



Pete Moyes proposed discussions with Peter Tagg as to the loans on the bars to establish if they would have eventually broke even if they had been allowed to continue to trade. However, this will entail a great deal of 'expensive' work and we need to consider if such work is feasible and whether it would achieve anything with the Force even if this could be proved in our favour. Mr Roberts was of the view that the S&SC may have to settle for compensation for Epperstone only and accept that we will not receive monies for the loss of the bars.

Whilst Pete Moyes was of the view that there is sufficient evidence to support our bid, Julie Wilson stated that any financial agreement would have to be approved by the Police Authority and that a different approach needs to be considered to obtain a fair settlement, i.e., investing such funds into an asset.

Mr Roberts suggested that we put forward a proposal that the S&SC will not seek compensation in respect of the bars if the Force is prepared to write off all outstanding debts, although Anne Williams had previously indicated that this would be rejected.

**PROPOSAL** S&SC to be flexible re compensation deal for bars but actively pursue full compensation for loss of Epperstone.  
**DECISION** AGREED.

### **ANY OTHER BUSINESS**

EMSOU (via Insp John Whitworth) had requested support of some £500 towards provision of a TV and mini gym at their premises. Notts staff are temporarily attached to the Unit, along with those from other Forces. The secret nature of this department caused concern regarding upkeep and maintenance of such equipment as well as TV licence. This could be countermanded by an agreement to carry out own maintenance.

**ACTION** Pete Moyes to progress.

Ian Mills announced his retirement from the Force and a replacement will therefore be required on the Executive Committee. All present thanked Ian for his support.

**ACTION** Ian Mills to look at replacement from within Bowls Section for Committee.

Julie Wilson advised that Health & Safety reviews need to commence on Force gyms. She was advised that this is already underway and information will be passed once complete.



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## **CARLTON BAR & SOCIAL CLUB**

A report on trading was circulated. The introduction of the smoking ban on 1.7 caused some problems particularly in leaving the station insecure. Although contingencies had been put in place Committee members were not willing to attend private functions and accompany smokers to and from the external smoking area. The only other option would be to enforce a total smoking ban. It was felt that this should be locally managed.

Bookings for functions were healthy and takings have improved to an extent that losses for the year had reduced to just £467 by promoting use of the bar and considerably reducing staffing levels. Income appears steady and they fully expect to see losses balancing out. However, there is still some £35,000 owing to the centre for wages up to March 2007. Whilst there is concern that some recharges are incorrect and need to be challenged, repayment of this outstanding bill needs to be addressed.

**ACTION** Sarah Andrews to discuss alleged overcharge with D Division Committee regarding calculations and liaise with Julie Wilson/Peter Moyes to establish if overcharging has occurred.

**PROPOSED** No decision regarding repayment of wages bill until above clarified.

**DECISION** AGREED

## TV Licences

The new system has been set up and these are all now on a direct debit scheme. Information regarding individual licences for each set/station is on the website.

## **SPECIALS MEMBERSHIP**

In view of Notts County Council's proposals to include Specials within the Gym Scheme membership it was proposed that no action would be taken until this has been formalised and a joint launch with the S&SC can be progressed.

## **NEGOTIATIONS WITH FORCE**

Meeting taken place with Anne Williams and proposals submitted. Force have taken legal advice regarding bar compensation and have stated they have no legal liability in this regard.

DCC Mr Roberts proposed a further meeting with Anne Williams to finally agree these matters as this has been dragging on for a considerable time.



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## **TV's**

A number of TV's have been replaced although Erin Carr advised that the set at Central was still not working properly.

**ACTION** Erin Carr to arrange for replacement TV direct with suppliers.

There were no further questions for the Treasurer.

## **SECRETARY'S REPORT**

No correspondence has been received since the last meeting.

### Sailing Championship

Notts will act as hosts and have requested financial support for a second crew in the sum of £2000. The Sailing Section has achieved a great deal of success in competitions and feel that a second crew will help encourage new membership.

This was debated. It was felt that the Club need to be made aware that such additional grants will not automatically granted year-on-year. However, the Club wants to be seen to support successful sports teams and crews do participate in their own time and ask for very little other financial support.

**PROPOSAL** Support in view of Notts acting as hosts.

**DECISION** AGREED.

### Angling – European Event

Two had requested assistance with travelling expenses totalling some £1000. This was not a PSUK event and does not fit the criteria for financial support, although they had received such assistance last year. It was also pointed out that swimming is the only other sport that travels externally and participants do not receive financial support for events. It was felt that to support individuals at any event which does not meet the criteria would set an unwelcome precedent for other requests.

**PROPOSAL** Provide financial support for two people to European Angling Event.

**DECISION** DENIED

## **PSUK REGIONAL AND NATIONAL**

There have been no meetings.



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Archery Accounts

**ACTION** Pete Moyes to chase

Athletics Bank statement

Badminton Bank statement

Fell Walking Bank statement

Sailing Accounts/Bank statement

B Division Submitted but not yet received

**ACTION** Julie Wilson to discuss direct with Treasurer – PC 1192 Savage

C Division Accounts/Bank statements

HQ Accounts/Bank Statements

HQ do not currently have a committee or representation and there are issues beginning to arise. Need to encourage formal committee to be set up to.

**ACTION** DCC Mr Roberts to take forward.  
Julie Wilson to chase location of old bank accounts.

Julie advised that she is to meet with Peter Tagg in the near future to discuss this year's accounts.

## **GYM MEMBERSHIP**

A meeting had been held with Notts County Council administrators in early June. They are unhappy with the current practice of yearly payovers and would prefer to administer the system personally. They will submit proposals for taking over this process and are aware of the need to protect personal information relating to police personnel.

**ACTION** Julie Wilson to progress.

They have also proposed increasing the cost to £22.50 per month. As there has been no increase since its inception some three years ago this has been accepted. They are also proposing to include family and Specials in the scheme. The number of Police personnel paying into the scheme has increased to 381.



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**MINUTES OF THE  
FORCE SPORTS & SOCIAL CLUB  
COMMITTEE MEETING  
HELD 8.8.07 FHQ**

**1. PRESENT**

HOWARD ROBERTS  
PETE MOYES  
SARAH ANDREWS  
DAVE SHARDLOW  
IAN MILLS  
DAVE SINCLAIR  
JULIE WILSON  
ERIN CARR

CHAIR  
SECRETARY  
CARLTON BAR  
FELL WALKING  
BOWLS  
B DIVISION  
TREASURER  
WOMEN'S REP

**2. APOLOGIES**

CHRIS BAMPTON  
ROGER FLOWER  
ROY SAVAGE  
ERNIE BRADY  
PETER TAGG  
SIMON PECK  
PETE WALTERS  
DAVE WILSON  
SHARON GROCOCK  
ANDY SYDNEY

CITY  
A DIVISION  
B DIVISION  
ARCHERY  
(HOBSONS, ACCOUNTANTS)  
ANGLING  
WEBSITE  
NARPO  
D DIVISION  
GOLF

**MINUTES OF 10.5.07 & MATTERS ARISING**

Payment to Sections – DISCHARGE

Carlton Bar – Main Agenda Item.

Matters Arising

None

**TREASURER'S UPDATE**

Julie Wilson advised that most of the Clubs/Sections had now received their first instalment. She provided a list of those Sections/Clubs whose grants were being held back pending receipt of required paperwork/accounts.