

St Chads Bowling Club Executive Meeting on 10th December at 4.00pm

Present: B. Mead, D. Wharf, B. MacKenzie, B. Dowley, J. Newton

Apologies for Absence: D. Jarrold, B. Titmus, P. Little, R. Biscoe, B. Morton

Minutes of Last Meeting: Proposed by J. Newton, Seconded by B. Mead

Matters Arising

- Dave Wharf has received a refund for the returned barrel of Speckled Hen.

Reports

Club Secretary

- 2017 rates include two greens. Following appeal, email with lease and TaW sent to Shaïd Nasir (VOA) on 23rd November.
- Request sent (30th October) to Community Payback Project to ask for help renovating the benches around the green. Request has been acknowledged and 'passed on'.
- New equipment shed/garage, all requested information provided to LBBD, still awaiting response. Amendment sent asking for a generic 10' x 8' container structure.
- Pavilion lease renewal, in-hand LBBD. Awaiting first HoT.
- Security light fixed, complaint raised on LBBD website regarding car-park street light. No feedback about water leak. All brought to Andy Johnson's attention yet again.
- Irrigation shut-down. Committee agreed to drain and lag the pump for the winter. Sprinkler heads to be covered over or removed (preferably).
- Fire-alarm panel had fault which required callout by AJS. Replaced batteries, two smoke detectors and one "break glass" activator. Must be checked and record kept every month.
- Beer cellar chiller is faulty. 3 Counties Refrigeration called out, stated that compressor unit uses R22 gas which is obsolete (not CFC compliant), unit should be replaced. Cost received, ~£4,500.

Treasurer

Approx. £5k in the bank but in coming year we will have less outgoings

Any Other Business

- Jacky Hayes – singer/entertainer on Saturday 7th Jan 2017. Quiz to be moved to 14th January.
- Consider asking the social secretary to join the committee meetings after the AGM.
- Request Dave Jarrold to contact LBBD rates department to enquire if having a day in aid of the mayors charity is sufficient to gain the discretionary rates relief.
- Fire extinguisher check – how to get done or buy new? We have 2 x 2kg CO2 and 2 x 9ltr foam. (Morgan Fire Protection 0800 0856381)
- PAT testing – investigate requirement and how to get done where necessary.
- Legionnaire's disease – testing requirement and how to get done?

Meeting closed 5.15pm Next meeting 7th January 2017 at 09.30am

St Chad's Bowling Club Executive Committee

Draft Agenda

Meeting to be Held on Saturday 7th January 2017 @ 09.30am

1. Apologies for Absence
2. Minutes of last meeting
3. Matters Arising
4. Reports
 - Club Secretary
 - Fusarium
 - PAT testing
 - Fire extinguishers
 - Legionnaires disease testing
 - LBBD
 - Equipment shed/container
 - Pavilion lease
 - Guttering/security lights
 - Water leak
 - Community Payback project (sent 30/10/16)
 - 2017 Rates
 - Treasurer
- 5 Any other business