

Minutes of KTCSC Meeting held on Thursday 24th Mar 2022 in the Clubhouse

Present: Ian Russell (Chair), Sue Russell, Tom Sellers, Barry Coe, Peter Bourne, Luke Doughty, Greg Titcombe

Apologies: Neil Manley, James Bambridge, Martin Reece, Michelle Tanser

	Agenda Item	Notes	Actions
1	Minutes from 24 th Feb 2022	Accepted	
2	Railway Bridge	Bridge to be removed w/c Mon April 11 th – expected to take 3 days. Work on the “Lake” and road (up to the Railway entrance) is then to be started the following week (we hope). It was noted that a height restriction barrier may be erected	
3	Finance forecast	TS reported on the current year forecast. This included a “worst case” scenario re the Rates. This is subject to getting the Government 50% reduction and a Council 60% discretionary relief. He also reported that the Brewery are increasing their price by 5%. TS reported that the accounts are with Laurie Linnell for auditing. TS reported on his deliberations regarding a Bar Voucher for Over 18s. There were some logistical issues as well as the financial impact. He recommended that we do not go down this route at the moment and that other options be considered eg NOT increasing bar prices. BC is to look at those clubs who have/do run a bar voucher scheme to see how they work.	BC to investigate
4	Works to do	Updated Works to do List attached as Appendix 2. Ladies/Mens showers refurbishment - still waiting for Council Grant to be approved. PB reported that his “man” had looked at the roof and no further works were needed. Umpires room flooring - Intend to action works when Showers are done. Extension of car park tarmac due to start next Wednesday 30 th March IR reported that Marcus Beecher does NOT have any contacts re replacing the bar shutters. BC said that Stanair do this type of work. TS is to contact them for a quote MR has arrange this for April	TS to investigate
5	Website	TS has made the new website live	
6	External Defibrillator Station	Defib station delivery expected early April 2022. Defib training to be arranged once all is in situ. IR reported that he has contact with a Trainer.	JB to advise when it arrives

7	Section reports	<p>Hockey: 3 teams near but probably won't get promotion Men1, Lady 1, Men 3. One more set of games to go. Section are pleased they managed to get 9 teams out each week</p> <p>Football: Grant has been obtained from Council. FA have visited. U18s have now finished apart from a trip to Portugal. Football to speak to Archery about possibility of running a couple of mini tournaments on a Sunday morning.</p> <p>Rifle: membership fees slow in coming in. Leagues are progressing but not many people are shooting. Lights have been changed to LED.</p> <p>Tennis: All going ok. Courts are good</p> <p>Cricket: Nets going well. Some new players turning up.</p> <p>Archery: No report</p>	
8	Functions	<p>25 Mar - Twinning Quiz night 26th Mar – end of Hockey season do</p> <p>3 Apr – Archery Angela Bray memorial day</p> <p>9 Apr – Hockey O75s dinner 14th April – Archery AGM</p> <p>15th April – Peter Bourne Family do 22nd April – 90th Birthday party</p> <p>15th May– Hockey Vets vs LX 16th May – Hockey AGM</p> <p>26th May – Main Club AGM</p>	
11	Now TV	TS reported that the Now TV is now fixed and working.	
12	CCTV problems	TS reported that the CCTV occasionally has problems. He is in contact with CCTV man to find a solution.	TS to progress
13	Broken wall lights	2 wall lights have been fixed	
13	AOB	<ol style="list-style-type: none"> 1. Can Ruts by the field entrance be filled in? MR talking to Archery 2. SR arranging for a quote for clearing the area by the Air Ambulance bin. 3. AGM set for Thursday 26th May 8pm start. A mixed Zoom/in House style meeting to be considered. 4. BC commented on the poor state of the toilets after last Fridays party 5. PB to contact MR re grass cutting requirements for Football 	<p>MR to progress</p> <p>SR to update</p>
14	Date of Next Meeting	Thursday April 28 th in Clubhouse 7:30pm start.	

Appendix 2 - Latest List of Potential Works to do

SMALLER JOBS (CIRCA BELOW £500)

Room/Area	Notes	Approx Cost
Bar - install panic alarm	can buy personal alarm	-
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	IR to contact Loz	???
Consider a KSC Sign above bar		???
Consider better bar shutters	IR to contact people	???
Remove TV stand in corner		

LARGER JOBS

Room/Area	Notes	Approx Cost
Corridors - Decorate	last done Dec 2014	???
Kitchen Decorate		???
Roof Repairs	PB to arrange	???
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		£25-£40k
Car Park - More tarmac	do up to rifle range	£5.5k +
Grounds - Drainage	On Football/Archery pitch	???
Lounge - Electric Emergency door	do if/when it next breaks	£1.5k
Cellar - Fit Electric Shutter	do if/when it next breaks	£1.5k
Improve Entertainment system		
Review Lounge furniture		