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NOTICE OF MEETING

MEETINGLICENSING ACT 2003 SUB-COMMITTEEDATE:FRIDAY 2 OCTOBER 2009TIME:9.30 amVENUE:VIERSEN ROOM - TOWN HALLCONTACT:Gemma George
Telephone: 01733 452268
e-mail address gemma.george@peterborough.gov.ukDespatch date:24 September 2009

AGENDA

PAGE NO

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. Application for New Club Premises Certificate Netherton United 1 66 Football Club Limited



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Gemma George on 01733 452447.

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LICENSING ACT 2003 SUB COMMITTEE		AGENDA ITEM No. 3	
2 nd OCTOBER 2009		PUBLIC REPORT	
Contact Officers:	Adrian Day, Licensing Manager Darren Dolby, Licensing Regulatory Officer		Tel: 453502 Tel: 453561

APPLICATION: NEW CLUB PREMISES CERTIFICATE

APPLICANT: Netherton United Football Club Limited

REFERENCE NO: M / 57008

PREMISES:	Netherton United Football Club, The Grange Clubhouse, The Grange Playing
	Fields, Mayors Walk, Peterborough. PE3 6HH

GLOSSARY OF TERMS: Attached at Appendix A on Page 6

1. PURPOSE OF REPORT

1.1 To consider and determine this application for a <u>new</u> club premises certificate for Netherton United Football Club, The Grange Clubhouse, The Grange Playing Fields, Mayors Walk, Peterborough. PE3 6HH, taking into account the representations received from individuals who live in the vicinity as detailed in paragraph 5 of this report including two representations supporting the application.

2. BACKGROUND INFORMATION

2.1 As per the application (under general description) the premises will be used as a clubhouse for a local football club. The clubhouse will be used for the benefit of football club members and invited guests.

3. AUTHORISATIONS AND TIMES APPLIED FOR

- Sale of alcohol for consumption on the premises
 - Sunday to Thursday 12.00 to 23.00
 - Friday & Saturday 12.00 to 24.00
 - Christmas Eve 11.00 to 24.00
 - New Years Eve 11.00 to 02.00
- Live Music, Recorded Music, Dancing, Provision of facilities for music & dancing, Anything of a similar description to music & dancing. All activities are indoors.

-	Sunday to Thursday	11.00 to 23.00
-	Friday & Saturday	11.00 to 24.00
-	Christmas Eve	11.00 to 24.00
-	New Years Eve	11.00 to 02.00

• Plays (indoors)

- Sunday to Thursday 11.00 to 23.00
- Friday & Saturday 11.00 to 24.00

• Opening hours of premises

-	Sunday to Thursday	09.00 to 23.00
-		09.00 to 24.00
-	Christmas Eve	11.00 to 24.00
-	New Years Eve	11.00 to 02.00

4. APPLICATION

- Please refer to the application attached at Appendix B on Page 9
- Representations have been received from interested parties living in the vicinity. A plan indicating the location of these interested parties in relation to the premises is attached at **Appendix C** on **Page 49**
- Part P of the application sets out the applicant's proposed conditions under the licensing objectives The Prevention of Public Nuisance, Public Safety, Prevention of Crime and Disorder and Protecting Children from Harm. These are also contained within the body of the report (in section 7) and, in accordance with Para 5.67 of the Guidance have been translated into clear and understandable conditions consistent with the proposals in the Operating Schedule.
- No representations have been received from any of the Responsible Authorities i.e. Cambridgeshire Constabulary, Cambridgeshire Fire and Rescue Service, Peterborough City Council Planning Department, Peterborough City Council Health & Safety Department, Peterborough City Council Children's Services, Peterborough City Council Environmental Pollution Team and Peterborough City Council Trading Standards Department.

5. INTERESTED PARTIES

LICENSING OBJECTIVE:	REPRESENTATIVE:
	Interested Parties
Public Nuisance	7 representations against the application from Interested Parties
Crime and Disorder	2 representations supporting the application from Interested Parties.
Public Safety	To comply with the Data Protection Act all letters have been distributed to Committee Members and the applicant, but are
Protecting Children from Harm	not for public circulation

5.1 'Interested Parties' is defined as:-

- a person living in the vicinity of the premises
- a body representing persons living in that vicinity

- a person involved in the business in that vicinity; and
- a body representing persons involved in such a business

5.2 Summary of issues raised

- i) Potential increase of existing alcohol related incidents and anti social behaviour in the area
- ii) Noise from patrons
- iii) Excessive hours of opening in residential area
- iv) Potential sleep disturbance from noise
- v) Underage drinking.
- vi) Close proximity to other 'on' licensed premises.

6. MEDIATION

6.1 Mediation was attempted but due to the amount of representations received it was unsuccessful.

7. APPLICANT'S PROPOSED CONDITIONS UNDER THE LICENSING OBJECTIVES:

7.1 <u>General</u>

A written club constitution is in place which covers measures put in place to meet all four of the licensing objectives. This is available for inspection by an authorised officer.

7.2 Crime and disorder

Any grills and / or alarms installed at the licensed premises shall be maintained in working order.

Any anti social behaviour at the premises by a member or their guests will result in the member being subject to the club's disciplinary code.

7.3 <u>Prevention of Public Nuisance</u>

The club premises certificate holders shall take all necessary steps to ensure that noise or vibration is not noticeable at the façade of any noise sensitive premises or residential property.

Doors and windows shall be kept closed (except for access and egress) to reduce noise nuisance after 11pm.

No club members or invited guests will be permitted to leave when carrying open or sealed bottles or glasses.

7.4 Public Safety

The capacity limit for the clubhouse is 150

A fire risk assessment required under the |Regulatory Reform (Fire Safety) Order 2005 (as amended)

Valid public liability insurance will be kept in force and a copy of the schedule shall be available for inspection by an authorised officer on request.

Authorised Officers from the Regulatory bodies will be given access to the premises at all reasonable times to enable them to carry out their lawful regulatory functions.

7.5 Protection of Children from Harm

No entertainment will be allowed at the club which is offensive to children.

Children under the age of 16 years will only be allowed in the alcohol serving area of the premises if accompanied by an adult.

The club will have its own child protection policy which will be closely monitored. All volunteers are subject to vetting by the use of Criminal Records Bureau (CRB) checks.

A proof of age policy agreed by the Police and Local Authority shall be implemented. This will be either the Challenge 21 / Challenge 25 policy.

8. POLICY & GUIDANCE IMPLICATIONS

8.1 The following sections/paragraphs are applicable to this application:

8.2 Council's Statement of Licensing Policy

- Objectives, Section 4 on Page 8
- Fundamental Principles, Section 6 on Page 9
- Licensing Hours, Section 8 on Page 12
- Children and Licensed Premises, Section 9 on Page 12 to 14
- Licence Conditions, Section 13 on Page 16 and 17
- Delegation / Decision Making / Administration, Section 16 on Page 18 and 19

8.3 Guidance Issued under Section 182 of the Licensing Act 2003

- <u>The Licensing Objectives Crime and disorder</u>, Section 2 pages 16 to 19
- <u>The Licensing Objectives Public Nuisance</u>, Section 2 pages 21 to 23
- The Licensing Objectives Public Safety, Section 2 pages 19 to 21
- <u>Protection of Children from Harm</u>, Section 2 pages 23 to 25
- Determining applications Section 9 pages 74 to 76
- Pools of conditions Annex D page 125 to 142

9. LICENSING OFFICER'S COMMENT (FOR INFORMATION)

- **9.1** Regulation 19(a) requires authorities to disregard any information given by a party or person that is "not relevant" to the application.
- **9.2** Members should note that the letters attached are in their entirety and that not all matters raised within the representations are relevant matters for consideration under the Licensing Act 2003. It is up to the Committee to decide upon what 'weight' they attach to these areas

10. LEGAL OFFICER'S COMMENTS

- **10.1** The Licensing Authority (hereafter referred to as "the Council) is charged with implementing the provisions of the Licensing Act 2003. This is an application for a new club certificate made under Section 71 of the Licensing Act.
- **10.2** In this case, the application was received at these offices on 7th August 2009.
- **10.3** The application before this committee will be treated on its own merits, and the Licensing committee will make its decision based upon
 - The merits of the application
 - The promotion of the four licensing objectives
 - The statement of policy of the Licensing Authority

- The Guidance issued by the Secretary of State for Culture, Media and Sport on the 9th July 2009 under section 182 of the Licensing Act 2003.
- **10.4** The licensing authority may determine the application, depending upon what is necessary for the promotion of the licensing objectives, in any of the following ways:
 - Decide to grant the licence in the same terms as it was applied for
 - Decide to grant the licence, but to modify or add conditions (to promote the licensing objectives)
 - Exclude from the scope of the licence a licensable activity
 - Decide to refuse to grant the licence
- **10.5** Conditions are modified if they are altered, omitted or any new condition added (Section 35(4) Licensing Act 2003.

