

## COMMITTEE MEETING 4<sup>TH</sup> AUGUST 2016.

ALL MEMBERS WERE PRESENT.

THE MINUTES OF THE PREVIOUS MEETING HAVING BEEN CIRCULATED WERE ACCEPTED AS AN ACCURATE RECORD.

### MATTERS ARISING FROM THE MINUTES. ( SEE ALSO END OF MINUTES).

1. T.P.B. HAD CONTACTED THREE OTHER LOCAL CLUBS TO ENQUIRE AFTER THEIR **METHODS OF PAYING BAR STAFF** AND REPORTED THAT HE HAD BEEN GIVEN NO INFORMATION AT ONE CLUB, A SECOND CLUB HAD INDICATED THAT STAFF WERE CASUAL AND WERE PAID CASH-IN-HAND AND A THIRD CLUB PAID A STEWARD AND ONE BAR PERSON THROUGH THEIR ACCOUNTS, ANY OTHER CASUAL STAFF BEING PAID CASH-IN-HAND.

2. THE QUESTIONS CONCERNING THE ISSUE OF **C. I. U. ASSOCIATE CARDS AND ANNUAL PASS CARDS** WAS EXPLAINED TO THE MEETING BY T.P.B. THE C. I. U. RULES STATE THAT ALL PERSONS SHALL BE ISSUED WITH AN ASSOCIATE AND PASS CARD WHEN FIRST JOINING, FOR WHICH THERE IS A ONE-OFF PAYMENT OF £3.50. IN FOLLOWING YEARS MEMBERS PAY £3.50 PER YEAR FOR A PASS CARD.

3. T.P.B. ADVISED THE MEETING OF THE FOLLOWING **MINIMUM RATES OF PAY.** PERSONS OF 25 YEARS OF AGE AND OVER TO BE PAID ££7.20; 21 YEARS TO 24 YEARS OF AGE TO BE PAID £6.70; 18 TO 20 YEARS OF AGE THE PAY PER HOUR IS £5.30; 16 TO 17 YEARS OF AGE THE RATE IS £3.87 AND APPRENTICES ARE TO BE PAID £3.30 PER HOUR.

4. THE **FOOD AND HYGIENE** COURSES RUN BY LEEDS COLLEGE THROUGH TOM HARD, PHONE NUMBER 01132162207, LASTED ONE DAY AND COST £70. R.H.T. WOULD FOLLOW THIS UP.

5. CONCERNING POTENTIAL **STAFF FOR THE NEW PREMISES** R.H.T. HAD STILL TO ASCERTAIN THEIR INTENTIONS TOWARDS PAYMENT.

6. THE ORGANISATION OF THE SPECIAL **GENERAL MEETING** TO BE HELD ON THURSDAY 1ST SEPTEMBER WAS SETTLED. THE REASON FOR CALLING THE MEETING WOULD BE FIRST ON THE AGENDA, FOLLOWED BY A QUESTION AND ANSWER SESSION WITH MEMBERS AND FINALLY A MEETING OF THE COMMITTEE. THE MEETING WOULD COMMENCE AT 8.00PM.

### REQUESTS FOR USE OF THE CLUB'S FACILITIES.

**HIGH ROYDS RESIDENTS ESTATE COMMITTEE** MEETING WITH TRINITY ESTATES AT 10AM IN THE FUNCTION ROOM. 10 AUGUST 2016.

PROPOSED NEW MEMBER SARAH KNIGHT WAS ACCEPTED INTO MEMBERSHIP.

FINANCES AT THIS DATE. BARCLAYS CURRENT ACCOUNT. £10,709.29.

BARCLAYS DEPOSIT ACCOUNT. £47.28.

