



PCC Committee Meeting

Meeting Notes

WEDNESDAY 10 MAR 2021 7:00 PM-8:00 PM

Zoom

Chair	Dave Dunn		
Attendees	Charles Buse James McLoughlin Liam James Neil Cheesewright	Claire Kilby Jayne Shaw Louisa Pettit Steve Willard	Howard Burr Jody Lawrence Mark Leadbeater Will Bathurst
Apologies	Philippa Dunn	Wayne Tinson	

• Nets Update

 7:00 pm
10 mins

Dave Dunn

- Dave updated that the status of the nets was resting with the planning authorities. Application has gone in and we do not expect any formal objections given that it improves the net area and the allotment trust supported the application. Nets Installers are ready to go whenever we can give the green light. Enovert funds are still pending but we cannot get these before the planning permission is given.

• Subs Confirmation for 2021 Season in light of nets donations

 7:10 pm
10 mins

Will Bathurst

- Main agenda of the evening was to confirm the subs requested of members this season. All signs from the government and ECB suggested that 2021 would be a full season of cricket but there was a realisation that with the club asking for funds for the nets and then again for full subs, many members still struggling with the effects of the pandemic on their work would struggle to pay the full amount.
- Will B had to create a cash flow forecast for the grant application and shared this with the committee. This shows that since 2016, the club has posted a net loss of 2.3k eating into accumulated cash reserves. Given infrastructure costs such as the nets springing up, the club needs to be accruing each year in order to have funds for required projects so that each year that something is required, the club does not have to go cap in hand to members and parents in order to fundraise. This is even more the case with two facilities to maintain and the football club failing to contribute to the sports club.
- Will presented four scenarios for playing subs and match fees offering differing degrees of relief for subs and match fees. Assuming the current agreed rates for subs 30 Senior members, 8 ladies players and 51 youth players, nets subs income for 2021 should be 5.1k meaning an additional 1.2k in gift aid claimable in following years. Even with this improved rate of subs income, and then gift aid claimed the next year, with current costs stable and projected forward, if the club were to cut subs or waive match fees for the 2021 season, we would be facing a further small loss in the 2022 season. Given this, the decision was taken by the committee, to keep subs at agreed levels but offer further methods to spread payments to club members.

COMPLETED ACTION

- Will agreed to action the subs messaging and place on Pitchero for purchase.
MEDIUM PRIORITY Due: WED 17 MAR 2021 6:00 PM Responsible: all

• End of Season BBQ

 7:20 pm
10 mins

Will Bathurst

- It was acknowledged by the committee that our youth section is an extraordinary asset to the club and we must do more to show appreciation of the players and their parents. It was therefore agreed that we would lay on an end of season BBQ over the August Bank holiday weekend in the hope of doing this.

- **2022 Fundraising**



All

- Given the fact that the fundraising drive for the nets had raised more than 4K at the time of the committee meeting, it was agreed that there was very little else that could be reasonably done here to raise funds from club members but given cash flow projection and the reality that grant options would not be on the table for the 2022 season and something would be needed to keep the club building cash reserves in order to invest in new equipment and keep developing the club. It was suggested and agreed that to foster wider involvement from the club members, that each team undertake some form of fundraising for the 2021 to help swell club funds. The members of men's senior sides in particular would need to get more involved here.

- **Bar & Club Opening for the 2020 Season**



All

- Wayne was sorting the Perspex for the pavilion in line with COVID regulations and getting the bar ready for the new season. We still needed to clarify the position on our licence.

- **OVERDUE ACTION**

- Wayne to setup Bar and confirm licence

MEDIUM PRIORITY Due: WED 31 MAR 2021 6:00 PM Responsible: Wayne Tinson

- The Football club's status for the new year was also a matter that needed clarifying particularly over any friendlies that they may want to organise which would delay the start to our new season. This is also relevant given that the football club has stopped contributions to the sports club, leaving us to meet the shortfall with the same use of the pavilion we have always had. Will suggested that this was technically a breach of their lease which is something that we needed to understand as we look to improve the terms of our own lease in the near future.

- **OVERDUE ACTION**

- Dave to confirm football club's plans with them

MEDIUM PRIORITY Due: WED 31 MAR 2021 6:00 PM Responsible: Dave Dunn

- The recurring theme of players getting involved to get the club open and ready to play was again raised particularly given the need for the second pitch to be improved. Working parties were needed here to support our groundsmen while complying with COVID regulations. The current nets would need to be cleared as much as possible and we need to get the covers bought from Lechlade over to Ampney.
- Howard Burr voiced a possibility of organising a working party for the 2nd Pitch.
- The cost of the covers was 500 and is met out of existing funds. the led to a conversation about funding improvements about the Ampney pitch. Making improvements here is dependent on a proper lease but with the GCB grant received, currently not required for nets, we have the funds to invest in the pitch, if we can secure a proper tenancy agreement to make this worth our spending money there.

- **AOB**



All

- **CDCA 2020**



All

- the CDCA have chased up whether we want to be a part of the 2020 league. This would be a commitment of 5-8 games on a Wednesday with the answer needed by the end of the month. Committee voted that we should be and agreed that Mr Buse should skipper the side.

- **Socials**



All

- General discussion then centred on the hope for some socials in July or August which we would need to fall into line on government guidelines with.

- **Training Schedules**



All

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- Subject to ECB & govt Approval, all sections of the club would see training start in the first week of April.

- **Next Meeting**



All

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- Next meeting was scheduled for 7pm on March 31st.