LICENSING ACT 2003 GLOSSARY OF TERMS

Note: In this document, the following definitions are included to provide an explanation of certain terms included in the Act. In some cases they are an abbreviation of what is stated in the Licensing Act 2003 or an interpretation of those terms. For a full definition of the terms used, the reader must refer to the Licensing Act 2003.

'Child'

(a) means an individual aged under 16

(b) a child is unaccompanied if he is not in the company of an individual aged 18 years or over

DCMS: Department for Culture Media and Sport

'Designated Premises Supervisor' means the person (who must be a Personal Licence Holder), in the case of premises selling alcohol, who will normally have been given the day to day responsibility for running the premises by the holder of the Premises Licence or will be the Premises Licence holder.

'Interested parties':

- a person living in the vicinity of the premises in question;
- a body representing persons living in that vicinity, e.g. a residents association;
- a person involved in a business in the vicinity of the premises in question;
- a body representing persons involved in such a business e.g. a trade association.

'Late Night Refreshment' means the supply of hot food or hot drink to members of the public (whether for consumption on or off the premises) between the hours of 11.00 pm and 5.00 am.

'Licensable Activities' means: -

- The sale by retail of alcohol
- The supply of alcohol by or on behalf of a club to, or to the order of, a member of the club
- The provision of Regulated Entertainment
- The provision of Late Night Refreshment

'Licensing Authority': - is the licensing function of Peterborough City Council

'Licensed Premises' includes club premises and events unless the context otherwise requires.

'Licensing Objectives'

- The prevention of crime and disorder
- Public safety
- The prevention of public nuisance
- The protection of children from harm

'Operating Schedule' means a document containing a statement of the following matters (and any others that may be prescribed): -

- The relevant Licensable Activities
- The times at which the Licensable Activities are to take place and any other times when premises are open to the public
- Information regarding the person who will be specified in the Premises Licence as the Premises Supervisor
- Where the Licensable Activities involve the supply of alcohol, whether it is for the supply on and/or off the premises
- The steps being taken to promote the Licensing Objectives

'Rateable Value': as regards a premises, is the value for the time being in force for the premises entered in the local non-domestic rating list for the purposes of Part III of the Local Government Finance Act 1988(b).

'Regulated Entertainment' (Schedule 1 of the Act) means: -

- A performance of a play
- An exhibition of a film
- An indoor sporting event
- A boxing or wrestling entertainment
- A performance of live music
- Any playing of recorded music
- A performance of dance

Or entertainment of a similar description falling within the last three of the categories listed above, where the entertainment takes place in the presence of and for the purposes of entertaining that audience or spectators.

Or the provision of entertainment facilities:

Facilities for enabling persons to take part in entertainment of the following description for the purpose or purposes, which include the purpose of being entertained:

- making music
- dancing
- entertainment of a similar description

'Relevant Licensing Authority': is the Authority in the area the premises are situated.

'Responsible Authority' means any of the following: -

- Cambridgeshire Constabulary (The Chief Officer of Police)
- Cambridgeshire Fire and Rescue (The Fire Authority)
- Health and Safety Team, Peterborough City Council
- Planning authority, Peterborough City Council
- Trading Standards, Peterborough City Council
- Environmental Health Pollution, Peterborough City Council
- Children's' Services Child Protection & Review Manager
- Maritime & Coastguard Agency, Walton on Naze. (For vessels carrying more than 12 passengers.)
- Environment Agency, Peterborough (For vessels carrying 12 or less passengers).

'Supply of alcohol':

- the sale by retail of alcohol, or
- the supply of alcohol by or on behalf of a club to, or to the order of, a member of the club.

'Temporary Event Notice' means a Permitted Temporary Activity involving one or more Licensable Activities subject to the following various conditions and limitations: -

- Duration they are limited to events lasting for up to 96 hours;
- Scale they cannot involve the presence of more than 499 people at any one time;
- Use of the same premises the same premises cannot be used on more than 12 occasions in a calendar year, but are subject to the overall aggregate of 15 days irrespective of the number of occasions on which they have been used; and
- The number of notices given by an individual within a given period of time a Personal Licence Holder is limited to 50 notices in one year and another person to 5 notices in a similar period.

(In any other circumstances, a full Premises Licence or Club Premises Certificate will be required for the period of the event).

'the Act': means the Licensing Act 2003

'Vicinity': Given the normal everyday meaning of being 'near to' when considering the relevance of representations received from individual's residence or business.

Licensing Act 2003\glossary of terms 13 March 2007

APPENDIX B

057008

PETERBOROUGH CITY COUNCIL

- 7 AUG 2009

ENVIRONMENTAL HEALTH

PETERBOROUGH CITY COUNCIL ENVIRONMENTAL SERVICES

Peterborough City Council, Licensing Section, Bridge House, Town Bridge, Peterborough, PE1 1HU

Application for a club premises certificate to be granted under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS BEFORE COMPLETING APPLICATION Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

NETHERION UNITED FOOTBALL CHAR. LTD.. (Insert name of club) club applies for a club premises certificate under section 71 of the Licensing Act 2003 for the premises described in Part 1 below (the club premises)

The club is making this application to you as the relevant licensing authority in accordance with section 68 of the Licensing Act 2003

Part 1 – Club premises details

Name of club NETHERTON UNITED FOOTBAL	L CUS LTD				
Postal address of premises or, if none, ordna					
THE GRANGE CLUBHOUSE					
THE GRANGE PLAYING F	FIELDS				
Mayors walk					
Post Town PETERBOROUCH	Postcode PE3 6HH				
Telephone number (if any)					
E-mail address (optional)					

LC3

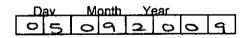
Name of person perf	orming duties of a secretary to the club
• •	JOYCE SEDDON
Address of person pe	erforming duties of a secretary to the club
Post Town	Postcode
Daytime contact tele	phone number (if any)
Daytime contact tele	phone number (if any)

Non-domestic rateable value of club premises.	£	S,	,550	

Are the club premises occupied and habitually used by the club Yes No

Part 2 – Club Operating Schedule

When do you want the club premises certificate to start?



If you wish the certificate to be valid only for a limited period, when do you want it to end?

Day	Month	Year	

If 5,000 or more people are expected to attend the premises at any one time, please state the number expected to attend $\boxed{}$

General description of club (please read guidance note 1) THE PREMISES CONSIST OF A MAIN CLUBHOUSE INCORPORATING A CAFE/BAR AREA, FUNCTION ROOM, CATERING KITCHEN WITH A SERVING HATCH OPENING OUT TO SERVE DURING FOOTBALL MATCHES. THERE ARE TOILETS (MALE, FEMALE AND DISABLED) AND A SMALL STORAGE ROOM. IT IS PLANNED TO BUILD AN ALPRESCO AREA WITH SERTING WITHIN THE PROPOSED 6.0M HIGH METAL SECURITY FENCING TO BE ERECTED VERY SHORTLY.

THE BUILDING IS SITUATED ON THE GRANGE PLAYING FIELDS, MAYORS WALL WELL CLEAR OF RESIDENTIAL HOUSING. IT IS OF BRICK CONSTRUCTION WITH A CORRUGATED METAL ROOF. BOTH ROOF AND WALLS ARE WELL INSULATED.

