

**Minutes for KTCSC Zoom Meeting held on 22<sup>nd</sup> Feb 2021**

Present: Ian Russell (Chair), Sue Russell, Tom Sellers, Greg Titcombe, Duncan Beaumont, Neil Manley, Barry Coe, Sandra Allison, Mark Allison, Martin Reece, Rob Starsmore

Apologies: David Ingham, Terry Chapman

	<b>Agenda Item</b>	<b>Notes</b>	<b>Actions</b>
1	Minutes from 18 <sup>th</sup> Jan 2021		Accepted
2	Astro pitch on our land		Waiting for end of Lock down to rearrange
3	Railway Bridge		<p>IR reported he has made contact with Tim Webb at KBC re getting the road sorted out. More urgent now that Sport may soon be taking place. Appeared that KBC were in charge of getting the road sorted.</p> <p>Awaiting reply from KBC. A reply was received soon after the meeting.</p> <p><i>“Initial talks were held with Amey Rail, including an agreement for them to undertake the necessary resurfacing works. However, Amey Rail failed to progress matters and I took up the issue with Network Rail directly in late 2020.</i></p> <p><i>Terms are provisionally agreed for a licence to allow Network Rail and its contractors use of the access way, with Network Rail paying a consideration to allow KBC to undertake the necessary remedial works. We are currently negotiating the consideration payment and hope to instruct solicitors shortly. If this can be agreed shortly I would expect funds for the works to be made available around April.”</i></p>
4	CCTV	To be considered	<p>Quotations have not yet arrived. It was noted that previous quotes were around £1000 to £1500 excl vat.</p> <p>Awaiting quotes</p>
5	Electrical repairs re 5 Year Test (T James)	Hope to do some in Feb 2021	<p>MR reported that Essential works had been done. TS to send list of works to MR for him to get conformation that they have been actioned. Noted that the exterior lights had all been replaced.</p> <p>Quotes being arranged for LED lighting inside the clubhouse.</p>
6	Bar Opening		<p>Today's announcements <b>suggest</b> we may be able to open the bar for outside seating from April 12<sup>th</sup>. Indoor seating may be from May 17<sup>th</sup>. All restrictions end June 21<sup>st</sup>.</p>

7	Finance forecast (as at 15th Feb 2021)	<p>See Appendix 1.</p> <p>TS has contacted old Insurance broker for advice re a claim under Business Interruption. This (as expected) has been dismissed. We were only covered for Interruption due to physical damage</p>	<p>TS reported on 2021 Estimates.</p> <p>Business Interruption insurance claim is a non-starter</p>
8	Annual subs review	<p>Another suggestion for discussion</p> <p><b>As a thank you to all those who paid their subs for 2020/21, we will reduce the 2021/22 subs by 50%. This will only apply to those who had paid their FULL SUBS for their Class for the year. All others will be asked to pay the normal subscription.</b></p> <p>The 2022/23 subs will be reviewed as normal in Jan/Feb 2022</p>	<p>A discussion ensued</p> <p>Agreed that Reps should go back to their committees to seek comments on</p> <p><b>Option 1a.</b> Reduce subs on a permanent basis by 10%/20%  <b>Pros:</b> With reductions in Loan and Insurance we have some £5k per annum that could be used to reduce subs regard less of Covid Grants etc  <b>Cons:</b> still unsure about what may happen so retain balances until we know more about Hockey Leaving scenario / further covid grants / unknown future bar income for 2021</p> <p><b>Option 1b.</b> Reduce subs by a one off 50% for 2021 only for those members who paid full subs in 2020. Then back to normal for following year  <b>Pros:</b> Reward to Members who supported club. May stop members from leaving  <b>Cons:</b> still unsure about what may happen so retain balances until we know more about Hockey Leaving scenario / further covid grants / unknown future bar income for 2021</p> <p><b>Option 2.</b> Do not reduce subs and retain monies for Clubhouse works  <b>Pros:</b> Balances retained to allow Clubhouse enhancements to be done / Covers Hockey leaving scenario / unknown future bar income for 2021  <b>Cons:</b> Members may not renew membership</p> <p>It was noted that, if a reduction in subs was agreed, it was then up to each section to decide on retaining the reduction to aid section funds or to pass the reduction onto their members.</p> <p>TS to send list of suggested works to Reps for section committees to comment on</p>

9	AOB		<p>TS reported on a water leak in 2<sup>nd</sup> pavilion. The water had been turned off and repairs are in hand.</p> <p>IR reported that one of the Cricket Members was happy to “promote” the main club in terms of social media (facebook etc). Agreed to get him to look at what can be done.</p> <p>GT reported that the Rifle working party is continuing</p>
10	Date of Next Meeting		Monday 22 <sup>nd</sup> March 7:30pm