

**MINUTES OF A MEETING OF THE
DENBURY MULTI-COURT COMMITTEE**

Date: Thursday 6th March 2008

Time: 8pm

Venue: 1, Woodland Close, Denbury

		ACTION
1.	<u>Attendance</u>	
1.1	Present Sarah Burford (SB) Alex Graeme (AG) Sarah Poat (SP) Secretary Nick Roberts (NR) Chairman Sally Roberts (SR) Ruth Warne (RW) Treasurer	
2.	<u>Apologies</u> Thurston Head (THd) Representative of the Trustees Tracey Hart (TH)	
3.	NR welcomed the attendees to the meeting. The minutes of the previous meeting held on 31 st January 2008 were confirmed and signed.	
4.	<u>Matters Arising from Previous Meeting</u>	
4.1	It was decided not to pursue SB's quote.	
4.2	TH to pursue links between the school, multi-court committee and PE advisor.	TH
5.	<u>Feedback from the Trustees</u>	
5.1	SP reported that she had attended the Trustees' meeting on the 18 th February in order to consult with them regarding the proposed informal consultation with households in the immediate vicinity of the new village hall site. The Trustees agreed to the consultation with the proviso that it is made clear to residents that the current planning permission is for the new village hall to be in its original position. SR underlined the importance of consultation as <i>wherever</i> the multi-court is eventually sited it will need lighting.	

5.2	SP had received a letter from Pam Howe, Chair of the Trustees, following the meeting giving permission for the Multi-court Committee to open a bank account.	
6.	<p><u>Quotes Received for the Multi-Court</u></p> <p>6.1 SR reported that she had been in touch with Entout-Cas. They are going to send through a brochure, but they are not very local. AG had spoken to Patrick Dolan of Courtstall who was knowledgeable about issues that can arise when building a multi-court as apposed to a specific sport area.</p> <p>6.2 <u>AG to forward Patrick Dolan’s contact details to SR. SR to ask Courtstall to provide a quote.</u></p> <p>6.3 SR has received a basic quote from the Chiltern Group.</p>	AG SR
7.	<p><u>Grants</u></p> <p>7.1 AG reported that he needed bank account details before he could apply for any grants.</p> <p>7.2 SR reported that she attended a ‘Meet the Funders’ day at Newton Abbot Racecourse on 4th March. She spoke to Ugbrook Environmental who were very positive. She reported that Sport England are changing their emphasis away from single sports towards more general fitness.</p>	
8.	<p><u>Finance Report</u></p> <p>8.1 RW reported that we have over £3,300 currently held in the Denbury Devils’ bank account.</p> <p>8.2 RW has the application forms to open an account for the Denbury Multi-court and now that written authority has been received from the Trustees she can go ahead. It was agreed that RW, NR and AG should be signatories for the account. <u>RW to set up the bank account in the next week. RW to contact NR and AG when account has been organised- they will have to go to HSBC to show their ID.</u> It was agreed that the name of the account should be ‘Denbury Multi-court’. <u>RW to liaise with Liz Venner, Treasurer of Denbury Devils, regarding the transfer of monies.</u></p>	RW RW NR/AG RW
9.	<p><u>Consultation with Householders</u></p> <p>Following the agreement of the Trustees, NR has leafleted the houses in the area to invite them to the Village Hall on Sunday 9th March at 2.30pm.</p>	

	SR and another member of the multi-court committee will be there with a variety of plans and photos for discussion. Any householder not able to make that date would be welcome to contact NR to make alternative arrangements.	
10.	<u>Fundraising</u>	
10.1	Ticket sales for the 'Denbury Disco Fever' were reviewed. SR reported that she has got the licence to sell alcohol.	
10.2	SB to organise drinks- alcoholic and soft- and glasses. SR/NR to organise snacks. RW to organise the float. SP to create signage. AG to see if the DJ can provide lights. All committee members to take work for an hour behind the bar and all members to dress up! There would be a prize for the best fancy dress on the evening. <i>Meet again on 19th March to complete organisation for the event.</i>	SB/SR/ NR/RW/ SP/AG
11.	<u>Any Other Business</u>	
11.1	AG reported that the Denbury May Fayre Committee are inviting applications for funds. It was agreed to apply.	
12.	<u>Further Meeting Arrangements</u>	
	Agreed to meet again as follows: Date: Wednesday 19 th March 2008 Time: 8pm Venue: 1, Woodland Close, Denbury	

Minutes recorded by Sarah Poat, Secretary, Denbury Multi-Court Committee