

Redacted Minutes of KTCSC Zoom Meeting held on 2nd Nov 2020

Present: Ian Russell (Chair), Sue Russell, Tom Sellers, Neil Manley, Barry Coe, Martin Reece, Greg Titcombe, Sharon Pinson, Rob Starsmore, James Bambridge

Apologies: Dave Ingham, Terry Chapman

	Agenda Item	Notes	Actions
1	Upholstery repairs now done	Thanks to Martin for arranging them	
2	2nd Football pitch	Insufficient room on "Scrub land" for a 2nd pitch. Junior pitch now laid out in front of Clubhouse	
3	Tennis Ramp	Now installed. Archery have planted some brambles to reduce "seating areas for oiks"	
4	Railway Bridge	Main road to bridge repairs to be sorted by end Dec 2020. Bridge to come down Feb 2021. Bridge to Club road repairs – after bridge is taken down	IR to keep on top of it
5	Hasplock on Inner Lobby door	So that Archery can use toilets when they have a shoot and stop access into rest of clubhouse	To be installed when Toilet works done
6	Ladies / Disabled toilets / Gents Showers refurbishment	Grants received from KBC and Mick George	Scheduled for Dec 17 th to Jan 4 th
7	Electrical repairs	Still waiting for T James to fix the problems identified in the recent 5 year Electrical circuit Test	TS to "prod" them as to a date
8	Water System repairs following Inspection report	3 quotes received 1. Repairs £Air Extraction 3. Annual Water system maintenance	No 1. TS to ask them if it is possible to have direct mains supply to the system thus removing the need for header tanks. No 2. Leave for the moment No 3. TS to review when No 1 sorted.
9	Building / Contents Insurance	TS has arranged new cover via Marshall Wooldridge brokers. Some £2k saving per annum.	TS to increase contents cover on 2 nd pavilion for £3k to cover Archery and Tennis stuff. Also to increase cover of Marine Containers to £32k
1	"oiks" by the Clubhouse	Hopefully a one-off. Police had been called by the "oiks" had left	Reps to make all members aware NOT to approach them but ring 101 / 999. Dummy CCTV cameras to be installed when Toilet Refurbishments done. IR to inform Sean Turner
11	Bar Opening (Hockey)	Some people from some teams coming back. Mens 2 and 5s are regulars when at home. Mens 1s and Ladies 1s came back on Sat 10 th . Ladies 2s "old guard" are always there. No sign of Ladies 3s, 4s, 5s, Mens 3s, Mens 4s.	All sports stopped til Dec 2 nd so no Bar from this Thursday. TS Has switched all cellar cooling equipment off.
12	Finance forecast as at 26 th Oct 2020		CCTCV estimate to be added to 2021 estimates. Repair estimates for 2021 and 2022 to be increased
13	Hockey Finances etc	Letter from Hockey has been sent to all hockey people asking for thoughts re KHC Finances etc	KTCSC to be asked for comments when the questions have been asked
14	Rifle Range opening.	Almost ready to start shooting but Lock down now in force. Risk assessments have been done.	GT to install signage etc

15	Jiminy's Forest School	Jiminy's would like to use an area by the 2 nd pavilion for outdoor lessons	All were happy with this but concerns were expressed re "oiks" using the area. Suggested that Jiminy's consider the mound by the nets instead. IR to have a word with them.
16	Annual Subs	TS had done some work on possible subs reduction to ALL Members as from April next year. See Appendix C	Agreed to revisit this in March 2021 when they are usually reviewed + we may know more about what is happening covid-wise then