



## **MBSC Committee Meeting 25<sup>th</sup> July 2016**

Held at the Clubhouse at 19:30

Present

Bob Sykes (Chairman) – BS  
David Gordon – DG  
Stella Bridle – SB  
Steve Robinson – SR  
Matt Watson – MW

### **1. Apologies**

These were received from Mick Stokes, John Denore and Ricky McDougall

### **2. Minutes**

The minutes of the meeting held on 27<sup>th</sup> June 2016 were approved

### **3. Club Updates**

#### **a) Cricket**

MW advised that, apart from two abandoned games, both of which were away from home, the club had won all of its games this season thus far. Atherstone CC were using the ground and were impressed with the new facilities. Profits from the race night were to be sent to DG by post. MW needs to send a list of members to SB. **Action MW**

#### **b) Football**

BS advised that the club would be represented at Veteran, Adult, U18 and U16->U7 age groups in the forthcoming season

#### **c) 1485 Tri-Club**

SR advised that events were continuing, and he had sent a list of members to SB

### **4. Finance**

DG advised the meeting of the current bank and cash levels. Regarding the facilities, payments were outstanding to the fence providers albeit subject to the receipt of funds from Sport England, although Sport England had requested copies of all invoices relating to the clubhouse project. A payment was also due to the builders pending agreements of the value due and final sign off by the Football Foundation which would be likely to include, amongst others, final documentation and a site visit.

**5. New Premises**

- a) The ongoing issue with the septic tank / ladies toilets remains, with a possible cause being a defective/missing pump.
- b) DG advised the meeting of a recent notification in the press advising sports clubs to ensure that they had TV licences if intending to show the Olympics. He would send details of the club's licence to SB, MW, SR in case of an inspection visit **Action DG**
- c) A discussion took place regarding trolleys for chairs and tables but a decision was held over to the next meeting
- d) The club had received an offer of CCTV cameras at an installation price believed to be significantly below that expected. It was agreed to accept the offer. Discussion took place on the location of cameras, security in general and the installation of blinds and shutters. (Subsequent note – at a later meeting SB was advised that the crime prevention officer is required to advise the club on internal location of cameras)
- e) Cleaning of the premises had been going on successfully for three weeks

**6. Rental of premises**

MS had provided pro forma sets of Terms and Conditions ("Ts & Cs") for the rental of the property which were reviewed and amended accordingly. A discussion took place regarding the rental of the clubhouse to a local group of brownies. It was decided that the reduced revenue compared with that expected, as well as other potential issues meant that it was not appropriate for the club to make the facility available to the group. An agreement had been reached with Slimming World and interest had been shown by a Flower Club for rental

**7. Opening Ceremony**

This would be held on 16<sup>th</sup> September in the late afternoon. All committee members were requested to review the list of potential attendees previously distributed by SB and advise of potential changes **Action All**

**8. Defibrillator**

SB would speak to Mr Tim Ellis, a resident of Market Bosworth to consider the best way forward and location requirements. The meeting was informed that MS was delaying the purchase of a new battery pending further information becoming available

**9. Advertising Boards**

DG would contact NFU and Chris Smart (Shackerstone Festival) to confirm whether they wanted their advertising boards to continue at the site **Action DG**

**10. Any Other Business**

MW advised that Simon Martindill, a resident of Carlton wanted to rent the ground for a 20/20 cricket tournament on 29th August (Bank Holiday). It was agreed that the charge would be £25.

**There being no further business, the meeting closed at 21:15. The next meeting will take place on 5<sup>th</sup> September at the Clubhouse**