THE EXTERNAL DOORS ARE CLAD IN METAL AND ARE DOUBLE LOCICED. THERE ARE ONLY THREE WILDOWS AND THESE ARE PROTECTED BY METAL SHUTTERS. A. G.OM HIGH METAL SECURITY FENCE AROUND THE PERIMETER OF THE BUILDING IS DUE TO BE ERECTED VERY SOON. What qualifying club activities do you intend to conduct on the club premises? Please tick ? yes

Provision of regulated entertainment:	
a) plays (if ticking yes, fill in box A)	·/
b) films (if ticking yes, fill in box B)	
c) indoor sporting events (if ticking yes, fill in box C)	
d) boxing or wrestling entertainments (if ticking yes, fill in box D)	
e) live music (if ticking yes, fill in box E)	\square
f) recorded music (if ticking yes, fill in box F)	\square
g) performances of dance (if ticking yes, fill in box G)	
h) anything of a similar description to that falling within (e), (f) or (g) (if ticking yes, fill in box H)	
Provision of entertainment facilities for:	
i) making music (if ticking yes, fill in box I)	
j) dancing (if ticking yes, fill in box J)	
 k) entertainment of a similar description to that falling within (i) or (j) (if ticking yes, fill in box K) 	
The supply of alcohol by or on behalf of a club to, or to the order of, a member	er of the club

(if ticking yes, fill in box L)

The sale by retail of alcohol by or on behalf of a club to a guest of a member of the club for consumption on the premises where the sale takes place (if ticking yes, fill in box L)

In all cases complete boxes M, N, and O

A

Plays Standard days and timings (please read guidance note 6)			Will the performance of a play take place indoors or outdoors or both please tick [?] (please read guidance note 2)	Indoors	/
				Outdoors	
				Both	
Day	Start	Finish			
Mon	11-00	23.00	Please give further details here (please read guidance note 3)		
			WE WOULD LIKE TO HAVE	THIS	
Tue	- 11 - 00	23.00	OPPOPTINITY IF NEEDED.		
Wed	- 11.00	23.00	State any seasonal variations for perform guidance note 4)	ning plays (plea	ase read
Thur	11.00	<u>13</u> .00		· · · · · · · · · · · · · · · · · · ·	
Fri	_ 11.00	24.00	Non standard timings. Where you inten for the performance of plays at different the column on the left, please list (please	times to those	listed in
Sat		1			
	11.00	24.00			
Sun					
	11.00	23.00			

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Films Standard days and timings (please read guidance note 6)		mings (please	Will the exhibition of films take place indoors or outdoors or both – please tick [?](please read guidance note 2)	Indoors	
			N/A	Outdoors	
	·		/	Both	
Day	Start	Finish			
Mon			Please give further details here (please rea	id guidance no	ote 3)
Tue					
Wed			State any seasonal variations for the exhibit read guidance note 4)	bition of film	(piease
Thur	_				
Fri			Non standard timings. Where you intend to for the exhibition of film at different times column on the left, please list (please read	to those liste	d in the
Sat					
Sun					
	7				

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	sporting even days and timing		Please give further details (please read guidance note 3)
read guidance note 6)			
Day	Start	Finish	
Mon			- N/A
Tue			State any seasonal variations for indoor sporting events (please read guidance note 4)
Wed			
Thur	_		Non standard timings. Where you intend to use the premises for indoor sporting events at different times to those listed in the column on the left, please list (please read guidance note 5)
Fri			
Sat			
Sun			

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<u> </u>					. <u></u>	
Boxing or wrestling entertainment Standard days and timings (please read guidance note 6)		nings	Will the boxing or wrestling entertainment take place indoors or out doors or both – please tick [?](please read guidance note 2)	Indoors Outdoors Both		
				Both	5	
Day	Start	Finish				
Mon	-		Please give further details here (please read	l guidance no	te 3)	
Tue						
Wed			State any seasonal variations for boxing or wrestling entertainment (please read guidance note 4)			
Thur						
Fri			Non standard timings. Where you intend to for boxing or wrestling entertainment at dif those listed in the column on the left, pleas guidance note 5)	ferent times t	to	
Sat		 				
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	_ • _		Mill the performance of live music Actor	Indoors	,
Live m Standard guidance	l timings (plea	se read	Will the performance of live music take place indoors or outdoors or both – please tick [?](please read guidance note 2)		<
				Outdoors	
				Both	
Day	Start	Finish			
Mon	- 11.00	23.00	Please give further details here (please read of MEMBERS WHO PLAY IN LOCAL P	-	-
			SOMETIMES REHEARSE . LIVE	BANDS	WILL
Tue	11.00	23.00	OCCASIONALLY PLAY AT CLUB E		
Wed			State any seasonal variations for the performance of live music (please read guidance note 4)		
	11.00	23.00	WE MAY NEED TO USE THIS FA		1
Thur					
	11.00	23.00	CHRISTMAS EVE AND NEW YER	KS EVE	
Fri	_11.00	2400	Non standard timings. Where you intend to for the performance of live music at different listed in the column on the left, please list (p note 5)	t times to the	se
Sat			CHRISTMAS EVE 11.00 TO	24.00	
	11.00	24.00	NEW YEARS EVE 11.00 TO	2.00	
Sun					
	11.00	23.00		· · ·	

Standard	led music I days and timing dance note 6)	is (please	Will the playing of recorded music take Indcors place indoors or outdoors or both – please tick [?] (please read guidance note 2) Outdoors Both Both
Day	Start	Finish	
Mon	- 11.00	23.00	Please give further details here (please read guidance note 3) CLUB EVENTS ARE USUALLY HED ON
Tue	- 11-00	23.00	FRIDAY OR SATURDAY EVENING. BACKGROUND MUSIC FOR CAFE/BAR
Wed	11.00	23.00	State any seasonal variations for playing recorded music (please read guidance note 4) WE MAY NEED THIS FACILITY ON
Thur	11-00	23.00	CHRISTMAS EVE AND NEW YEARS EVE.
Fri	11.00	24.00	Non standard timings. Where the club intends to use the premises for the playing of recorded music at different times to those listed in the column on the left, please list (please read guidance note 5)
Sat	11.00	24.00	CHRISTMAS EVE 11.00 TO 24.00
Sun	11.00	23.00	

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Performances of dance Standard days and timings (please read guidance note 6)			Will the performance of dance take place indoors or outdoors or both please tick [?] (please read guidance note 2)	Indoors	/
				Outdoors	
				Both	
Day	Start	Finish		A	
Mon			Please give further details here (please rea	id guidance n	ote 3)
	- 11-00	23.00	ANY PERFORMANCE OF DANCE I	NOULD.B	tu l
Tue					
	11.00	2.3-00	AT CLUB EVENTS - MAINLY AT 1	VEEKEN	<u>}</u>
Wed			State any seasonal variations for the perf (please read guidance note 4)	ormance of	<u>dance</u>
	11-00	23.00	WE MAY NEED THIS FACILITY	ON	
Thur					
	11.00	23.00	CHRISTMAS EVE AND NEW YT	THKS EV	<u> </u>
Fri	11.00	21. 00	Non standard timings. Where the club int premises for the performance of dance at those listed in the column on the left, plea	different tim	es to
		24.00	guidance note 5)		
Sat				24.00	
	- 11.00	24.00	CHRISTMAS EVE 11.00 TO	2.00	
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	- 6 • • • •		Please size a description of the time of an	tostainmont	
	of a simila		Please give a description of the type of entertainment you will be providing		
	on to that fa	alling	THE REPORTS		
), (f) or (g)				1
read guidan	ays and timings	s (piease			
Day	Start	Finish	Will this entertainment take place	Indoors	
			indoors or outdoors or both - please tick		V
			[?] (please read guidance note 2)		
Mon				Outdoors	
	11.00	23.00		Both	
Tue			Please give further details here (please rea	d guidance n	ote 3)
	11.00	23.00	THIS WILL BE FOR OCCAS	IONAL	
			KARAOKE EVENINES.		
Wed			KARAOKE EVENINES.		
	11.00	23-00			
Thur			State any seasonal variations for entertainment (please read		
	•		guidance note 4)		
	11-00	23.00	WE MAY NEED TO USE TI	+IS	
			FACILITY ON CHRISTMAS	EVE A	D
Fri					
			NEW YEARS EVE.		
	11.00	24.00			
Set.			Non standard timings . Whom the slich ist	ande to ueo	the
Sat			Non standard timings, Where the club int premises for entertainment at different tim		
			In the column on the left, please list (pleas		
1			note 5)		
			CHRISTMAS EVE 11.00	TO 24	
	11-00	24.00			
			NEW YEARS EVE 11.00	STO J.	∞
Sun					
Jun					
	11.00	23.00			
	4				

