

## HORSMONDEN SOCIAL CLUB COMMITTEE

### Minutes of meeting Tuesday 2nd June 2020. Start time 19.45 pm

**Present:** Lindsey Chave LC (Chair), Anne-Marie Coyne AMC (Treasurer), Chris Reed CR (Secretary), Lawrence Arscott LA, Nick Belton NB (with a guest appearance from Harry Belton!), Jan Botten JB, Billie Edmonds-Bell BEB, Paul Fleury PF, Pat Kellas PK, John Ridley JR, Bridgette Walsh BW, David Watson DW

**Apologies:** Richard Edmed RE, Bill Payne BP, Ian Read IR, Alison Scott AS

**Previous minutes:** Agreed

#### Chair persons report:

- CORONAVIRUS GRANT – TWBC notified the Club they were to receive a grant of £10,000 due to Covid-19. Thanks was given to CR and AMC for arranging.
- CLUB PREMISES CLOCK – LC reported that the Parish Council has imposed a caesura on winding the Premises Turret Clock until at least 8<sup>th</sup> June 2020, but will update LC further.
- CELLAR FLOOR – NB had researched finding a company to re-coat the Cellar floor. Polycote of Bedfordshire had been to visit the Club, discuss requirements, and provide a quote, which was distributed to members prior to the meeting – works involve professionally prepare the floor by Vacuum Assisted Diamond Grinding, full mechanical key ready for the coatings, carry out localised repairs using Easi-fill, fully Vacuum the floor removing all loose materials and dust, seal & prime floor with OT Primer™ XFH, and blind with course kiln dried sand, then apply a Flortex® PU Screed. The meeting discussed the quote of £3,858.60 +VAT, and whether another quote should be obtained. Given previous Committees have longed to have this work done, but struggled to find companies to perform the work, and the non-disruptive opportunity there is now to perform the work, it was agreed that this was a very reasonable quote, and therefore NB should arrange for the quote to be accepted, subject to confirmation the quote includes a Guarantee. NB reported the lead time is estimated to be 3 – 4 weeks. That lead time will give opportunity for NB or others to arrange the removal of the racking in the Cellar, and for John C to wash the walls. The committee agreed the top screed should be close to Burgundy Red. LC to contact the Parish Council to notify them of the works, and request whether they are prepared to assist with payment.
- STAGE AREA – In March Ray Wood commenced the previously agreed works to the Club Stage area. LC reported the works undertaken looked very good. There are some electrical works yet to be completed, and the stage floor needs to be laid before the work is finished. Ray Wood has provided a quote to complete the works to the stage floor with engineered oak flooring, and to supply and fit oak nosings to edge of stage and step, for £1,470.71. The Committee agreed to accept the quote, using a Medium colour Oak flooring. LC is to arrange for the works to be undertaken. LC to also arrange for an electrician to tidy up some outstanding electrical issues around the Club, including taking some feeds off the Emergency Lighting ring, and to install additional sockets to the new stage area. It was agreed to use Metal Socket faces where possible, and the Stage to have 5 double socket feeds (10 sockets in total).
- HEATING SERVICING – Was performed by DWS Heating in March, together with the installation of Auto-flushes on the Men's lavatory. Thanks was given to DWS Heating.
- BEER FESTIVAL – A discussion was had, and it was agreed that given the fluid

situation of Government advice regarding unlocking from Coronavirus, it may be possible to hold the Beer Festival on the original date, but notice would be very short. If the original date is not possible, it was agreed that soonest there is the opportunity to hold a much reduced (from previous years), yet safe event, an outdoor Beer Festival will be put on by the Club. Meantime it was agreed CR to cancel "Duck Soup".

- ZOOM - Prior to the meeting, it was agreed by e-mail that the Club shall acquire and pay for its own Zoom account. The commitment is on a monthly basis for £11.99 per month (VAT additional), and is easily cancellable. Thanks was given to CR for providing the Zoom facility up to now, for Virtual Club Night on Saturdays.
- GARDEN - LC reported that Carry and friends are maintaining the Club Garden during this Coronavirus period, and thanks was given to them for doing this.

### **Secretary's Report**

- All licences are up-to-date.

### **Treasurer's report:**

- Bank Balance £72,999
- An updated meter reading was recently provided to EDF. That resulted in the Club being in credit to EDF for around £700. AMC spoke with EDF, and they have agreed to refund £420 to the Club, and reduce the Direct Debit from £276 to £100 per month.
- Donations from the Saturday Coronavirus Quiz have amounted to £165 so far – which will go to Kell's Memorial Fund.

### **Bar volunteers and bar updates:**

- NB reported that when the Club re-opens, he possibly has two new Bar Volunteers

### **AOB:**

- Thanks was given to BEB for writing some excellent Newsletters in this Coronavirus period, and arranging the Saturday night Quiz's with the relevant Quizmasters.

### **Action Points:**

NB to arrange for the Cellar Floor quote to be accepted, subject to confirmation the quote includes a Guarantee.

NB or others to arrange the removal of the racking in the Cellar.

LC to ask John C to wash the walls.

LC to contact the Parish Council to notify them of the Cellar Floor works, and request whether they are prepared to assist with payment.

LC to arrange for Ray Wood's Stage Floor quote to be accepted.

LC to arrange electrician

CR to cancel Duck Soup

Meeting closed at 21.05

Date of next meeting: Tuesday 7th July at 1945