

Minutes of KTCSC Meeting held on Thursday 26<sup>th</sup> May 2022 in the Clubhouse (7:00)

Present: Ian Russell (Chair), Tom Sellers, Sue Russell, Martin Reece, Greg Titcombe, Michelle Tanser, James Bambridge

Apologies: Neil Manley

	Agenda Item	Notes	Actions
1	Minutes from 28 <sup>th</sup> April 2022	Accepted	
2	Railway Bridge	Work on the "Lake" and road (up to the Railway entrance) now scheduled for w/c 6 <sup>th</sup> June with Tarmac being laid the following week	IR to monitor
3	Finance forecast	TS presented the latest forecast.	
4	Works to do	<p>Updated Works to do List attached as Appendix 2.</p> <p>Ladies/Mens showers refurbishment. Works to be done in the summer holidays Umpires room flooring - Intend to action works when Showers are done.</p> <p>TS reported on Bar Shutter options - quotes range from £3800 to £5000 + Vat. TS to continue investigating.</p> <p>TS and GT to sort out Cellar Door re "panic room"</p>	<p>IR to monitor</p> <p>TS to progress</p> <p>TS to progress</p>
6	External Defibrillator Station	<p>Now installed and registered with Ambulance service. All to note the location is shown on the front of the cabinet and the What3Words location is <b>proper.topped.raves.</b></p> <p>TS to contact Dan Folgate re training</p>	<p>I R to update</p> <p>TS to progress</p>
7	Section reports	Deferred	
8	Functions	Tues 19 <sup>th</sup> July – Jon Rochester (Hockey)	
9	CCTV problems	CCTV is now all ok	

10	AOB	<ol style="list-style-type: none"> <li>1. MR to arrange for soil from Cricket Nets to be used to fill in the ruts by the field entrance. MR also investigating cost of a plastic car parking mesh.</li> <li>2. SR arranging for a quote for clearing the area by the Air Ambulance bin.</li> <li>3. Sign by bridge to have Website changed to <a href="http://www.ketteringsportsclub.com">www.ketteringsportsclub.com</a>. <b>TS to contact PB</b></li> <li>4. MR reported that there are 2 Grants available from Sport England: - “Places and Spaces” and “Jubilee”. TS has passed info to sections</li> <li>5. Roof ridge tile coming off. TS to contact PB</li> <li>6. Agreed to offer Honorary Life Membership to Bill Greenwood (Hockey) and Trevor Owen (Rifle)</li> <li>7. MR reported that Dave Hodgson’s tree has been planted. Agreed that the “hill” becomes a memorial area</li> </ol>	<p>MR to monitor</p> <p>SR to progress</p> <p>TS to progress</p> <p>TS to progress</p> <p>TS to send letters</p>
11	Date of Next Meeting	Thursday 23 <sup>rd</sup> June 7:30pm	

## 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	-	£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			???
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			£25-£40k
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			