

Minutes (Redacted) of KTCSC Meeting to held on Thursday 27th Jan 2022 in the Clubhouse (7:30 start)

Present: Ian Russel (Chair), Tom Sellers, Sue Russell, Michael Tartaglia, Barry Coe, Neil Manley, Peter Bourne, James Bambridge, Stephen Hoadley,

Apologies: Luke Doughty, Martin Reece, Michelle Tanser

	Agenda Item	Notes	Actions
1	Minutes from 9 th Dec 2021	Accepted	
2	Railway Bridge	IR reported that Quotations for the Works have been received and are with the various parties Legal Teams to sort out who does what and at what cost. We wait. IR to see if some temporary repairs can be carried out on the pot holes	IR continue to monitor IR to progress
3	Finance forecast	TS reported on the 2021 end of year figures and the 2022 forecast TS to do financial forecast on reduction of subs.	TS to progress
4	Works to do	Updated Works to do List attached as Appendix 3. Ladies/Mens showers refurbishment - waiting for Council Grant to be approved PB to arrange additional works on the roof Umpires room flooring - IR is meeting with Flooring man tomorrow Extension of car park tarmac – agreed to obtain formal quotation. MR to get Car Park Man to speak to JB re the football concrete base. IR to contact Rob Thompson and Marcus Beecher re possibility of replacing the bar shutters Agreed to wait til March to review Tree cutting proposals	IR to monitor PB to arrange IR to progress MR to progress IR to progress MR to monitor
5	Website	Agreed not to bother with Social Media. TS to look at “modernising” the website TS to look at setting up a diary on the site showing what happens when	TS to progress TS to action
6	External Defibrillator Station	JB to chase up delivery of Defib station. Delivery expected !! in March Defib training to be arranged once all is in situ.	JB to monitor

7	Section reports	<p>Hockey: Hoping to complete the full season. Getting 9 sides out regularly. Ladies O45s in ¼ finals of cup. BC to do some hockey flyers for distribution to cricket section et al</p> <p>Archery: Numbers on Sundays are good</p> <p>Rifle: All ticking along ok. NRSA/Constitution issues being sorted</p> <p>Football: Had issues relating to Parent behaviour/ Safeguarding. FA are helping out. U18s are in ¼ finals</p> <p>Tennis: 1 new member. Courts looking good.</p> <p>Cricket: Nets started at Bishop Stopford school. 61 Teams in Northants league. New nets progressing well – hope to start 31st March.</p>	
9	Functions	<p>6 Feb – Kett Tennis AGM</p> <p>18 Feb – Ladies Hockey 4th XI Social</p> <p>18 Mar - 18th Birthday</p> <p>3 Apr – Archery Angela Bray memorial day</p> <p>May sometime – Hockey Vets vs LX</p> <p>10 Feb – Archery meeting</p> <p>5 Mar – Cricket/Hockey Race night</p> <p>25 Mar - Twinning</p> <p>9 Apr – Hockey O75s dinner</p>	
10	Jiminy Rent Review	.	To be discussed at next meeting
10	AOB	<ol style="list-style-type: none"> 1. TS has written to Terry Chapman re Life Membership 2. MT asked if the ruts by the field entrance can be filled in. Suggested he ask Roger 3. IR and MR to do cleaning schedule for Cleaners for Summer Cricket 4. TS reported that the Now TV is not working – he is chasing up a solution 5. TS to contact Insurance re Public Liability issues with Taster Sessions (Liability Waiver) 	<p>IR/MR to progress</p> <p>TS to progress</p> <p>TS to progress</p>
11	Date of Next Meeting	Thursday Feb 24 th in Clubhouse 7:30pm start	.

Appen dix 3 - 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	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			