull. He has also been asked by the Parish Council to write to the 3 neighbouring land owners to suggest a joint cull. We could, as a committee, investigate the cost of fencing. Agreed to get quotes for fencing.</p> <p>Mobile Bar for the Bonfire Night – AS suggested IPA in kegs rather than casks. DS confirmed that Greene King do both.</p> <p>Summer Fayre Meeting – AS reported that the attendance was not great but there are three new people on the committee. The PSA will do the gate. It had been agreed that it was better to have a Summer Fayre than give up on it altogether so the date for the next one is 12 July 2019.</p> <p>JC confirmed that the Pizza Friday nights will probably finish for the winter and start up again in the spring.</p> <p>The Skalliwags want to do a Christmas Party.</p> <p>Steve Jaynes wants to come down on Friday night for a jam session.</p>	SS
8	Date of Next Meeting Date of next meeting is Tuesday, 15 January 2019.	

Chairman

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