

Minutes (redacted) of KTCSC Zoom Meeting held on 7 Dec 2020

Present: Ian Russell (Chair), Sue Russell, Tom Sellers, Neil Manley, Barry Coe, Martin Reece, Greg Titcombe, James Bambridge, Mark Hawkins, Andy Dale, Simon Dowdy
 Apologies: Dave Ingham, Terry Chapman , Sharon Pinson, Rob Starsmore

	Agenda Item	Notes	Actions
1	Astro pitch thoughts from KHC	Mark Hawkins introduced Andy Dale and Simon Dowdy who then informed the committee of various funding routes that could be taken if we went ahead with an Astro pitch on our land. Following a brief discussion, it was agreed that, prior to doing anything else, Notts Sports be contacted to come down and see if it is feasible to fit an Astro onto the land.	Simon Dowdy to contact Notts Sports on our behalf.
2	Railway Bridge	IR reported that there had been a change of contact at AMEY and there was now some confusion between KBC, AMEY and NetWork rail	IR to continue chasing what is happening GT to see if he can find out more information
3	Ladies / Disabled toilets / Hasp Lock on inner lobby door / Dummy CCTV Cameras	Gents Showers now deferred. Works due Dec 17 th to Jan 4 th by Sean Turner	Works to commence 18 th Dec
4	Electrical repairs	Still waiting for T James to fix the problems identified in the recent 5 year Electrical circuit Test	TS has "prodded" them as to a date but nothing back. MR said he would contact Simon Turner
5	Water System repairs following Inspection report	Air circulation and Ann Maintenance deferred for time being	Repairs scheduled for Dec 11 th .
6	Building / Contents Insurance		TS has increased contents cover on 2 nd pavilionk to cover Archery and Tennis stuff and also to increase cover of Marine Containers
7	Bar Opening (Hockey)		As in Tier 2, bar closed until further notice
8	Finance forecast as at 2 nd Dec 2020	TS reported that the 2020 forecast is better due to the grant expected from KBC and reduced estimates on Calor gas / Toilet Refurb	CCTV estimate has been added to 2021 estimates. Repair estimates for 2021 and 2022 have been increased .
9	Hockey Finances etc – Annual subs are due	KTCSC has replied to KHC questions. Letter has been sent to all KHC member re replies to all questions.	TS asked NM to chase Subs payments from Hockey Club
10	Rifle Range opening.	In tier 2 so no shooting at moment	GT to install signage etc when he can

11	Jiminy's Forest School	Jiminy's would like to use an area by the 2 nd pavilion for outdoor lessons..	It has been suggested to them that they consider the Mound as some needles have been found in their proposed area. They are now not progressing this for the time being
12	Annual Subs review		Revisit in March 2021
13	Club minutes	TS reported that he is altering the club website to allow from redacted minutes to be available for viewing.	TS to send out email to committee members so they could see how it would look
14	27 th Feb Minutes		TS to issue them
15	Vandalism	SR reported on vandalism at tennis courts (handrails). Police had been informed. TS reported on signs of people possibly attempting to climb onto the clubhouse roof. MR reported that he had found the calor gas tank lid open	TS to see if he can lock the calor gas tank lid
16	Dave Hodson Memorial Tree	Location agreed	MR to get it planted in next few weeks
17	Hockey Letter		BC to send to TS for circulation to Committee members
18	Date of Next Meeting		Next meeting set for Monday 18 th Jan at 7:30pm