

Minutes of KTCSC Meeting held on Thursday 24<sup>th</sup> Nov 2022 in the Clubhouse (7:30)

Present: Ian Russell (Chair), Sue Russell, Tom Sellers, Mark Baker, Michael Tartaglia

Apologies: Martin Reece, Barry Coe, Greg Titcombe, Michelle Tanser, Luke Doughty

	Agenda Item	Notes	Actions
1	Minutes from 27 <sup>th</sup> Oct 2022	Accepted	
2	Finance forecast	TS presented the latest 2022 forecast. See Appendix 1.  He also explained the latest Electricity prices. There is a bit more investigative work to do.  TS reviewing bar prices and IR to contact other Cricket clubs to see what their bar prices are	TS to progress  TS/IR to progress
3	Works to do	Updated Works to do List attached as Appendix 2.  Ladies/Mens showers refurbishment more or less completed.  Solar panels  New Cellar roller shutter has now been installed  Roof repairs are now completed  No Dog walking signs - IR to get one	LD to progress    IR to update  IR to progress
4	Section reports	<b>Archery:</b> Nothing to report <b>Tennis:</b> Nothing to report <b>Football:</b> Section is considering low fencing on the brook side of the ground for sponsor advertising. MB to contact MR re location of water pipes under cricket pitched re possibility of getting water to the football pavilion. <b>Cricket:</b> Nothing to report	
5	Beer Festival	LD to continue with investigations etc Date set for weekend of Sep 9 <sup>th</sup>	LD to progress

6	Functions	Dec 2 <sup>nd</sup> private Function Dec 10 <sup>th</sup> Hockey end of ½ season do Dec 21 <sup>st</sup> T James Function Xmas Break – Block booking for day time <b>2023</b> Jan 13 <sup>th</sup> – Race Night (charity) Feb 9 <sup>th</sup> – East Northants Tennis AGM Apr 1 <sup>st</sup> – End of Hockey season do Apr 15 <sup>th</sup> – Over 75s Hockey dinner Aug 13 <sup>th</sup> – Football tournament Sep 9 <sup>th</sup> – Beer festival Dec 8 <sup>th</sup> Cricket AGM Dec 17 <sup>th</sup> – Hawks Party Mar 11 <sup>th</sup> - Club Race night Apr 2 <sup>nd</sup> - Archery all day shoot July 9 <sup>th</sup> – Football tournament Aug 20 <sup>th</sup> 2023 – Football tournament	
7	Kettering Station Quarter Development	No further information	IR to monitor
8	AOB	None	
9	Date of Next Meeting	Thurs Jan 19 <sup>th</sup>	

## 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			