DISCUSSION TOOK PLACE REGARDING THE **SIGNAGE** REQUIRED BY THE CLUB AND IT WAS CONSIDERED THAT THE CURRENT SIGN COULD BE USED, CONVENIENTLY SITED. C. B. RAISED THE QUESTION OF **PRICES AT THE BAR** AND T.P.B. AGREED TO SUPPLY A COPY OF THE RELEVANT STOCKTAKERS INFORMATION TO MEMBERS FOR THEIR OPINIONS. THE COST OF ANY BEER NEW TO THE CLUB AS A RESULT OF RELEASING SAM SMITH'S PRODUCTS WAS OF COURSE NOT KNOWN.

MATTERS ARISING CONTINUED. CONCERNING THE NEW PREMISES.

T. P. B. INFORMED THE MEETING THAT BRIDGET MASSEY, THE OFFICIAL DEALING WITH OUR APPLICATION FOR RELOCATION, HAD WRITTEN TO SAY SHE HAD RECEIVED **TWO VALID OBJECTIONS** TO THE PLAN AND THEREFORE THERE WOULD HAVE TO BE A LICENSING COMMITTEE MEETING BEFORE THE PLANS COULD BE PASSED IF THE OBJECTORS COULD NOT BE PERSUADED TO DROP THEIR OBJECTIONS. A. P. NOTED FROM THE COUNCIL'S WEBSITE THAT THIS COULD TAKE PLACE WITHIN TWENTY DAYS.

C. B. UPDATED THE MEETING ON THE LATEST SITUATION REGARDING THE **LEASE ON THE NEW PREMISES**. THERE WAS STILL PLENTY TO BE DONE.

ADRIAN HILL HAD GIVEN A FURTHER NEW DATE FOR COMPLETION OF THE PREMISES AND ASKED FOR COPIES OF THE CURRENT CLUB'S APPLICATION FOR A **PREMISES LICENCE GOING BACK TO 2005**, AND A COPY OF OUR **APPLICATION FOR A LICENCE FOR THE NEW PREMISES** TO ASSIST AVANT IN ANY NEGOTIATIONS WITH OBJECTORS TO THEIR PLANS. THE MEETING AGREED TO PROVIDE THIS INFORMATION.

T.P.B. INFORMED THE MEETING THAT A. HILL HAD STATED HE WOULD NOT BE WANTING THE **LAMINATE FLOORING** FROM OUR CURRENT FUNCTION ROOM.

C. B. INFORMED THE MEETING THAT THERE WOULD BE **32 CAR PARKING SPACES** IN ALL FOR USE BY MEMBERS AND GUESTS AT THE NEW PREMISES.

IT WAS NOTED THAT AVANT HAD EMPLOYED A **SECURITY SERVICE** FOR NIGHT WORK AT THE WEEKEND FOR BLOCK 11 WHICH INCLUDES THE NEW CLUB PREMISES.

T.P.B.. ADVISED OF A TELEPHONE CALL WITH **GURDIP MUDHAR**, OF THE **ENVIRONMENTAL HEALTH OFFICE**. GURDIP HAD VIEWED THE PREMISES AND COMMENTED ON THE POSSIBILITY OF THERE BEING NOISE POLLUTION FROM THE

CLUB BOTH INSIDE AND OUT, SMOKING ALSO BEING AN OUTDOOR PROBLEM. HE VOLUNTEERED THAT IF WE ASSURED HIM OF OUR INTENTIONS TO ADHERE TO HIS SUGGESTED REMEDIES FOR THIS AND OTHER MATTERS WHICH HE WOULD EXPLAIN IN A LETTER, THEN HE WOULD HAVE NO OBJECTIONS TO OUR APPLICATION. T.P.B. WOULD HAVE TO SIGN UP TO THIS AGREEMENT ON BEHALF OF THE CLUB. GURDIP ALSO MENTIONED THAT THE **POLICE** WERE LIKELY TO MAKE A VISIT TO CHECK OVER THE SITE AND PERHAPS REQUIRE THE CLUB TO **INSTALL C.C.T.V. CAMERAS** AT CERTAIN STRATEGIC SPOTS. IF NECESSARY M. W. WOULD LOOK INTO PRICES FOR THIS TYPE OF EQUIPMENT.

THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 10.15PM.