

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

**Date:** Thursday 12<sup>th</sup> February 2009

**Time:** 8pm

**Venue:** Union Inn, Denbury

		ACTION
1.	<b>Attendance</b>	
1.1	<b>Present</b> Sarah Poat (SP)                      Secretary Nick Roberts (NR)                  Chairman Ruth Warne (RW)                  Treasurer Sally Roberts (SR) Tracey Hart (TH) Alex Graeme (AG)	
2.	<b>Apologies</b> Thurston Head (THd) Representative of the Trustees Sarah Burford (SB)	
3.	NR welcomed the attendees to the meeting. The minutes of the previous meeting held on 4 <sup>th</sup> December 2008 were confirmed and signed.	
4.	<b>Matters Arising from Previous Meeting</b>	
4.1	<i>Terms of reference.</i> The committee agreed to the Trustee's terms of reference.	
4.2	<i>Feoffees application.</i> NR reported that he had received a letter from The Feoffees and that we had received £500 towards the multi-court project. <b>Action:</b> <u>SR to write and thank the Feoffees.</u>	SR
4.3	<i>Sponsored swim.</i> Thanks to everyone involved. See Finance report.	
5.	<b>Feedback from the Trustees</b>	
5.1	NR reported that a letter had been received from THd explaining that the Trustees had not met since our last meeting.	
6	<b>Update on Planning Permission</b>	
6.1	NR reported that he had met with Reg Birmingham in early January to	

	<p>finalise the proposed plans with the intention of attaining final planning permission.</p> <p><b>6.2</b> NR showed the committee the multi-court plans which showed earth banks to each end of the court in order to buffer sound from the nearby properties. It would also include 4 double lights - 2 down each long side of the court. On the plans the court would be sited to the left hand side of the school gate (as you look towards the school from the car park area) i.e. bordering the far end of the school field.</p> <p><b>6.3</b> Tracey Hart, as a trustee, wanted to further improve consultation regarding the final placement of the multi-court. She suggested distributing a questionnaire to the whole village through the Denbury Diary in order to obtain a full remit to go ahead with the project. It was suggested that plans for the questionnaire should be run by the Trustees.  <b>Action:</b> <u>AG to contact other local clubs/ CVS in order to get models of questionnaires.</u>  <b>Action:</b> <u>NR/AG to discuss questionnaire and cc to all members.</u>  It is hoped that an agreed questionnaire would go out with the May edition of the Denbury Diary. TH said completed questionnaires could be collected at the school.</p>	<p>AG</p> <p>NR/AG</p>
<p><b>7.</b></p> <p><b>7.1</b></p>	<p><b>Grants</b></p> <p>Grant funding was discussed with the main grant priority, Sport England. AG explained that there is a new Sport England grant process which is starting in April- the small grants scheme and the sports match scheme would be appropriate. NR is keen to push this grant application. TH wanted the school to be included in the grant application and to include 'learning in the community'.  <b>Action:</b> <u>NR to discuss application with AG.</u>  <b>Action:</b> <u>AG to contact Eddy Gooding of DCC for help with application writing.</u>  <b>Action:</b> <u>TH to provide input from the school's perspective</u></p> <p>**The aim is to have the Sport England application in by the first week in April.</p>	<p>NR/AG</p> <p>AG</p> <p>TH</p>
<p><b>8.</b></p> <p><b>8.1</b></p>	<p><b>Finance Report</b></p> <p>RW reported that the MCC have a balance of £6,501.05. A further £162.50 had been raised by the Boxing Day sponsored swim plus £500 just received from the Feoffees. RW reported that the CAF account interest had diminished due to the current financial climate.</p>	

<p><b>9.</b></p> <p><b>Curry Night</b></p> <p><b>9.1</b></p>	<p>The Curry Night will take place on Saturday 7<sup>th</sup> March. TH reported that she had sold all the tickets at £15 each. Ticket money of £465 was handed to RW to bank. RW will pay expenses after the event.</p> <p>TH- the Church Cottage has been booked from 5.30pm and they will bill us.</p> <p><b>Action:</b> <u>NR to put together a display about the multi-court in the cottage.</u></p> <p><b>Action:</b> <u>Raffle- RW to get tickets and source prizes.</u></p>	<p><b>NR</b> <b>RW</b></p>
<p><b>10.</b></p> <p><b>Future Fundraising ideas</b></p> <p><b>10.1</b></p>	<p>Discuss these ideas at the next meeting:</p> <p><i><b>Bike riding event.</b></i></p> <p><i><b>Spring netball tournament/ games event.</b></i></p> <p><i><b>100 Club idea.</b></i></p> <p><b>Action:</b> <u>SP to put on agenda</u></p>	<p><b>SP</b></p>
<p><b>11.</b></p> <p><b>Any Other Business</b></p> <p><b>11.1</b></p>	<p>SP reported that an email had been received from Doug Cady, Denbury Diary, asking for amusing anecdotes from every village organisation. The closing date is the end of March.</p> <p><b>Action:</b> <u>all members to give it some thought.</u></p>	<p><b>ALL</b></p>
<p><b>12.</b></p>	<p><b>Further Meeting Arrangements</b></p> <p>Agreed to meet again as follows:</p> <p><b>Date:</b> Thursday 19<sup>th</sup> March 2009</p> <p><b>Time:</b> 8pm</p> <p><b>Venue:</b> The Union Inn, Denbury</p>	

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