

Minutes of KTCSC Meeting to held on Thursday 9th Dec 2021 in the Clubhouse (7:30 start)

Present: Ian Russell (Chair), Sue Russell, Tom Sellers, Peter Bourne, Greg Titcombe, Michael Tartaglia, James Bambridge, Neil Manley, Barry Coe, Michelle Tanser

Apologies: Martin Reece, Luke Doughty

	Agenda Item	Notes	Actions
1	Minutes from 11 th Nov 2021	Accepted	
2	Railway Bridge	Water Board have now finished their works. IR to check on next stage	IR progress
3	Finance forecast	TS reported on the latest forecast. Noted that Hockey have now paid their subs	
4	Works to do list	Updated Works to do List attached as Appendix 2. IR reported that Council grants can now be applied for. Agreed that the next improvement would be the Ladies Showers. IR get revised quote Removal of trees that came down near the brook has now been done. PB to arrange additional works on the roof IR has contacted Flooring man re Umpires room Agreed to get quotation for extension of car park tarmac TS and MR to sort out final grass cutting figures. Agreed that all parties should review their needs/wishes for next year	IR to progress PB to arrange IR to progress MR to progress TS/MR to progress
5	Main Club – Social Media	Aled David unable to help until after Xmas. MT to ask Mark Allison if he could help TS to look at setting up a diary on the site showing what happens when	MT to progress TS to action
6	External Defibrillator Station	Still waiting for an external cabinet to be delivered. JB to chase delivery. Defib training to be arranged once all is in situ. JB has a contact at St Johns Ambulance Service	JB to progress
7	Rifle Range Gas Fires	Gas Fires have now been fitted	

8	Section reports	<p>Rifle: Leagues ongoing. Winter League to start soon. NRSA have changed their system and “lost” KDRC Constitution. This is being recreated.</p> <p>Cricket: End of season dinner held with 70 people attending. Ladies will be in East Midlands Div 2 Sunday league. Indoor Nets start on 31st Jan for Juniors and 19th Jan for Seniors. Grants of £20k for new nets have been obtained from ECB and Grammar School Foundation. Planning permission has been applied for. Intending to have work done in March</p> <p>Tennis: Ongoing maintenance being done</p> <p>Archery: Friday evenings have been split into 2 due to the numbers attending</p> <p>Hockey: Ladies Vets and Mens vets are still in their respective cup competitions.</p> <p>Football: There is a midseason break for the league until February. The U18s have played their last league game. Noted that some people have been asked to leave the club.</p>	GR/TS to progress
9	Functions	<p>11 Dec 21 Hockey Social 18 Dec 21 Football party 22 Dec 21 T James Meeting & Social 18 Mar 22 18th Birthday 25 Mar 22 Twinning</p>	
10	AOB	<ol style="list-style-type: none"> 1. Noted that the Club will adhere to the Covid guidance 2. Agreed that Terry Chapman becomes Honorary Life Members of the club 3. TS reported on Membership numbers – an overall increase of 33 compared to 2020 4. MT reported that Archery were happy with the removal of various branches 	TS to write to TC
11	Date of Next Meeting	Thursday Jan 27th in Clubhouse 7:30pm start	

Appendix 2 - Latest List of Potential Works to do

	Room/Area	Notes	to be actioned by	Approx Cost
SMALLER JOBS (CIRCA BELOW £500)	Bar - install panic alarm (battery powered)	Can buy battery version via Internet		£150.00
	Cellar - fit bolt (Cellar side)	so that Bar staff has an escape route	TS to get and fit	£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			???
	Refs Room - fix flooring under door		IR to contact Loz	???
	Consider a KSC Sign above bar			???
	Consider etter bar shutters			???
LARGER JOBS	Room/Area	Notes		Approx Cost
	Corridors - Decorate	last done Dec 2014		???
	Kitchen Decorate			???
	Roof Repairs	Part done	PB to arrange	???
	Ladies Changing Room Decorate			???
	Ladies Showers - Refurbish	50% grant from ECB/KBC	IR to apply	£3,000.00
	Lounge - Electric Emergency door	do if/when it next breaks		£1,500.00
	Mens Showers - Refurbish	50% grant from ECB/KBC	IR to apply	£3,000.00
	Cellar - Fit Electric Shutter	do if/when it next breaks		£1,500.00
	2nd Pavilion - Electricity supply			£25-£40k
	Car Park - More tarmac	???? Extend parking (grass reinforcement)		£10k +
	Grounds - Drainage	On Football/Archery pitch	Investigate cost / grant	???