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making Standard	Provision of facilities for making music Standard days and timings (please read guidance note 6)		Please give a description of the type of facilities for making music that the club will be providing			
Day	Start	Finish	Will the facilities for making music be indoors or outdoors or both – please tick [?] (please read guidance note 2)	Indoors		
Mon	11.00	23.00		Outdoors Both		
Tue			Please give further details here (please rea			
	11.00	23-00	WE NOULD LIKE TO APPLY	y for i	HIS	
			FACILITY. THERE MAY BE	THE		
Wed			OPPORTUNITY FOR THIS WHIL			
	11.00	23.00	THE BANDS .			
Thur			State any seasonal variations for the provision of facilities for making music (please read guidance note 4)			
	- 11.00	23.00	WE MAY NEED THIS FACILITY ON. CHRISTMAS EVE AND NEW YEARS			
Fri		1	EVE			
	11.00	24.00				
Sat			Non standard timings. Where the club intends to use the premises for the provision of facilities for making music entertainment at different times to those listed in the column on the left, please list (please read guidance note 5)			
	11.00	24.00	CHRISTMAS EVE 11.0	0 70 21	100	
	1		MELYEARS EVE 11.0	0 702	8	
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	11.00	24.00				
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Provisio	n of facilitie	es for	Please give a description of the type of fa	<u>icilities for</u>	
dancing			dancing that the club will be providing		
	ays and timing	s (please			
	nce note 6)	, i			
Day	Start	Finish	Will the facilities for dancing be indoors	Indoors	
			or outdoors or both - please tick		
	ł		[?] (please read guidance note 2)		
Mon				Outdoors	
	11.00	23.00		Both	┠───┤
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				<u>i</u>	
Tue			Please give further details here (please rea	ad guidance n	iote 3)
	111.00	23.00	CLUB EVENTS ARE USUAL	y heu	100
		<u> </u>			
147-1			FEIDAY AND SATURDAY EVENINGS		
Wed			MEMBERS MAY WISH T		JCE
·····					
	11.00	23.00	TO MUSIC.		ľ
Thur			State any seasonal variations for the provision of dancing		
			facilities (please read guidance note 4)		
	11.00	23.00	THIS FACILITY MAY BE A	250000	
			THIS FACILITY THEY BE F		
Fri			ON CHRISTMAS EVE AND	v ~ ~ ~↓	
	_				
	11.00	24.00	YEARS EVE.		
		24.00			
Sat			Non standard timings. Where the club int	ends to use	the
			premises for the provision of dancing fac		
			times to those listed in the column on the		
			(please read guidance note 5)		
9					ļ
1					ł
1	11.00	24.00			
			CHRISTMAS EVE 11.00	TO 24	.00
	7				
	1			-	
			NEW YEARS EVE (1-00	10 2.	
Sun	1				
ļ	}				
	┥.				
	11.00	23.00			
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<u>n</u>						
Provision of facilities for			Please give a description of the type of enterta	<u>inment facili</u>	ty the	
entertainment of a			club will be providing			
similar description to					ł	
that fa	lling withi	n I or J				
Standar	d days and ti	mings				
and all shows a second s	read guidanc	7				
Day	Start	Finish	Will the entertainment facility be indoors or outdoors or both – please tick [?] (please read guidance note 2)			
Mon	1			Outdoors		
	11-00	23.00				
				Both		
Tue			Please give further details here (please read gui	idance note 3)	
	11-00	23.00	ANY THINE OF A SIMILAR NATURE			
Wed			I. C DANCE OF MUSICAL REHEARSALS.			
	11.00	23.00				
Thur			State any seasonal variations for provision of f	this entertalı	<u>nment</u>	
	11.00	23.00	WE MAY NEED THIS FACILI	TY ON		
Fri		· <u> </u>	CHRISTMAS EVE AND NE	WYENG	25	
	11.00	24.00	EVE.			
Sat	11.00		Non standard timings. Where the club intends to use the premises for the provision of facilities of this entertainment at different times to those listed in the column on the left, please list (please read guidance note 5)			
	11-00	24.00	CHRISTMAS FUE 11.00 T			
			NEW YEASS EVE 11.00 T	$D_{2-\alpha}$	\sim	
Sun			, ,			
	11.00	23.00				

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L					
Supply of alcohol Standard days and timings (please read guidance note 6)			Will the supply of alcohol be for consumption - please tick [Y] box (please read guidance note 7)	On the premises	
· -			* WE WOULD LIKE THE		
			LICENCE TO INCLUDE	Off the premises	
			THE OUTSIDE ALFRESCO		
			AREA WITHIN THE FENCED CLUBHOUSE	Both	
Day	Start	Finish	SEE NOTES OVERU	EAF to	
Mon			State any seasonal variations (please		e 4)
	12-00	23.00	WE MAY NEED THIS FAC	ILITY FOR	
Tue			F	,	-~
	12-00	23.00	CHRISTMAS EVE AND N	JEW YEARS.	FIE
Wed					
	12.00	23.00			
Thur			Non standard timings. Where you ir premises for the supply of alcohol a those listed in the column on the left	t different times to	
	12.00	23.00	guidance note 5)	<u> </u>	
Fri			CHEISTMAS EVE I	LOO TO 24	
	12.00	24.00			
Sat			NEW YEARS EVE I	1.00 TO 2	∞
	12.00	24.00			
Sun					
	12.00	23.00			

L (CONT)

SUPPLY OF ALCOHOL

THE CLUB WILL BE PREDOMINATELY OPEN ON SATURDAYS AND SUNDAYS THROUGHOUT THE FOOTBALL SEASON BUT ALSO FOR THE VIEWING OF MID WEEK TV GAMES THROUGHOUT THE SEASON.

THE INTENTION IS TO ONLY HAVE THE SUPPLY OF ALCOHOL ASSOCIATED WITH THE RUNNING OF THE FOOTBALL CLUB WHICH WOULD INVOLVE OCCASIONAL FUND RAISING EVENTS AND ALSO NON-SEASONAL FOOTBALL TOURNAMENTS WE WOULD LIKE THE LICENCE TO INCLUDE AN OUTSIDE SEATING AREA WITHIN THE PERIMETER FONCING.

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Hours club premises are open to members and guests			State any seasonal variations (please read guidance note 4)
	days and tim ance note 6)	ings (please	WE MAY NEED THIS FAULTY FOR
Day	Start	Finish	CHRISTMAS EVE AND NEW YEARS EVE.
Mon	Start	1 1 11 341	1
	9.00	23.00	
Tue	<u> </u>		
	9.00	23.00	
Wed			
	9.00	23.00	
Thur	9.00	23.00	Non standard timings. Where you intend to use the premises to be open to the members and guests at different times to those listed in the column on the left, please list (please read guidance note 5)
Fri			CHRISTMAS EVE 11.00 TO 24.00
	9.00	24.00	
Sat			NEN YEARS EVE 11.00 TO 2.00
	9.00	24.00	
Sun			
	9.00	23.00	

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Please highlight any adult entertainment or services, activitles, or other entertainment or matters ancillary to the use of the club premises that may give rise to concern in respect of children (please read guidance note 8) THERE WILL BE NO ENTERTAINMENT ALLOWED IN THE CLUB THAT IS OFFENSIVE TO CHILDREN. CHILDREN UNDER 16 WILL ONLY BE ALLOWED IN THE CARE/BAR AREA WHEN THE BAR IS OPEN IF ACCOMPANIED BY AN ADULT. THE CLUB HAS ITS OWN CHILD PROTECTION POLICY IN PLACE WHICH IS CLOSELY MONITORED. ALL VOLUNTEERS ARE CRB CHECKED. THECLUB HAS NO GAMBLING MACHINES AND OPERATES A STRICT OVER 185 RULE AT THE BAR.

