

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

**Date:** Thursday 10<sup>th</sup> July 2008

**Time:** 8pm

**Venue:** The Union Inn, Denbury

		<b>ACTION</b>
<p><b>1.</b></p> <p><b>1.1</b></p>	<p><b>Attendance</b></p> <p><b>Present</b>  Sarah Burford (SB)  Alex Graeme (AG)  Thurston Head (THd)    Representative of the Trustees  Sarah Poat (SP)        Secretary  Nick Roberts (NR)      Chairman  Ruth Warne (RW)      Treasurer</p>	
<p><b>2.</b></p>	<p><b>Apologies</b>  Tracey Hart (TH)  Sally Roberts (SR)</p>	
<p><b>3.</b></p>	<p>NR welcomed the attendees to the meeting. The minutes of the previous meeting held on 22<sup>nd</sup> May 2008 were confirmed and signed.</p>	
<p><b>4.</b></p> <p><b>4.1</b></p> <p><b>4.2</b></p> <p><b>4.3</b></p>	<p><b>Matters Arising from Previous Meeting</b></p> <p>Feedback from Parish Hall AGM. The restructuring of the committees and trustees was agreed. NR presented the Multi-court's annual report and audited accounts. ThH suggested that once all committees' accounts had been audited they could go onto the Denbury website.</p> <p>Denbury May Fayre- RW reported that £926.77 had been received from the May Fayre. NR has written a letter of thanks to Mick Sutherland - Cook and the May Fayre committee.</p> <p>Feedback from the barn dance event- Despite the rain, a profit of £1042.13 was made from the event, of which the multi-court will retain £694.76 with £347.37 going to Denbury Devils.  It is important that all ticket monies are collected and paid out centrally. At events the sales from various elements e.g. bar, food, raffle need to be kept separate for accounting purposes.  SP to create a pro forma to give to people selling tickets in order to keep track of ticket sales.  Any personal expenses should be claimed for as necessary.</p>	<p><b>SP</b></p>

<p><b>5.</b></p> <p><b>5.1</b></p>	<p><b>Feedback from the Trustees</b></p> <p>ThH reported that the first meeting of the Trustees would take place on Monday 13<sup>th</sup> July. Concerns were raised about issues relating to the planned drainage on site. NR- any contractor that works on the multi-court will need to put in the drainage.</p>	
<p><b>6.</b></p> <p><b>6.1</b></p>	<p><b>Quotes Received for the Multi-Court</b></p> <p>NR: A quote of approximately £50,000 has been received from Patrick Dolan of Courtstal. Having spoken to PD, NR reported that if we planned to accommodate adult 5-a-side football on the MUGA it could cost up to £10,000 more as the surface and fencing would have to be a different specification. The committee felt that it might be more appropriate to offer tennis, netball and 5-a-side football for children. ThH suggested consulting with the football club to see if they wanted facilities for adult football.</p> <p>Netball league compliant membrane could cost up to £6,000.</p> <p>AG has got details of another contractor: 'First Serve' who specialise in building tennis courts. NR to hand details to SR to get a quote.</p>	<p><b>NR/SR</b></p>
<p><b>7.</b></p> <p><b>7.1</b></p> <p><b>7.2</b></p> <p><b>7.3</b></p>	<p><b>Grants</b></p> <p>NR thanked AG for the work put into writing grant applications. We have received an offer of £10,000 from Landfill Fund Communities- Ugbrook Environmental Ltd. We would have 2 years in which to start the project, i.e. July 2010. These funds would be held for us by Ugbrook Environmental until the work is started.</p> <p>The paperwork needs signing by the Trustees- after AG has contacted Lee Martin, Director, to clarify the conditions. ThH will take the letter and funding agreement to the next the Trustees' meeting to consider.</p> <p>It was agreed to prioritise the Exeter Airport quote.</p>	<p><b>AG</b></p> <p><b>ThH</b></p> <p><b>AG</b></p>
<p><b>8.</b></p> <p><b>8.1</b></p> <p><b>8.2</b></p>	<p><b>Finance Report</b></p> <p>RW: £250 has been received from the Denbury Coffee Drinkers. NR to thank Mary Head and the Coffee Drinkers.</p> <p>There is £5401.18 currently in the account. There is still £926.77 (May Fayre) and £165 (RW sponsorship) waiting to go in. The total balance is £6,145.58.</p>	<p><b>NR</b></p>

