

## **St Chads Bowling Club Executive Meeting on 10<sup>th</sup> 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 23<sup>rd</sup> November.
- Request sent (30<sup>th</sup> 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 LBBB, still awaiting response. Amendment sent asking for a generic 10' x 8' container structure.
- Pavilion lease renewal, in-hand LBBB. Awaiting first HoT.
- Security light fixed, complaint raised on LBBB 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- Beer cellar chiller is faulty. 3 Counties Refrigeration called out, stated that compressor unit uses R22 gas which is obsolete (not CFC compliant), unit should be replaced.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 7<sup>th</sup> Jan 2017. Quiz to be moved to 14<sup>th</sup> January.
- Consider asking the social secretary to join the committee meetings after the AGM.
- Request Dave Jarrold to contact LBBB 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 7<sup>th</sup> January 2017 at 09.30am**

# St Chad's Bowling Club Executive Committee

## Draft Agenda

**Meeting to be Held on Saturday 7<sup>th</sup> 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