0

Describe the steps you intend to take to promote the four licensing objectives:

a) General - all four licensing objectives (b,c,d,e) (please read guidance note 9)

THE CLUB ALLOWS NO MORE THAN 150 PEOPLE IN. NETHERTON LID HAS A VERY RESPONSIBLE MANAGEMENT BOARD WHO MEET REGULARLY TO MAINTAIN HIGH STANDARDS IT HAS A CHIEVED OVER THE PAST 17 YEARS OUR CLUB CONSTITUTION COVERS ALL 4 OF THE LICENCING OBJECTIVES.

b) The prevention of crime and disorder

THE CLUB IS FOR MEMBERS AND THEIR GUESTS ONLY, ALONE WITH VISITINE FOOTBALL PLAYERS. ANY SIGN OF DISORDER IS DEALT WITH BY OUR OWN DISCIPLINARY CODE AND POLICED BY OUR MEMBERS. IT IS AN EXTREMELY SECURE BUILDING WITH HEAVY METALDOODS AND SHUTTERS, RECENTLY REFURB IS HED BY THE CITY COUNCIL WHO ARE RINGFENCING IT WITH 6.000 FEMICINE.

c) Public safety

THE CLUB HAS ITS OLD HEALTH AND SAFETY POLICY, IT HAS FULL PUBLIC LIABILITY INSURANCE AND WILL BE REEULARLY INSPECTED BY ALL RELEVENT BODIES. ALLEXITS ARE CLEARLY MARKED AND FIRE EXTINELISHERS ARE IN GOOD WORKING ORDER. AS THE CLUB IS FOR MEMBERS ON LY AND GUESTS AND VISITINE FOOTBALL PLAYERS ANY SIGN OF DISORDER WILL BE DEALT WITH UNDER-THE CLUB DISCIPLINARY GODE AND POLICED BY IS HE-BORS

d) The prevention of public nuisance

THE CLUB IS LOCATED ON PLAYING FIELDS WITH NO IMMEDIATE RESIDENTIAL HOUSING ADJOINING IT. RECENTLY REFURBISHED THE BUILDING IS VERYWELL INSULATED WHICH KEERS NOISE TO A MINIMUM. ALL DOORS AND WINDOWS WILL BE CLOSED AT A REPASONABLE HOUR TO REDUCE MOUSE LEVELS. NO ALCOHOL WILL BE ALLOWED OVER PREMISES OR GLASSES.

e) The protection of children from harm

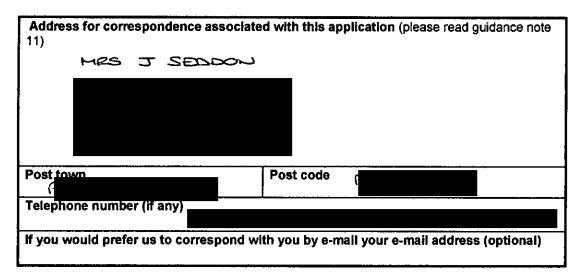
THE CLUB HAS 2 CHILD WELFARE OFFICERS WHO DEAL WITH ANY CONCERNS REGARDING PHYSICAL SEXUAL OR EMOTIONIAL ABUSE WITHIN THE CLUB. WEHAVE A WRITTEN POLICY COVERING THE VETTINE OFALL COACHES AND VOLUNTEERS WHO ARE ALL COB CHECKED. RECORDS OF ALL PLAYERS ARE KEPT WITH DETAILS OF ATTENDANCE, PARENT CONSENT, MEDICAL INFORMATION + ANY ACCIDENTS OR IN IURIES

* SEE STATEMENT OVERLEAF

	Please tick *	yes
•	I have made or enclosed payment of the fee	\square
•	I have enclosed the plan of the premises	
•	I have sent copies of this application and plan to the responsible authorities	\square
•	I have completed and enclosed the club declaration and enclose a copy of the club rules I understand that I must now advertise my application	
•	I understand that if I do not comply with the above requirements my application will be rejected	
STAND	NN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON ARD SCALE UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAP STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION	
Part 3 –	Signatures (please read guidance note 10)	
	full name) ゴロソCE Aへい SEDDON Is application on behalf of the club and have authority to bind the club	
Signatu	re JASEDOZ	
Date	07/08/2009	

O (CONT) CONT FROM PRELIOUS PAGE

THE CLUB WAS FORMED IN 1991 AND SINCE THEN HAS PROVIDED FOOTBALL FOR THOUSANDS OF PETERBOROUGH RESIDENTS. IT PROVIDES FOOTBALL FOR ALL ARE GROUPS AND CURRENTLY HAS & ADULT TEAMS, VETERENS AND ADULT SOCIAL FOOTBALL IN ADDITION TO ITS 16 YOUTH AND JUNIOR TEAMS. THE CLUB WAS THE FIRST FOOTBALL ASSOCIATION CHARTER STANDARD COMMUNITY CLUB IN THE CITY WHICH WAS RECONFIRMED IN 2008. AS SUCH WE HAVE ALL OUR POLICIES CHECKED BY THE FA



Notes for Guidance

- Describe the premises. For example the type of premises, its general situation and layout and any other information which could be relevant to the licensing objectives. Where your application includes off-supplies of alcohol and you intend to provide a place for consumption of these off- supplies you must include a description of where the place will be and its proximity to the premises.
- 2. Where taking place in a building or other structure please tick as appropriate. Indoors may include a tent.
- Please state type of activity to be authorised, if not already stated, and give relevant further details, for example (but not exclusively) whether or not music will be amplified or unamplified.
- 4. For example (but not exclusively) where the activity will occur on additional days during the summer months.
- 5. For example (but not exclusively), where you wish the activity to go on longer on a particular day e.g. Christmas Eve.
- 6. Please give timings in 24 hour clock. (eg 16:00) and only give details for the days of the week when you intend the premises to be used for the activity.
- 7. If the club wishes members and their guests to be able to consume alcohol on the premises please tick on, if the club wishes people to be able to purchase alcohol to consume away from the premises please tick off. If the club wishes people to be able to do both please tick both.
- 8. Please give information about anything intended to occur at the premises or ancillary to the use of the premises which may give rise to concern in respect of children, regardless of whether you intend children to have access to the premises, for example (but not exclusively) nudity or semi-nudity, films for restricted age groups etc gambling machines etc.
- 9. Please list here steps you will take to promote all four licensing objectives together.
- 10. The application form must be signed.
- 11. This is the address which we will use to correspond with the club about this application.



