

Minutes of KTCSC Meeting held on Thursday 25th August 2022 in the Clubhouse (7:30)

Present: Ian Russell (Chair), Sue Russell, Tom Sellers, Peter Bourne, Luke Doughty, Mark Baker, Barry Coe, Michael Tartaglia, Greg Titcombe. Martin Reece

Apologies: Michelle Tanser

	Agenda Item	Notes	Actions
1	Minutes from 28 th July 2022	Accepted	
2	Finance forecast	<p>TS presented the latest forecast.</p> <p>TS explained that Electricity prices will probably rise significantly in the new year. The annual electricity bill may rise from £2000 pa to £12000pa. The current 3 year fixed deal ends on 31st Jan 2023. Further information will be available in Dec 2022 when the British Gas renewal letter will be received.</p> <p>He recommended that, until we know more, only essential expenditure is to be allowed. This was agreed.</p> <p>Solar panels may be the way forward. PB to have a look at reputable companies</p>	PB to progress
3	Works to do	<p>Updated Works to do List attached as Appendix 2.</p> <p>Ladies/Mens showers refurbishment. Works now delayed to October ½ term due to supplier issues. Umpires room flooring - Intend to action works when Showers are done.</p> <p>TS reported that the sample Venetian blind for the bar had been installed but was not strong enough. A further quote had been obtained on “proper” shutters - £2800 to £4800. Agreed to hold off doing anything until future finances are known (ie electricity charges)</p> <p>GT has installed a bolt on the inside of the cellar door</p> <p>MB to progress likely works and costs for a trench for getting electricity to 2nd and Football pavilions.</p> <p>Cellar roller shutter renewal awaiting (1) Awaiting electric point to be installed and (2) Contractor to get parts</p> <p>Football are looking to organise a couple of big all day tournaments in July /Aug 2023. MT to take this to Archery section to see if they would “give up” a couple of their morning sessions. MT to contact Archery committee to progress this</p> <p>New Cricket nets are now up and running.</p>	<p>IR to monitor</p> <p>Item to be deferred</p> <p>MB/PB to progress</p> <p>IR/TS to progress</p> <p>MT/MB/MT to progress</p>
4	External Defibrillator Station	Another session had been held. Agreed not to do any more	

5	Section reports	<p>Hockey: Training has started. Men may be struggling re numbers for 5 teams. League fixtures still not received.</p> <p>Football: Agm has been held. MB is now official section rep. 3 teams registered for league and all fixtures are arranged. 1st game due on Sep 11th. Games will be on Saturday mornings or Sunday afternoons. MR explained the likely estimates for this year grass cutting.</p> <p>Rifle: Maintenance ongoing. Hendon League finished. Air Rifle league nearly finished. Club seems to be doing well in leagues.</p> <p>Archery: Nothing to report</p> <p>Tennis: ongoing maintenance.</p> <p>Cricket: 1sts are on in league, 2nds ok, 3rds doing well, 4ths not doing well. 5ths ok. Sunday XI ok, Ladies doing very well. Club won Northants Coaching Club of the year award.</p>	
6	Functions	<p>Sep 30th Cricket Youth Presentation Nov 6th Archery all day shoot Nov 11th Rifle Fish 'n Chip supper Nov 18th Tennis Club Race night Dec 10th Probable Hockey end of ½ season do Apr 2nd 2023 Archery all day shoot</p>	
7	AOB	<ol style="list-style-type: none"> 1. Ruts by the field entrance have been filled in. Agreed to wait before seeing if plastic car parking mesh is required 2. Agreed to defer quote for clearing the area by the Air Ambulance bin. 3. Roof ridge tile to be reseated 4. LD mentioned that the concrete by the football pavilion was cracking up. Unknown why 5. The question of Dog walkers was raised. Unable to stop people when no one from club is on site. All dogs walkers should be approached and told this is private land etc etc. Better/ Larger “ no dog walking” sign to be looked at . 6. Wooden arrow found on football pitch. To be passed to MT so he can check whose it is and speak to them. MT reported that, after a shoot, the ground should be checked for missing arrows 7. Disposal of Matting from old nets – some already allocated. Some available for football to used 8. SR asked all sections to put the word out re Bar Staff being required. 	<p>PB to progress</p> <p>IR/PB to progress</p> <p>MT to progress</p> <p>MR/PB/MB to progress</p>
8	Date of Next Meeting	Thursday 29 th Sep 2022	

Appen dix 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		
Better No D			

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			