

Minutes of KTCS Meeting held on Thursday 27th April 2023 the Clubhouse (7:30)

Present: Tom Sellers, Ian Russel (Chair), Sue Russell, Luke Doughty, James Bambridge, Michelle Tanser, Martin Reece, Michael Tartaglia, Greg Titcombe

Apologies: None

	Agenda Item	Notes	Actions
1	Minutes from 23 rd Mar 2023	Accepted	
2	Finance forecast	<p>TS presented the latest 2023 forecast and reforecast for 2022 thru 2025 (See Appendix 1) without any income from Jiminys who are stopping at the end of July 2023 .</p> <p>Noted that we have received the local 60% discretionary and the Government 75% relief re Business Rates</p> <p>It was noted that the new bar prices now set up</p> <p>Smart Meter for Main club now installed. Rifle to have one installed once National Grid has fixed a fault.</p>	
3	Works to do	<p>Updated Works to do List attached as Appendix 2.</p> <p>Still waiting for Hot water tank control panel to be moved so we can see it. IR has spoken to Craig Walsh</p> <p>Solar Panels – preliminary signs from ECB suggest we may get 50% funding from ECB. TS report that insurance cover would cost around 25 per annum. Preliminary application has been sent to the FA. T James quote expected.</p> <p>The “No Dog walking” signs have been put up</p> <p>BC to ask Bishop Stopford if they want advertising</p> <p>MR reported that we may need some tree works within the next 18 months</p>	<p>IR to progress</p> <p>IR to progress</p> <p>BC to progress</p> <p>MR to monitor</p>

4	Section reports	<p>Cricket: New season started. Juniors start j a couple of weeks. New benches put up by railway fence</p> <p>Archery: Friday evening shooting starting 29th April</p> <p>Rifle: New chairman, Secretary, Membership secretary elected at AGM. Leagues suffering du to some legal wrangles. Led lights being installed. Front door could do with replacing. Quote being obtained.</p> <p>Hockey: Ladies 1s won their league, Mens 1s promoted. Ladies 3s and Mens 4s relegated. Junior Awards and Dinner dance held. Ladies O55s in final at Lea Valley on April 29th .</p> <p>Football: North Park finishes soon. 2 x U11 teams next season. U7s being set up. Tournaments start about 9am with final about 4pm. Cricket squares to be boarded off. Grant received from North Northants Council.</p> <p>Tennis: Courts not looking too bad. Workimng party to be arranged. Archery thanked for keeping weeds down.</p>	
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 has obtained one via Rugby Club @ £50 – Now Booked</p> <p>Potbelly – LD to continue chatting to them</p> <p>Glasses – Potbelly can do a glass with KSC logo for 80p each. Agreed to order 500. Theses have arrive. <u>TS to get some plastic glasses as backup</u></p> <p>Tokens – need to be Custom made</p> <p>Music – BC has contacted a band via Bishop Stopford School. MT also has a contact with a band. MT to pass details to LD. BC has also found a band. LD has booked his band. <u>BC to book his band (1 @ £350 for evening and 1 @ £250 for afternoon)</u></p> <p>Volunteers – Each section to get some. <u>Sections to start advertising the event with their members . IR to get Harrison Coe to do some posters for the clubhouse</u></p> <p>Programs – LD arranging at £50 for 1000 (LD knows someone)</p> <p>Sponsors – wanted ???</p> <p>Catering – sell pitches to avoid our having to do anything. <u>MT to pass on details of a Waffle man who has indicated he wants to attend to LD</u></p> <p>Bouncy Castle – Dan Folgate does not do this anymore. Need to be aware of Insurance issues</p> <p>Parking – LD to continue discussions with Council re the Rec. Could now use our land as no cricket on the weekend. <u>LD to contact Council re use of grass car park by the tennis pavilion</u></p> <p>TENS – <u>Is needed. TS to apply</u></p> <p>Portaloos – wanted?? <u>No</u></p> <p>Tarpaulin wanted for floor. <u>TS to look at screwfix for carpet protector strips</u></p> <p>Hay Bales <u>TS to contact Jon Stables re Hay Bales for seating</u></p> <p>Opening times: Friday 4pm to 10pm, Saturday 12pm to 10pm, Sunday 12pm to 4pm</p>	

6	Functions	<p>April 28th – Rifle Quiz May 16th Hockey AGM Jun 25th Hawks awards Jul 14th Sue/Telf party Jul 21st Junior School Kids party Aug 20th – Football tournament Nov 5th – Archery All day shoot</p> <p>May 14th – Hockey LX match May 25th Main Club AGM Jul 20th – AFP Summer Party (3pm til late) (80 people) Aug 13th – Football tournament Sep22nd/23rd/24th – Beer festival</p>	
7	AOB	<p>LD reported that there were a number of “free” offices from Robert McAlpine. These could be of use as extra changing rooms for football. LD to obtain sizes so locations can be considered.</p> <p>Sports Club Logo – IR to ask Harrison Coe</p> <p>Bloom Baby hire of club 9am to 1pm on Fridays during term time. This was agreed</p> <p>Discussion held on how to replace/overlay the Bellway signs. LD o contact Kensigns, MR to contact Artisan</p> <p>Agreed to purchase some plastic beer mats with section logos on</p>	<p>LD to progress</p> <p>IR to progress</p> <p>TS to progress</p> <p>LD/MR to progress</p> <p>MR to progress</p>
8	Date of Next Meeting	Thurs May 25 th 7pm start – followed by AGM 8pm start	

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			