ENVIRONMENTAL SERVICES

Peterborough City Council, Licensing Section, Bridge House, Town Bridge, Peterborough, PE1 1HU

Declaration for a club premises certificate to be granted under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS BEFORE COMPLETING DECLARATION

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

Club Premises details

Name of club NETHERTON	INITED FOOTBALL CLUB LTD
Postal address of club, if any, or, if description	none, ordnance survey map reference or
THE GRANCE CLL	JBHOUSE
MAYORS WALK	
Post Town PETERBOROUCH	Postcode PE36HH
Telephone number (if any)	
E-mail (optional)	

CLUB DECLARATION AS TO QUALIFYING CLUB STATUS

NETHELTON UNITED FOODBALL CLUB LTD (Insert name of club) club makes the following declarations

1 Where the club to which this application relates is: a registered society within the meaning of the Industrial and Provident Societies Act 1965;

a registered society within the meaning of the Friendly Societies Act 1974; or a registered friendly society within the meaning of the Friendly Societies Act, the club declares that the club satisfies:

M/A

Please tick ✓ Yes

Condition 1 in section 62(2) of the Licensing Act 2003	
Please give relevant club rule number(s)	
Condition 2 in section 62(3) of the Licensing Act 2003	
Please give relevant club rule number(s)	
Condition 4 in section 62(5) of the Licensing Act 2003	L
Does the club wish to supply alcohol to members and guests? If yes the club declares that -	
The purchase of alcohol for the club and the supply of alcohol by the club is under the control of the members or of a committee appointed by the members	
Please give relevant club rule number(s), if any	
2) Where the club to which this application relates is: an association organised for the social well-being and recreation of persons employed in or about coal mines, the club declares that the club satisfies:	
an association organised for the social well-being and recreation of persons	Yes
an association organised for the social well-being and recreation of persons employed in or about coal mines, the club declares that the club satisfies:	Yes
an association organised for the social well-being and recreation of persons employed in or about coal mines, the club declares that the club satisfies: M/A Please tick \checkmark	Yes
an association organised for the social well-being and recreation of persons employed in or about coal mines, the club declares that the club satisfies: MA Please tick ✓ Condition 1 in section 62(2) of the Licensing Act 2003	Yes
an association organised for the social well-being and recreation of persons employed in or about coal mines, the club declares that the club satisfies: MA Please tick ✓ Condition 1 in section 62(2) of the Licensing Act 2003	Yes
an association organised for the social well-being and recreation of persons employed in or about coal mines, the club declares that the club satisfles: M/A Please tick ✓ Condition 1 in section 62(2) of the Licensing Act 2003 Please give relevant club rule number(s)	Yes
an association organised for the social well-being and recreation of persons employed in or about coal mines, the club declares that the club satisfles: M/A Please tick ✓ Condition 1 in section 62(2) of the Licensing Act 2003 Please give relevant club rule number(s) Condition 2 in section 62(3) of the Licensing Act 2003	Yes
an association organised for the social well-being and recreation of persons employed in or about coal mines, the club declares that the club satisfles: M/A Please tick ✓ Condition 1 in section 62(2) of the Licensing Act 2003 Please give relevant club rule number(s) Condition 2 in section 62(3) of the Licensing Act 2003	Yes
an association organised for the social well-being and recreation of persons employed in or about coal mines, the club declares that the club satisfies: MA Please tick ✓ Condition 1 in section 62(2) of the Licensing Act 2003 Please give relevant club rule number(s) Condition 2 in section 62(3) of the Licensing Act 2003 Please give relevant club rule number(s) Does the club wish to supply alcohol to members and guests?	Yes

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Second condition in section 66(5) of the Licensing Act 2003 Please give relevant club rule number(s), if any	
3) Where the club to which this application relates does not fall into in 1 or 2 above, the club declares that the club satisfies:	the categories Please tick ✓ Yes
Condition 1 in section 62(2) of the Licensing Act 2003	[y_]
Please give relevant club rule number(s)	
5.1 5.3 The process takes longer than 2 days Currently. We will introduce a formal	
rule anendment at the forth coming	<i>.</i>
Condition 2 in section 62(3) of the Licensing Act 2003	
Please give relevant club rule number(s)	
5.1 5.3 (see note above)	
Condition 3 in section 62(4) of the Licensing Act 2003	
The club's arrangements for restricting the club's freedom of purchase o	f alcohol are:

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(a) contained in club rule number(s)

8.2

(b) or, as follows

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(Please provide a short description)		
	 · · · · · · · · · · · · · · · · · · ·	

The club's provisions by which money or property of the club or any gain arising from the carrying on of the club is or may be applied for charitable benevolent or political purposes are:

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(a) contained in club rule number(s)

III C	LUB FINANCES	11.1 +0 12.3
•		

	(b)	or,	as	follows	
--	-----	-----	----	---------	--

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(Please provide a short description)

The arrangements for giving members information about the finances of the club are:

1 (a) contained in club rule number(s),

- 1			
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	<u> </u>	0.7	
		טיד	
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(b) or, as follows

Please provide a short description)		

Please describe details of the books of account and other records kept to ensure the accuracy of the information about finances given to members of the club or give the relevant rule number(s)

SEE RULE 11 11.1 - 11.8

	Plea	ase tick 🖌 Yes
Condition 4 in section 62(5) of the Licensing Act 2003	AT LEAST 25 MEMBERS	
Condition 5 in section 62(6) of the Licensing Act 2003	-	Ą
The club proposes to supply alcohol to members and and declares that the club satisfies:	guests	
additional condition 1 in section 64(2) of the Licensing	Act 2003	
Please give relevant club rule number(s), if any		

4-1-4.4 1, 8.2

additional condition 2 in section 64(3) of the Licensing Act 2003

Please give relevant rule number(s), if any

ن م

NA

additional condition 3 in section 64(4) of the Licensing Act 2003

Please give relevant club rule number(s), if any

NA

IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE], UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

I JOYCE Any SEDDON, make this declaration on behalf of the club and have authority to bind the club

Signature	IA Seden
DateO	1/0 <u>8)2009</u>
Capacity	SELPETORY.

Netherton United Football Club

Application for Membership

I wish to make an application to become a Club Member of Netherton United Football Club. I subscribe to the objectives of the Club and if elected undertake to abide by its Constitution and Rules. I confirm that I am over 18 years of age.

I confirm I have been a member of the Netherton United 200 Club for the preceding 12 months.

OR

I enclose a cheque for £52 being the annual subscription fee, which I understand will be refunded in full should my application be unsuccessful.

Please tick the appropriate box. Cheques to be made payable to Netherton United Football Club

Title Mr. Mrs. Miss, Ms, Other First Name Surname

Post Code Telephone No

Address

Mobile No Email Address

> Signed Date

Netherton United Football Club

Rules and Constitution November 2003

Netherton United Club Rules and Constitution

1 <u>NAME</u>

1.1 The club shall be called Netherton United Football Club ("The Club").

2 OBJECTS

The Objects of the Club shall be.

- 2.1 To promote, encourage, foster, and develop the Game of Association Football ("the Game") for the benefit of Members including (but not limited to) the coaching thereof at all levels.
- 2.2 To arrange football matches and social activities for its members.
- 2.3 To promote, encourage, foster, and develop the Game in and around the area of Netherton, Peterborough.
- 2.4 To promote, encourage, foster, and support the principle of young people being introduced to, and playing, the game, so that through the game they will develop good sporting and social attitudes.
- 2.5 To ensure that the Game is played in accordance with the Laws of the Game, and is administered in accordance with the regulations of the Football Association.
- 2.6 To promote, encourage, foster, and support the principle of Fair Play in the game by encouraging everyone involved in the game to show respect to each other and to behave in a sporting manner both on and off the field of play.

3 STATUS OF RULES

3.1 These rules (the "Club Rules") form a binding agreement between each member and each category of member of the Club.

4 RULES AND REGULATIONS

- 4.1 The Club shall have the status of an Affiliated Member Club of The Football Association by virtue of its affiliation to/membership of The Football Association. The Rules and Regulations of The Football Association Limited, the parent County Association, and any League or Competition to which the Club is affiliated for the time being, shall be deemed to be incorporated into the Club Rules.
- 4.2 Changes to these rules shall only be made at an Annual General Meeting of the Club (AGM), or at a Special General Meeting of the Club (SGM), called by

Netherton United Football Club Constitution and Rules November 2003 Page1 of 7

the Club Committee for the purpose of changing the rules. Such changes as are agreed will be submitted for approval by the parent Association.

- 4.3 The Club will also abide by The Football Association's Child Protection Policies and Procedures and protect children and young people from physical, sexual or emotional harm and from neglect and bullying.
- 4.4 The Club will abide by Anti-Discrimination and Equal Opportunities Policies. In all the Club's activities it will not discriminate or in any way treat anyone less favourably, on grounds of sex, sexual orientation, race, nationality, ethnic origin, colour, religion or disability.

