

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

Date: Thursday 22nd May 2008

Time: 8pm

Venue: 1, Woodland Close, Denbury

		ACTION
1.	Attendance	
1.1	Present Sarah Burford (SB) Alex Graeme (AG) Thurston Head (THd) Representative of the Trustees Tracey Hart (TH) Sarah Poat (SP) Secretary Nick Roberts (NR) Chairman Sally Roberts (SR) Ruth Warne (RW) Treasurer	
2.	Apologies There were no apologies	
3.	NR welcomed the attendees to the meeting. The minutes of the previous meeting held on 6 th March 2008 were confirmed and signed.	
4.	Matters Arising from Previous Meeting	
4.1	Invitations were posted to all householders in the locality of the proposed multi-court inviting them to a consultation meeting or offering a personal meeting if that was more convenient. Interest was expressed in the lighting at the meeting but SR had explained that we would use decent lighting which would minimise any impact.	
4.2	Denbury May Fayre- Following our application the DMC will receive a contribution from the May Fayre Committee. NR to thank the May Fayre committee.	NR
4.3	Feedback from Disco event- Fantastic!! There was a lot of excellent feedback. There have been requests for more discos.	
5.	Feedback from the Trustees	
5.1	The Parish Hall AGM is to be held on 16 th June, 7.30pm at the Village Hall (see no.9)	

6.	Quotes Received for the Multi-Court	
6.1	SR: Patrick Dolan of Courtstal. SR to email him the electronic plans of the proposed court and also details of the site area. (Weds a.m. would be a convenient time for AG/ SR to meet with him.)	SR
7.	Grants	
7.1	AG reported that he had applied to Gemini for £1000. He has almost finished an application to South West Foundation for £1000 and has applied to Viridor for £20,000.	AG
7.2	AG reported that we need an independent referee for 'Awards for All' from Sport England. AG to approach a referee. TH to add a covering letter with all grant applications. We need to provide account year ending. Total gross income and expenditure and savings. NR and RW to complete forms. RW to give AG bank account details, sort code, signatories etc.	AG TH NR/ RW
7.3	It was agreed to prioritise the Exeter Airport quote.	AG
8.	Finance Report	
8.1	RW: The bank account is finally open! If we receive any cheques they need to be made payable to 'Denbury Village Hall- Multi-court'.	
8.2	There is £3364.85 currently in the account. There is still £729 waiting to go in. The total balance is £4,083.85. RW will use a receipt book.	
8.3	We need to produce accounts for last year. NR- do we need an auditor? ThH- Keith Wakeham may be able to do it for us.	RW
9.	Parish Hall AGM 16th June, 7.30pm at Village Hall	
9.1	We need to take audited accounts to include- barn dance, auction, swim. We may need to show gross and net and any expenses. Most of committee members should be there. Trustees are meeting about the AGM on the 9 th . NR to write a short written report and provide a verbal report at the AGM. Circulate copies of the accounts. The amended constitution will be discussed.	NR
10.	Fund Raising	
10.1	A barn dance is to be held at Rowan House on the 21 st June. Tickets and	

	posters have been made and distributed. SB to sort the drinks. All committee to help setting up at 2pm on 21 st and packing away the following day. Gazebos. ThH to book the hall as a back up in case of rain. SB to sort out the licence. TH to organise provisions from Macro. 1/3 profit to Denbury Devils and 2/3 to Multi-court.	SB All ThH SB/ TH
10.2	Claire Ray has suggested that we all work together to undertake fundraising events. NR to discuss with CR.	NR
10.3	The MCC has been approached about organising a ball- perhaps in June/ July 2009. Perhaps a sub committee will take this on. NR to liaise with AC.	NR
10.4	RW is running 10k in London in July- looking for sponsorship towards the multi-court.	
10.5	SB suggested that we should do the sponsored Boxing Day plunge again.	
10.6	NR suggested setting up a 100 club- sell tickets for a lottery. Publish winners. RW to discuss options with Ashburton 100 club.	RW
10.7	Plan a disco- for 4 th October- theme: 'Back to school!' with 80's music. AG to organise DJ, ThH to book the village hall.	AG/ ThH
11.	Any Other Business	
11.1	There was no other business	
12.	Further Meeting Arrangements Agreed to meet again as follows: Date: Thursday 4 th September 2008 Time: 8pm Venue: The Union Inn, Denbury	

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