

Minutes of KTCS Meeting held on Thursday 27th Oct 2022 in the Clubhouse (7:30)

Present: Ian Russell (Chair), Sue Russell, Tom Sellers, Luke Doughty, Barry Coe

Apologies: Martin Reece, Michael Tartaglia, Mark Baker, Michelle Tanser

	Agenda Item	Notes	Actions
1	Minutes from 29 th Sep 2022	Accepted	
2	Finance forecast	<p>TS presented the latest 2022 forecast. See Appendix 1.</p> <p>TS explained that the Electricity costs for the Main Club and the Rifle Range were likely to rise from approx. £2700 (ex vat) pa to somewhere between £12000 (ex vat) and £14400 (ex vat) (subject to which company we “join” from 1st Feb 2023).</p> <p>It is expected that a government discount would apply for Feb and Mar 2023 (approx. £900). The Government have not yet stated whether the discounts would continue from April 2023.</p> <p>Discussions were held on how to mitigate this increase - ranging from: increasing subs, increasing bar prices, switching off of non-essential equipment, generating more income eg via the proposed Beer Festival.</p> <p>These options will be discussed at future meetings.</p>	
3	Works to do	<p>Updated Works to do List attached as Appendix 2.</p> <p>Ladies/Mens showers refurbishment has now started and is likely to be completed next week.</p> <p>It was noted that the possibility of getting electricity to 2nd and Football pavilions was now to be held in abeyance</p> <p>Cellar roller shutter renewal awaiting electric point to be installed. This should be done tomorrow so TS can then arrange for fitting of new shutter</p> <p>No work has been done of possible costs etc of having Solar panels. LD to continue investigations</p> <p>Roof repairs are now with Sean Tuner to progress asap</p> <p>No Dog walking signs</p>	<p>IR to monitor</p> <p>IR/TS to progress</p> <p>LD to progress</p> <p>IR to progress</p> <p>IR to progress</p>
4	Section reports	<p>Tennis: Ongoing maintenance</p> <p>Football: Leaves of ground are causing problems. Dates for the Football tournaments have now been agreed with Archery Section</p> <p>Hockey: Ladies 4ths now no longer playing. Ladies 1s, 2s and Mens 1s are at top of their divisions, Mens 2s are ok but Mens 3s, 4s and Ladies 3s are not doing too well.</p> <p>Cricket: 71 people expected at the Dinner</p>	

5	Beer Festival	<p>LD to continue with investigations etc Date set for weekend of Sep 9th</p> <p>Some of the many items to be considered include</p> <ul style="list-style-type: none"> - Start end times on Friday (4pm to 10pm?), Sat (12pm to 10pm?) and Sunday (12pm to 5pm?) - Car Parking on the Rec - Electricity to the marquee - TENS licence - Helpers Rota - Band ??? - Glasses or Plastic ones - Leaflet Drop to local residents - Food (via Food vans) - Tarpaulin for Clubhouse floor - Portable toilets not needed? - Beer Tokens 	LD to progress																				
6	Functions	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Oct 28th Charity Lunch</td> <td style="width: 50%;">Oct 28th Hawks Halloween evening</td> </tr> <tr> <td>Nov 4th Cricket Dinner</td> <td>Nov 6th Archery all day shoot</td> </tr> <tr> <td>Nov 11th Rifle Fish 'n Chip supper</td> <td>Nov 18th Tennis Club Race night</td> </tr> <tr> <td>Dec 2nd private Function</td> <td>Dec 8th Cricket AGM</td> </tr> <tr> <td>Dec 10th Hockey end of ½ season do</td> <td>Dec 21st T James Function</td> </tr> </table> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Feb 9th 2023 – East Northants Tennis AGM</td> <td style="width: 50%;">Mar 11th 2023 – Club Race night</td> </tr> <tr> <td>Apr 1st – End of Hockey season do</td> <td>Apr 2nd 2023 Archery all day shoot</td> </tr> <tr> <td>Apr 15th – Over 75s Hockey dinner</td> <td>July 9th 2023 – Football tournament</td> </tr> <tr> <td>Aug 13th 2023 – Football tournament</td> <td>Aug 20th 2023 – Football tournament</td> </tr> <tr> <td>Sep 9th 2023 – Beer festival</td> <td></td> </tr> </table>	Oct 28 th Charity Lunch	Oct 28 th Hawks Halloween evening	Nov 4 th Cricket Dinner	Nov 6 th Archery all day shoot	Nov 11 th Rifle Fish 'n Chip supper	Nov 18 th Tennis Club Race night	Dec 2 nd private Function	Dec 8 th Cricket AGM	Dec 10 th Hockey end of ½ season do	Dec 21 st T James Function	Feb 9 th 2023 – East Northants Tennis AGM	Mar 11 th 2023 – Club Race night	Apr 1 st – End of Hockey season do	Apr 2 nd 2023 Archery all day shoot	Apr 15 th – Over 75s Hockey dinner	July 9 th 2023 – Football tournament	Aug 13 th 2023 – Football tournament	Aug 20 th 2023 – Football tournament	Sep 9 th 2023 – Beer festival		
Oct 28 th Charity Lunch	Oct 28 th Hawks Halloween evening																						
Nov 4 th Cricket Dinner	Nov 6 th Archery all day shoot																						
Nov 11 th Rifle Fish 'n Chip supper	Nov 18 th Tennis Club Race night																						
Dec 2 nd private Function	Dec 8 th Cricket AGM																						
Dec 10 th Hockey end of ½ season do	Dec 21 st T James Function																						
Feb 9 th 2023 – East Northants Tennis AGM	Mar 11 th 2023 – Club Race night																						
Apr 1 st – End of Hockey season do	Apr 2 nd 2023 Archery all day shoot																						
Apr 15 th – Over 75s Hockey dinner	July 9 th 2023 – Football tournament																						
Aug 13 th 2023 – Football tournament	Aug 20 th 2023 – Football tournament																						
Sep 9 th 2023 – Beer festival																							
7	AOB	<ol style="list-style-type: none"> 1. Noted that Station Quarter development appears to be back on the Council Agenda 2. Noted that the Astro Pitch at KLV may be developed into a 3G pitch 3. 	IR to keep an eye on things																				
8	Date of Next Meeting	Thursday 24 th Nov 2022																					

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			£25-£40k
Grounds - Drainage	On Football/Archery pitch		???
Lounge - Electric Emergency door	do if/when it next breaks		£1.5k
Cellar - Fit Electric Shutter	Agreed to progress		£1.5k
Improve Entertainment system			
Review Lounge furniture			