5 CLUB MEMBERSHIP

- 5.1 The Club Members shall be those persons from time to time listed in the register of members (the Membership Register) which shall be maintained by the Club Secretary.
- 5.2 The Committee may (subject to the provisions of Rule 4.4) offer such categories of membership of the Club with such qualifications, application procedures, conditions, duties, privileges, subscriptions and in such numbers as it may from time to time decide. Details of categories, qualifications, application procedures and conditions, duties and privileges of membership in force from time to time shall be kept by the Honorary Secretary and shall be available for inspection by all categories of Members and at all reasonable times.
- 5.3 Any person who wishes to be a Club Member must apply on the Club Membership Application Form and deliver it to the Club. Election to membership shall be at the sole discretion of the Club Committee. Membership shall become effective upon an applicant's name being entered in the Membership Register.
- 5.4 At any AGM or SGM a Club Member shall be entitled to one vote.
- 5.5 In the event of a member's resignation or expulsion, his or her name shall be removed from the Membership Register.
- 5.6 The Football Association and Parent County Association shall be given access to the Membership Register on demand.

6 ANNUAL MEMBERSHIP SUBSCRIPTION

6.1 An annual subscription payable by each Member shall be determined from time to time by the Club Committee. Any fee shall be payable on a successful

Netherton United Football Club Constitution and Rules November 2003 Page2 of 7

- 8.4 The Club Committee will seek representation onto the Club Committee of a representative from each section. If such representative is not a Club Member they shall have no voting rights at the Committee.
- 8.5 Decisions of the Club Committee of meetings shall be entered into the Minute Book of the Club to be maintained by the Club Secretary.
- 8.6 Any member of the Club Committee may call a meeting of the Club Committee by giving not less than 21 days' notice to all members of the Club Committee. The Club Committee shall hold not less than four meetings a year.
- 8.7 An outgoing member of the Club Committee may be re-elected. A Club Member proposed by one and seconded by another of the remaining Club Committee Members, and approved by a simple majority of the remaining Club Committee Members, shall fill any vacancy on the Club Committee, which arises between Annual General Meetings.
- 8.8 Save as provided for in the Rules and Regulations of the Football Association and the County Association to which the Club is affiliated, the Club Committee shall have the power to decide all questions and disputes arising in respect of any issue concerning the Club Rules.

9 ANNUAL AND SPECIAL GENERAL MEETING

- 9.1 An Annual General Meeting (AGM) shall be held in each year to:
- 9.2 Receive a report of the activities of the Club over the previous year.
- 9.3 Receive a report of the Club's finances over the previous year.
- 9.4 Elect the members of the Club Committee.
- 9.5 Consider any other business.
- 9.6 Nominations for election of members as Club Officers or as members of the Club Committee shall be made in writing by the proposer and seconder, both of whom must be existing Club Members, to the Club Secretary not less than 21 days before the AGM.
- 9.7 Notice of any resolution to be proposed at the AGM shall be given in writing to the Club Secretary not less than 21 days before the Meeting.
- 9.8 A Special General Meeting (SGM) may be called at any time by the Committee, and shall be called within 21 days of the receipt by the Club Netherton United Football Club Constitution and Rules November 2003 Page4 of 7

Secretary of a requisition in writing signed by not less than twenty Club Members or 50% of the Club Membership (whichever is the lesser number) stating the purposes for which the meeting is required and the resolutions proposed. Business at an SGM may be any business that may be transacted at an AGM.

- 9.9 The Secretary shall send to each Club member at their last known address written notice of the date of a General Meeting together with the resolutions to be proposed at least 14 days before the Meeting.
- 9.10 The quorum for a General Meeting shall be 8 Club Members.
- 9.11 Meetings shall be chaired by the Club Chair or in their absence the Vice-Chair. In the absence of both the Chair and Vice-Chair the members present shall appoint a Chair for that meeting only to take the chair. Each member present shall have one vote and resolutions shall be passed by a simple majority. In the event of an equality of votes the Chairperson of the Meeting shall have a casting vote.
- 9.12 The Club Secretary, or in their absence a member of the Club Committee, shall enter Minutes of General Meetings into the Minute Book of the Club.

10 CLUB TEAMS

10.1 At its first meeting following each AGM, the Club Committee shall appoint a Club member to be responsible for each of the Club's football teams. The appointed members shall be responsible for governing the affairs of the team including the appointment of any team managers coaches or others who may be involved in running a team. The appointed members shall present to the Club Committee at its last meeting prior to an AGM a written report on the activities of the team.

11 CLUB FINANCES

- 11.1 A bank account shall be opened and maintained in the name of the Club (the Club Account). Designated account signatories shall be the Club Treasurer and two other Members of the Committee appointed by the Committee. No sum shall be drawn from the Club Account except by cheque signed by two of the three designated signatories. All monies payable to the Club shall be received by the Treasurer and deposited in the Club Account.
- 11.2 The income and assets of the Club (the Club Property) shall be applied only in furtherance of the objects of the Club.

Netherton United Football Club Constitution and Rules November 2003 Page5 of 7

- 11.3 The Club Committee shall have power to authorise the payment of remuneration and expenses to any member of the Club and to any other person or persons for services rendered to the Club.
- 11.4 The Club shall prepare an annual Financial Statement in such form as shall be published by The Football Association from time to time. The financial year shall commence on the 1st July and finish on the 30th June of each year.
- 11.5 The Club Property, other than the Club Account, shall be vested in not less than two and no more than four custodians, one of whom shall be the Treasurer. The Custodians shall deal with the Club Property as directed by decisions of the Club Committee and entry in the Minute Book shall be conclusive evidence of such a decision.
- 11.6 The Custodians shall be appointed by the Club in a General Meeting and shall hold office until death or resignation unless removed by a resolution passed at a General Meeting.
- 11.7 On their removal or resignation a Custodian shall execute a Conveyance in such form as is published by The Football Association from time to time to a newly-elected Custodian or the existing Custodians as directed by the Club Committee. On the death of a Custodian, any Club Property vested in them shall vest automatically in the surviving Custodians. If there is only one surviving Custodian, a Special General Meeting shall be convened as soon as possible to appoint another Custodian.
- 11.8 The Custodians shall be entitled to an indemnity out of the Club Property for all expenses and other liabilities reasonably incurred by them in carrying out their duties.

12 DISSOLUTION

- 12.1 A resolution to dissolve the Club shall only be proposed at a General Meeting and shall be carried by a majority of at least three-quarters of the members present.
- 12.2 The dissolution shall take effect from the date of the resolution and the members of the Club Committee shall be responsible for the winding up of the assets and liabilities of the Club.
- 12.3 Any surplus assets remaining after the discharge of the debts and liabilities of the Club shall be transferred to the parent Association who shall determine how the assets shall be utilised for the benefit of the game. Alternatively, such assets may be disposed of in such other manner as the Members of the Club with the consent of the parent Association shall determine.

Netherton United Football Club Constitution and Rules November 2003 Page6 of 7

13 SCHEDULE OF DEFINITIONS

"Club" means Netherton United Football Club Limited.

"Game" means the game of Association Football.

"Member" means all or any category of membership unless preceded by a specific qualification e.g. Club Member, Junior Playing member, Affiliate Member.

"Laws of the Game" means the laws promulgated by the FIFA from time to time according to which the Game is played throughout the world.

"Parent County Association" means Northamptonshire Football Association or such other County Association as may be designated by the Football Association.

"General Meeting" means a general meeting of Club Members.

Committee" means the committee designated in Rule 8 and 'Committee Member" or "Member of the Committee" means a member of the Committee for the time being and shall include a person co-opted under Rule 8.4

"Financial Statement" means a properly audited Balance Sheet together with a Statement of Accounts showing Income and Expenditure.

"Honorary Secretary" means the Honorary Secretary of the Club for the time being.

"FIFA" means the world Governing Body of the Game, which at the date of the adoption of these Rules is the International Association Football Board of which the Football Association is a member.

