

Minutes of KTCS Meeting held on Thursday 19th Jan 2023 the Clubhouse (7:30)

Present: Ian Russell (Chair), Sue Russell, Tom Sellers, Barry Coe, Michelle Tanser, Luke Doughty, Martin Reece

Apologies: Mark Baker, Greg Titcombe

	Agenda Item	Notes	Actions
1	Minutes from 24 th Nov 2022	Accepted	
2	Finance forecast	<p>TS presented the 2022 actuals and 2023 forecast. See Appendix 1a, 1b and 1c</p> <p>We have signed up with Valda for Electricity from Feb 2023. TS has been appraised of the Government support for Feb and March (.2271p per Kwh reduction). Have not received any news on support for April onwards. TS presented a revised budget based on the government support for 2023, 2024 and 2025. See Appendix 1d</p> <p>A discussion then took place of (1) possible ways to increase income (Beer Festival, Football festivals, increased hire of Club) and (2) How to reduce expenditure.</p> <p>IR reported on a meeting with Northants Cricket League where 100% grants may be available for "green" initiatives eg Solar Panels, Roof Lagging, Bore Holes. It was agreed that these should be explored further.</p> <p>MR is to meet with Mick George to explore grants from them</p> <p>It was agreed to leave Annual Subs as they are for 2023</p> <p>It was agreed that TS is to review bar prices for April. Agreed that cans should be increased to £1 with immediate effect. IR has been in touch with other Cricket clubs re their charges and it was found that are our prices are cheaper.</p>	<p>IR to progress</p> <p>MR to progress</p> <p>TS to progress</p>
3	Works to do	<p>Updated Works to do List attached as Appendix 2.</p> <p>Still some issues with new hot water cylinders. Timings have now been reset. Still waiting for control panel to be moved so we can see it !!!!</p> <p>LD reported that he has found some recommended Solar panel companies. LD reported that it could take up to a year to get some due to supply issues</p> <p>No Dog walking signs - IR to get one</p> <p>TS reported that we now had a new Beer Cooler as the old one had burnt out</p> <p>The burst pipe in the 2nd pavilion has been repaired</p> <p>A solar powered light has been put up outside the entrance door.</p>	<p>TS liaising with Sean Turner</p> <p>TS to contact these for more information</p> <p>IR to progress</p>

4	Section reports	<p>Football: Numbers look good. May set up another Under 6 team</p> <p>Tennis: Ongoing maintenance</p> <p>Cricket: Indoor nets starting end of Jan for Juniors (at Bishop Stopford) and Seniors (at KBA)</p> <p>Hockey: Mens 1sts in 2nd place, Ladies 1sts top. Mens 2s, 3s and Ladies 2s mid table. Mens 4ths and Ladies 3rds at bottom. BC to ask Bishop Stopford if they would like some advertising on fence at the club</p> <p>Archery: No report</p> <p>Rifle: No report</p>	BC to progress
5	Beer Festival	<p>Date now changed to weekend of Sep 23rd as there are now cricket league games at start of September</p> <p>Items to progress are:</p> <p>Marquee – MR to talk to Rugby Club</p> <p>Potbelly – LD to continue chatting to them</p> <p>Glasses – Glass or Polycarbon. KTSCS logo?</p> <p>Tokens – Custom made</p> <p>Music – BC to check with School</p> <p>Volunteers – Each section to get some</p> <p>Programs – wanted ???</p> <p>Sponsors – wanted ???</p> <p>Catering – sell pitches to avoid our having to do anything</p> <p>Bouncy Castle – Dan Folgate to be contacted</p> <p>Parking – LD to continue discussions with Council re the Rec. Could now use our land as no cricket on the weekend</p> <p>TENS – TS to check if one is needed</p> <p>Portaloos – wanted ???</p> <p>Tarpaulin wanted for floor???</p>	<p>MR to progress</p> <p>LD to progress</p> <p>BC to progress</p> <p>LD to progress</p> <p>TS to progress</p>
6	Functions	<p>Feb 9th – East Northants Tennis AGM</p> <p>Apr 1st – End of Hockey season do</p> <p>Apr 15th – Over 75s Hockey dinner</p> <p>Aug 13th – Football tournament</p> <p>Sep 9th – Beer festival</p> <p>Feb 26th – Kett Tennis AGM</p> <p>Apr 2nd - Archery all day shoot</p> <p>July 9th – Football tournament</p> <p>Aug 20th 2023 – Football tournament</p>	
7	Kettering Station Quarter Development	No further information.	
8	AOB	Jiminy's Rental contract – due Sep 2023.	TS to progress
9	Date of Next Meeting	Thurs Feb 23rd	

Appendix 2 - Lastest List of Potential Works to do

SMALLER JOBS (CIRCA BELOW £500)

Room/Area	Notes		Approx Cost
Bar – install panic alarm	can buy personal alarm	-	£10.00
Cellar – Fit Bolt to door (cellar side)	so that Bar staff has an escape route	-	£10.00
Outside Entrance – FIT PIR light (battery powered)	£10 from Argos – keep it cheap as it will probably get nicked !!!!	-	£10.00
Kitchen - Fit plinth	Fit Plinth		???
Refs Room - fix flooring under door	To be done at same time as Showers		???
Consider a KSC Sign above bar			???
Consider better bar shutters	Deferred for time being		£3k to £5k
Remove TV stand in corner	Partly done		

LARGER JOBS

Room/Area	Notes		Approx Cost
Corridors - Decorate	last done Dec 2014		???
Kitchen Decorate			???
Ladies Changing Room Decorate			???
Ladies & Mens Showers – Refurbish	£16.6 quote less £5k grant less £2.7 vat refund	-	£8.9 (net)
2nd Pavilion - Electricity supply	Deferred for time being		£25-£40k
Grounds - Drainage	On Football/Archery pitch		???
Lounge - Electric Emergency door	do if/when it next breaks		£1.5k
Cellar – Fit Electric Shutter	Now done	-	£1.5k
Improve Entertainment system			
Review Lounge furniture			