

**Minutes of KTCSC Meeting held on Thursday 28<sup>th</sup> Apr 2022 in the Clubhouse (7:30)**

**Present:** Ian Russell (Chair), Tom Sellers, Michael Tartaglia, Barry Coe, Martin Reece

**Apologies:** Michelle Tanser, Peter Bourne, Luke Doughty, James Bambridge, Neil Manley, Greg Titcombe, Sue Russell

	<b>Agenda Item</b>	<b>Notes</b>	<b>Actions</b>
1	Minutes from 24 <sup>th</sup> Mar 2022	Accepted	
2	Railway Bridge	The Bridge has now been removed Work on the "Lake" and road (up to the Railway entrance) now scheduled for w/c 6 <sup>th</sup> June	IR to monitor
3	Finance forecast	TS presented the latest forecast. He reported that the various Rates discounts had now been received. TS reported on the 2021 Audited accounts BC has contacted a few clubs who have/do run a bar voucher scheme to see how they work but without success so far	BC to continue looking
4	Works to do	Updated Works to do List attached as Appendix 2.  Ladies/Mens showers refurbishment - The Council Grant (£5k) has now approved. And works to be done in the summer holidays  Umpires room flooring - Intend to action works when Showers are done.  The Extension of car park tarmac has been done  TS reported on Stanair's Quote for the bar shutters – approx. £5k excl vat !!!!!. TS to continue with other option.  The diseased Tree has been removed	TS to continue to investigate
6	External Defibrillator Station	Defib station has arrived. IR to arrange for installation and then arrange training. IR to check what Pads are included. TS to contact Ambulance service for what to do next	IR to progress TS to progress
7	Section reports	<b>Hockey:</b> No relegations, No Promotions <b>Archery:</b> No Issues. Angela Bray Memorial very well attended <b>Cricket:</b> Season has started, £55k of the £60k for the nets obtained. Aiming for early July for works to be done. <b>Football, Tennis, Rifle:</b> no reports	
8	Functions	15 <sup>th</sup> May– Hockey Vets vs LX                      16 <sup>th</sup> May – Hockey AGM 26 <sup>th</sup> May – Main Club AGM	
9	CCTV problems	CCTV is now recording again and appears to be ok apart from displaying playback on screen in bar store cupboard. Supplier has been contacted and he is looking into it.	TS to progress

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”.</li> </ol>	<p>MR to progress</p> <p>SR to update</p> <p>TS to contact PB</p> <p>TS to pass word to all sections</p>
11	Date of Next Meeting	Thursday 26 <sup>th</sup> May 7pm (before AGM)	

## Appendix 2 - Latest List of Potential Works to do

### SMALLER JOBS (CIRCA BELOW £500)

Room/Area	Notes		Approx Cost
<del>Bar</del> - 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	TS to contact Stanair		???
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
<del>Car Park</del> - More tarmac	do up to rifle range DONE	-	£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			