Categories of Membership

Pursuant to the Rules and Constitution of Netherton United Football Club the Categories of Membership as agreed at the SGM November 2003 shall be :-

Club Member Playing Member Junior Playing Member Affiliate Member Honorary Member Life Vice President 200 Club member

Definition

Club Member

A Person over the age of 16 who applies for and is accepted into membership by the Club Committee.

Playing Member

A playing member is anyone who is registered to play for any adult team of the Club.

Junior Playing Member

A Junior Playing Member is anyone who is registered for any team at any age group up to and including age UNDER 18 as defined by the Football Association.

Affiliate Member

Any parent or guardian of a Junior Playing Member.

Honorary Life Member

An Honorary Member is anyone who is awarded this category of membership by the Club Committee and confirmed by an AGM for conspicuous service to the Club.

Life Vice-President

A Life Vice President is anyone who is awarded this category by the Club Committee and confirmed by an AGM for exceptional and conspicuous service to the Club normally over many years.

200 Club Member

Any person who contributes to the development of facilities and the running of The Club by entering the Club Lottery.

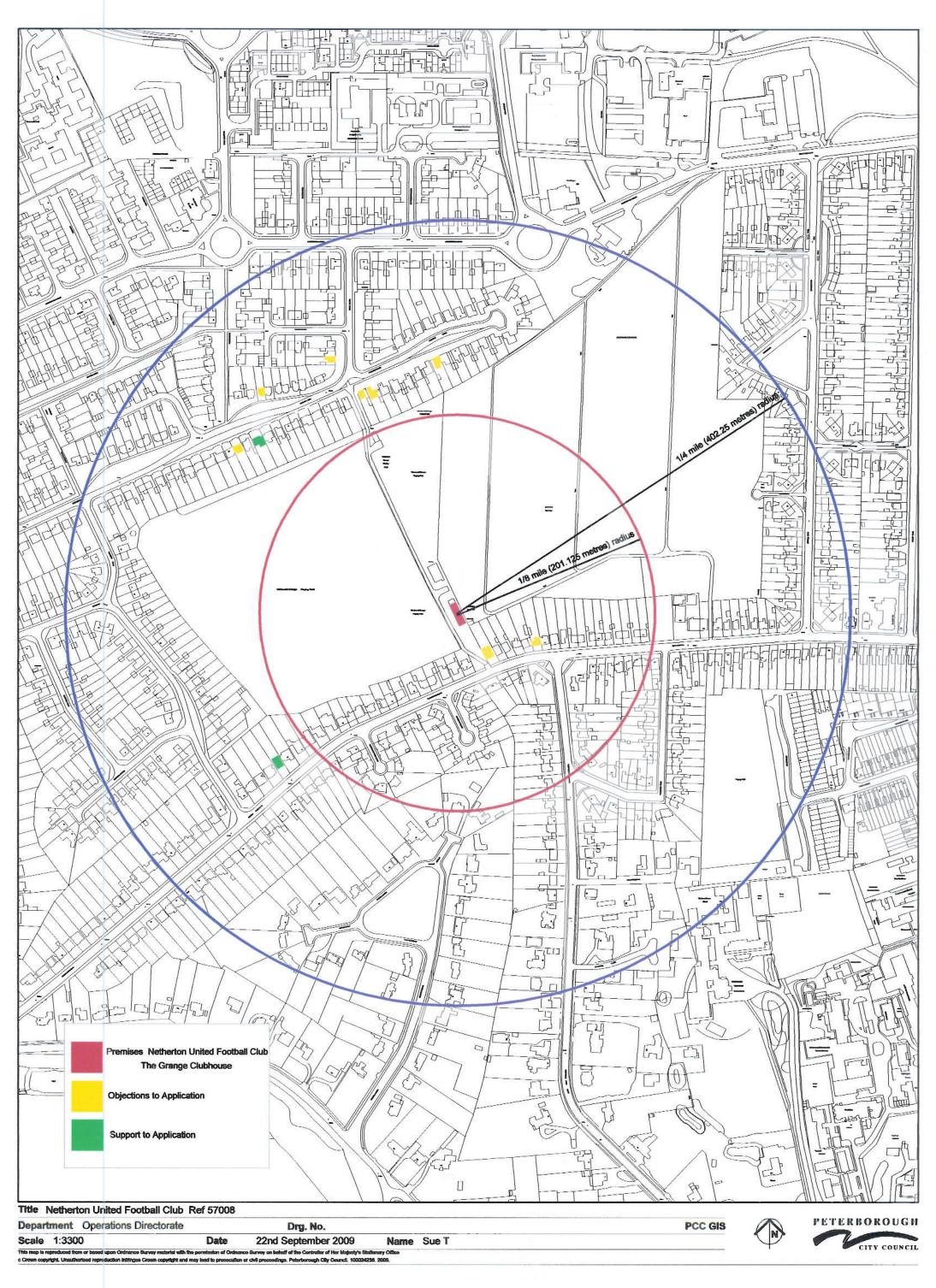
Membership of any category of Member shall not be valid unless and until such membership/registration fees as are laid down under the Constitution and Rules of the Club are paid.

Membership Subscriptions

Pursuant to the Rules and Constitution of Netherton United Football Club the Membership Subscriptions for each Category of Membership as agreed at the SGM November 2003 shall be

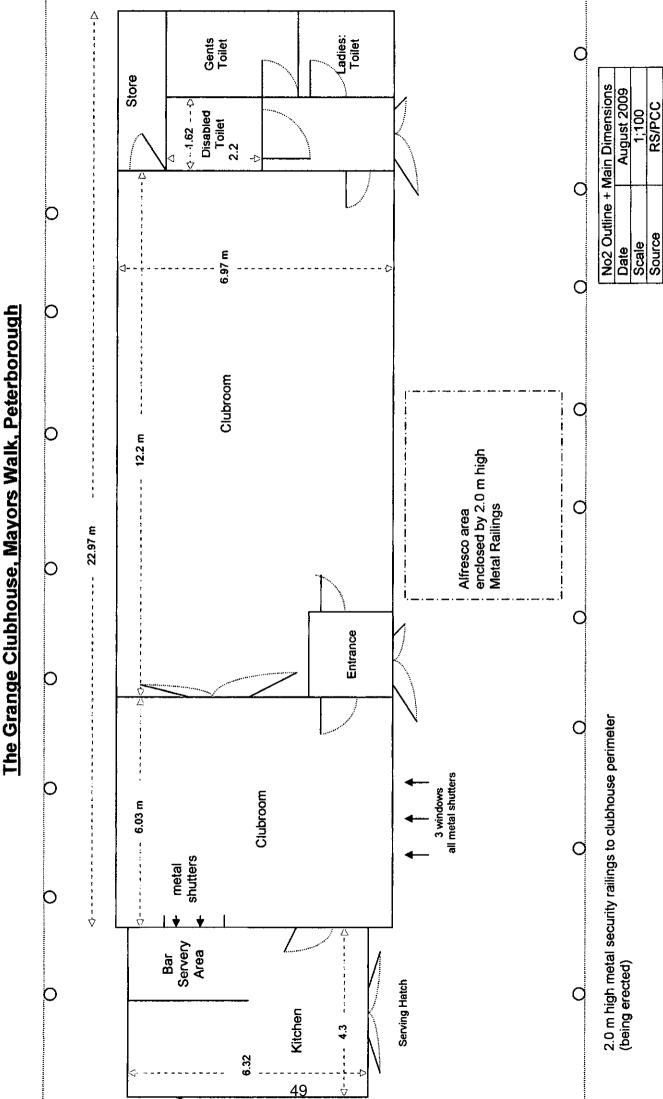
Club Member

Playing Member Junior Playing Member Affiliate Member Honorary Member Life Vice President 200 Club Member £52 per annum or 12 months membership of the Club 200 Club £10 per annum £5 per annum £0 per annum £0 per annum £0 per annum £2 per annum



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1:100 RS/PCC

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted