

4.	<p><u>Health and Safety</u></p> <p>1. After the police had to be called to attend a breach in security at the greenkeepers shed, RH reported that the current process is lacking. RH and GO to formalise a procedure for any future incidents of this type. RH will also set-up a process and procedure for all PGC's premises, and this will include the provision of a key safe to hold all master keys etc.</p> <p>2. Safety is at risk when delivery drivers reverse up to the Professional's shop entrance. RH to look at a way to control the hazard.</p> <p>3. It has been reported that cyclists have been riding over the 4th and 10th greens and have been abusive to members when challenged. The Council appreciates that this is difficult to control. However, members are asked to continue to report such incidents to the Council, meanwhile LB to contact the police to see if they can monitor the situation.</p>	<p>RH & GO</p> <p>RH</p> <p>RH</p> <p>LB</p>
5.	<p><u>Finance</u></p> <p>1. SJ gave the bank balances as at 30th April 2023: PGC: £129,176.31 Reserve Account £150,000.00 PGC Ltd: £28,720.97 Cumberland BS £116,799.04</p> <p>Compared to previous year: PGC: £207,786.83 PGC Ltd: £34,129.86 Cumberland BS £116,462.16</p> <p>Aged Debtors £7,600.00 as at 18th May 2023 Aged Creditors £16,793.10 as at 18th May 2023</p> <p>2. Club membership now stands at 582 compared with 570 the previous month. 3. LB is meeting with the Pros to discuss if an upgrade to the full BRS package is required and viable. 4. SJ and LH are meeting to discuss finances and the running of the Ladies Opens. 5. LB has researched local internet providers with the aim of improving the current service. Online Systems and Grain Telecoms have both been recommended. LB to make further enquires and feedback to Council.</p>	<p>LB</p> <p>SJ & LH</p> <p>LB</p>
6.	<p><u>House</u></p> <p>1. There was a discussion about the use of the function room when it clashes with PGC members use of the clubhouse, RH said that the House Committee will work on an agreement which would need to be signed by function room users. Included in the agreement would be the requirement for a deposit to be paid to cover cleaning and any damage etc.</p> <p>2. The BRS system has a function that can be used to control all bookings for rooms, golf and catering. RH to work with the Pros, admin staff and caterers to formalise the process so that all bookings are recorded fully and in one place.</p>	<p>RH</p> <p>RH</p>
7.	<p><u>Course</u></p> <p>1. GO reported that there have been numerous problems with the irrigation system recently. SJ asked GO to provide him with the costs incurred to fix the problems.</p>	<p>GO</p>

	<p>2. LH raised an issue with the vertidrainning which was carried out during a Ladies competition, meaning that some greens had been done and others not. GO to discuss this with the Greens Staff to reduce the likelihood of it happening in future.</p> <p>3. Some ball washers around the course will not hold water. The ones that do work are to be relocated and spaced out around the course, the broken ones removed and possibly repaired.</p> <p>4. LH said that there seemed to be some confusion about the use of the practice area where members appear to have been told that they can't hit more than one ball to the practice greens. It was agreed that members should be able to hit as many balls as they wish into the practice greens. LB will discuss this with the Professionals and report back.</p>	<p>GO</p> <p>GO</p> <p>LB</p>
8.	<p><u>Golf</u></p> <p>1. Members are reminded that, after a competition, they <u>must</u> enter their scores into the computer in the foyer.</p> <p>2. LB has ascertained what membership information is required by the Handicap Officers in order for them to fulfil their reporting requirements to WHS, and he will ask the Professionals to provide this information to Allan Ellison/Ruth Coleby</p> <p>3. Comments regarding the inclusion of Twos entry fees being included with competition fees have been duly noted.</p> <p>4. DW has proposed an upgrade to the BRS system so that it performs on a par with the previous software regarding leader boards and scoring.</p>	<p>LB</p>
9.	<p><u>Communications/IT</u></p> <p>1. GG thanked Council members for their input into the members newsletter which is to be sent out imminently.</p> <p>2. To date GG hasn't received any information from Council members of changes needed to their area(s) of the website. She asked for these to be submitted to her as soon as possible.</p>	<p>All</p>
10.	<p><u>Constitution</u></p> <p>1. The committee charged with identifying the next Club Vice-Captain and President has now scheduled meetings. Recommendations from this committee will be placed before the Council for ratification prior to seeking approval from the Club membership at the next AGM.</p> <p>2. The Junior Committee 2023 is to be asked to select one of its members to liaise with the Professional, who attends Junior Committee meetings. This will provide a valuable line of communication with the Council due to the Professional's involvement on the Golf Committee and addresses the representational issues the Council was requested to implement.</p> <p>3. The Code of Conduct Policy has now been agreed by Council and will be published in the clubhouse and on the website.</p> <p>4 A Dress Code Policy remains an issue for further discussion by the Council.</p> <p>5. A Zero Tolerance Policy was also agreed by Council, and it hoped that Council members, Club members and Club staff will all undertake its application. It will be displayed prominently in the Clubhouse and on the website.</p> <p>6. The latest draft of the Disciplinary Policy had been distributed to Council members. Further minor amendments were considered and the only remaining issue, to be discussed at the next Council meeting, concerns the appointment of an Investigating Officer.</p>	

	7. Policy files attached for Code of Conduct, and Zero Tolerance to be distributed with the minutes.	
11.	<u>Strategy</u> 1. A strategy committee meeting is to be convened in July when it is hoped that Council members' workload might have eased.	LB/GG
12.	<u>AOB</u> 1. JT proposed that the Council meeting minutes are agreed and signed off at the following month's meeting instead of being agreed electronically and published after each meeting. After some discussion LB proposed, and GG seconded, that the minutes continue to be agreed electronically and published on the website within two weeks of each meeting. 1 voted against, 2 abstained and 7 voted for LB's proposal, and therefore it was carried. 2. SJ questioned the duration of current Council roles. JT confirmed that all seats on this Council are for one year only and the new constitution, once voted upon at the next AGM, will state the terms of office going forward. 3. LB said that we needed to appoint two new Trustees and he suggested two possible candidates. It was unanimously agreed that LB would approach the two members who have been identified, and he will report back. 4. The two Members who have recently been co-opted onto the House and Communications committees were formally approved, all agreed. 5. A unanimous vote agreed that LB is to contact Booth Ventures, regarding their proposals for the practice area and he is to confirm to them that the project is to be put on indefinite hold. 6. It was agreed that LB would contact the Clubs Safeguarding Officer to see if he is willing to continue in the roll.	LB LB LB
	The meeting concluded at 9.40pm Date of next meeting: Thursday 6 th July at 6.00pm in the Blencathra Room	