

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

**Date:** Tuesday 9<sup>th</sup> September 2008

**Time:** 8pm

**Venue:** 1, Woodland Close, Denbury

		<b>ACTION</b>
<p><b>1.</b></p> <p><b>1.1</b></p>	<p><b>Attendance</b></p> <p><b>Present</b>            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)            Sarah Burford (SB)</p>	
<p><b>3.</b></p>	<p>NR welcomed the attendees to the meeting. The minutes of the previous meeting held on 10<sup>th</sup> July 2008 were confirmed and signed.</p>	
<p><b>4.</b></p> <p><b>4.1</b></p>	<p><b>Matters Arising from Previous Meeting</b></p> <p>Feedback from 'Meet the team event'. ThH reported that the meeting had not been well attended with most people being concerned about the impact the village hall site would have on their properties, therefore not representative of the village as a whole. It had been noted that there were no MCC representatives at the meeting. It was felt that members of the MCC had attended the first 2 'meet the team' events and neither of these meetings had been well attended by the public.</p>	
<p><b>5.</b></p> <p><b>5.1</b></p>	<p><b>Feedback from the Trustees</b></p> <p>ThH reported that he and John Griffin (Chairman of the Trustees) had put together terms of reference for the multi-court committee. Copies of the draft terms of reference were circulated. ThH asked the committee to feed back prior to the Trustees' next meeting on the 20<sup>th</sup> October 2008.</p> <p>The Trustees have asked the MCC for a contribution towards the maintenance of the site which costs approximately £500 pa.</p>	<p><b>NR</b></p>

	<p>The committee felt that it was fair to contribute towards the site and offered £50 in the first instance.</p> <p>ThH thanked AG for the work he had put into writing grants. He reported that the Viridor Landfill application paperwork had been signed by himself and John Griffin on behalf of the Trustees.</p> <p>ThH reported that the NVH Committee would like to make joint applications for grants with the MCC.</p> <p>NR thanked the Trustees for the work they have put in- the new structure is a positive way forward.</p>	
<b>6.</b>	<b>Quotes Received for the Multi-Court</b>	
6.1	NR: We have 3 working quotes.	
<b>7.</b>	<b>Grants</b>	
7.1	AG reported that Viridor Landfill had agreed in principle to a £10,000 grant with the proviso that the MCC secure a further grant of £1,000 from a separate source. The expectation from Viridor is that a start is made on the project within 2 years. RW asked for a copy of the paperwork for the financial records.	<b>AG</b>
7.2	The next grant priority will be Sport England. AG will contact Teignbridge CVS.	<b>AG</b>
<b>8.</b>	<b>Finance Report</b>	
8.1	RW reported that the MCC have a balance of £6,129.55 with petty cash currently of £26.20. The only expenditure has been cheques for the Barn Dance expenses.	
<b>9.</b>	<b>Fund Raising</b>	
9.1	<p>Back to School Disco is to be held on Saturday 4<sup>th</sup> October.</p> <p><b>Planning:</b></p> <p>SR to check alcohol licence</p> <p>NR/ SR to source the alcohol, set up bar</p> <p>RW to organise the tuck shop</p> <p>RW/ SP to organise decorations, disco balls etc</p> <p>NR to bring 'table cloths'</p>	<b>SR</b> <b>NR/SR</b> <b>RW</b> <b>RW/SP</b> <b>NR</b>

9.2	AG to collect key All to meet at the hall at 4.30pm to prepare  Future suggestions- Boxing Day swim, curry night, medieval banquet.	AG ALL
10.	<b>Any Other Business</b>  10.1 NR asked if the drainage had been put into the NVH site. ThH confirmed that it had been done.  10.2 NR had received an email from a parishioner suggesting a solid wall on one end of the court to practice against and also requesting a club 'hut' similar to that at East Ogwell tennis court.	
11.	<b>Further Meeting Arrangements</b>  Agreed to meet again as follows:  <b>Date:</b> Thursday 13 <sup>th</sup> November 2008 <b>Time:</b> 8pm <b>Venue:</b> The Union Inn, Denbury	

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