

CARLISLE RUGBY FOOTBALL CLUB

Minutes of a meeting of the HOUSE & GROUNDS COMMITTEE
held on Monday, 12th January 2009 at 7.30 pm.

PRESENT:

Messrs Atkinson. Burnett (chairman)), Laycock, Morton (secretary) & Swarbrick with Ms Laura Cunningham.

AGENDA ITEM	ACTION / ATTN
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1. APOLOGIES FOR ABSENCE:

Messrs Carruthers, Simpson & Scott.	
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2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting held on 8 th December 2008 and having been previously circulated, were taken as read and approved	
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3. MATTERS ARISING:

3.1. Tree maintenance still pending. 3.2. Groundsman - still no change in circumstances. 3.3. Cellar roof - no change. 3.4. Furniture repairs - agreed repairs to chairs & tables as an interim measure. 3.5. Changing room fire alarm - no insurance restrictions have been reported. Agreed that some units would be disconnected when next service of equipment undertaken.	
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4. GROUND MATTERS:

NL & WAS expressed concerns about drainage on pitch 1. Work would be needed in various forms during the close season. Agreed WAS approach ISS Waterers for advice on appropriate repair and maintenance; report back in due course.	
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5. HOUSE MATTERS:

DA reported a 6% price rise notified on moist beer products by the brewery. Agreed that prices had to be passed on to consumer. DA & WAS to set out new prices (including new published price list).	
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6. BOOKINGS:

Routine.	
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7. FINANCIAL REPORT:

Treasurer absent.	
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13. **CORRESPONDENCE:**

None relevant.	
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14. **ANY OTHER BUSINESS:**

14.1. WAS reported that major maintenance would be needed in the foreseeable future on the car park. DDM to contact RFU re any grant aid.	14.1. DDM & WAS
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15. **DATE OF NEXT MEETING:**

monday, 9 th February 2009 at 7.30 pm.	
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Please note this a standard template and not all items may be completed.