



Poulton CC Committee Meeting

Meeting Notes

WEDNESDAY 31 MAR 2021 7:00 PM-8:00 PM

Zoom

Chair	Dave Dunn		
Attendees	Charles Buse Jayne Shaw Mark Leadbeater Will Bathurst	Claire Kilby Jody Lawrence Neil Cheesewright	Graham Clarke Louisa Pettit Steve Willard
Apologies	James McLoughlin	Liam James	

• Finances Update

 7:00 pm
15 mins

Steve Willard

- No.1 Account has £4,513. Gift Aid £15,757. Sport Committee £5,790
- Gang Mowers for Wayne paid from Sport Comm account additional £1,000 so £2,400 in total. Steve wondered whether any cricket club funds should be used to pay for this.
Remarked by Dave Dunn
 - David mentioned that he was still hoping that the village would make a contribution but had failed with the trustees. As a result of the Fete, there is £6,000 sitting in an account somewhere. If all external options fail then the club would have to meet this expense. Decision was made to wait for the moment. Potentially could use grant money for this. DWD added that it was prudent we establish a rule that should there need to be a spend above a certain level, then it is raised at committee.
Remarked by Claire Kilby
 - Claire wanted to clarify that this excluded stock for the bar. Committee agreed that it did. And DWD clarified that it was for material non-bar expenditure.
Remarked by Steve Willard
 - Steve Willard clarified that it was likely it would only be Wayne who would this and that he had spend the first 1,000 himself and then Steve had topped up the 1.4K before then reimbursing the remaining 1k.

- Limit set at expenses of more £500 require committee approval

CARRIED

Moved by Dave Dunn, Seconded by Claire Kilby

- Ampney Crucis have donated £250 to the nets from Lechlade.

• Membership Update

 7:15 pm
5 mins


Will Bathurst

- As general update 11 Senior Men, 3 ladies and 8 youth had paid their subs by the date of the committee meeting.
Remarked by Claire Kilby
- Clare mentioned that she hadn't yet paid her family's subs given the discount for second and third youngsters. Jody pointed out that they were on the Pitchero website.
- Instalment options were being taken up at a decent rate with two families of youth team members opting for this.
- For the ECB courses, 13 had signed up for Allstars and 7 were booked for the Dynamos.

Remarked by Dave Dunn

- This compares with Cirencester having 60-80 signed up so we may get some of them
- Having done the membership lists and calculated costs. It is clear that some families have a large bill for playing for Poulton which is at odds with our desire to build a club around families playing together. Will mentioned that he felt we should have a family membership rate to cap costs for the family with playing parents and children.

• Nets Update

 7:20 pm
5 mins

Dave Dunn

- A planning permission had had to be processed for the new nets given the change of angle and indeed larger new footprint. Everyone locally who needed to be informed of this had been. Caroline Allison as secretary of the Trust had reported that there had been no concerns voiced. CDC decision was now waiting and likely at end April. Installers were set for May.

• COVID Compliance and Getting back to Cricket

 7:25 pm
15 mins

Dave Dunn

- Wicket looking good
- Pavilion in a good state even with Football club still there. Toilets clean with one way pathway in operation
- Football club trying to organise friendlies
- Track and trace options workable in Pitchero for free and WB has created an NHS QR Code for the club but needs to get this up to the club. 3 printed.
- Issue with Pitchero is the state of the squads so that name in database to be marked as at the club by coaches.

COMPLETED ACTION

- WB to send out message to all junior WhatsApps to encourage sign ups to Pitchero.
MEDIUM PRIORITY Due: MON 5 APR 2021 6:00 PM Responsible: all

COMPLETED ACTION

- Jody to Reinforce days and times for team training
MEDIUM PRIORITY Due: MON 5 APR 2021 6:00 PM Responsible: all
- Day getting the club ready would be 17th April.
- Howards organising one for the thirds on the 10th April
- Jobs to do on cricketforce weekend-
 - Covers,
 - Sightcreens (cutting to size),
 - Fence needs painting (Wayne has the paint),
 - Nets temporary fix.
 - Pavilion just needs to be organised and usable for the Toilets/Bar with general clean.
- No cleaning stuff at Ampney, need to borrow from Poulton.
- Discussion over using old net matting either outside the main pavilion at Englands or at Ampney. maybe a practice wicket at Ampney or on the standing area outside the pavilion. Issue is the lease however.
- Concrete area for the Mowers could be a target to remove and also need to tidy up areas between the two sheds.
- No Teas until June and not compulsory all season
- Discussion on the Electronic Scoreboard. Could we put this in the housing for it permanently with a lockable cover and then cover it with insurance also.

OVERDUE ACTION

- Some one to speak to Wayne on status of the Cover for the scoreboard. If not Maunds?
MEDIUM PRIORITY Due: FRI 23 APR 2021 6:00 PM Responsible: Dave Dunn

• Pavilion, Bar & Cleaning

 7:40 pm
10 mins

All

- Bar committee highlighted the need to get the bar up and running. Sofas still needed to be moved back into the changing rooms. The Bar team would then go in take stock and place an order.
- Overall little work needed to get bar up and running except sorting stock and cleaning which the bar committee needed help with and stocks of cleaning products needed replacing.
- Dishwasher needs a good service despite plastic glass usage.
- Claire asked about the bins and DWD reported that Wayne would be sorting this.

OVERDUE ACTION

- Wayne sorting out bins but status update needed.
MEDIUM PRIORITY Due: WED 28 APR 2021 6:00 PM Responsible: Dave Dunn
- DWD asked for IPA for the Bar.
- Pricing was discussed but the bar made excellent money last season and was huge asset to sports committee so decision was taken to hold prices at the level they are.
- Bar team needs more help. Corrie could help but there is a shortage of people not playing cricket able to help on the bar on match days. Possibly parents and Ladies.
- Still no clearer on the status of the licence

OVERDUE ACTION

- Confirm status of licence with Wayne
MEDIUM PRIORITY Due: WED 28 APR 2021 6:00 PM Responsible: Dave Dunn

• AOB



All

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- GC raised the point on getting insurance for the new nets so that it is not found wanting.
 - Steve raised hand sanitiser and offered additional litres. Committee gratefully accepted. Stock at Ampney needed checking.
 - Socials cant be done until June. August BBQ already in Pitchero. Won't know until then what is possible.
 - Communication with Football club needs to be squared away. They were planning to train on Thursdays but do not know when they are going to stop playing. Friendlies only on the agenda anyway. Pitch is marked out and we need an end date.
 - GCB Scorers App presentation. One Parent (Mr Price) attended. Confusion on whether we can use the app offline and what happens when it crashes.
 - WiFi at club still under James Mcloughlin. There is offer of a grant for WiFi from ECB. We need to get permission to install at the club and we need a postcode for installation.
 - Return to Cricket grant not yet in but due.

OVERDUE ACTION

- DWD to explore options for an address and then we will explore the ECB grant to internet.
MEDIUM PRIORITY Due: WED 28 APR 2021 6:00 PM Responsible: all
- Next Meeting scheduled for 6.30pm on 27th April at the club (Later postponed to May 4th at 6.30pm at the club).