

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

**Date:** Thursday 2<sup>nd</sup> April 2009

**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></p> <p>Sarah Poat (SP)                      Secretary            Nick Roberts (NR)                Chairman            Ruth Warne (RW)                Treasurer            Sally Roberts (SR)            Tracey Hart (TH)            Thurston Head (THd)    Representative of the Trustees            Sarah Burford (SB)</p>	
<p><b>2.</b></p>	<p><b>Apologies</b></p> <p>Alex Graeme (AG)</p>	
<p><b>3.</b></p>	<p>NR welcomed the attendees to the meeting. The minutes of the previous meeting held on 12<sup>th</sup> February 2009 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><b>Questionnaire.</b></p> <p>It was agreed that for the purposes of grant applications a more up-to-date appraisal was required of village expectation in terms of the range of activities that the multi-court should provide.</p> <p>TH explained that a questionnaire relating to the specifications and proposed usage would be valuable. THd said that issues re the siting of the multi-court clearly impacted on other plans for the village hall site: the trustees are aware of these problems. He reminded the committee that the existing planning consent was for the multi-court to be built to the left of the site as you enter. An updated appraisal would be more relevant when making grant applications. SR felt that there could be scope to adapt the current plans to meet other needs raised through consultation. It was suggested that the Trustees may like to see the questionnaire compiled by AG. AG was thanked for the work he had put in.</p> <p>NR to use the existing community appraisal as necessary for grant applications.</p>	

<p>4.2</p> <p>4.3</p>	<p><b>Curry Night Fundraiser.</b> NR reported it had been a great success with very positive feedback received. Thanks to Ed and Izzy Roberts for their help.</p> <p><b>Denbury Diary Anecdotes.</b> It was agreed that as we were a relatively new organisation we were rather short of anecdotes so were unable to put any in to the anniversary edition of the Denbury Diary.</p>	
<p>5.</p> <p>5.1</p>	<p><b>Feedback from the Trustees</b></p> <p>THd reported that the Trustees would be meeting soon. NR has been invited to attend.</p>	
<p>6</p> <p>6.1</p> <p>6.2</p> <p>6.3</p>	<p><b>Update on Grant Funding</b></p> <p>NR reported that the Sport England website had been re-designed and that a new round of grant funds had been launched from April. Bids open on the 24<sup>th</sup> April for the rural category which would be our best opportunity.  <b>Action:</b> <u>NR to approach Sport England to ascertain an appropriate amount to bid for.</u>  NR reported that we need to register as an organisation with Sport England. It was felt that the organisation name should be ‘Denbury Parish Hall- Multi-court’ as this corresponds with the name on the multi-court account.  NR will provide his email address as the contact. We plan to put in a primary application. The secondary application would include the planning application, 3 year’s accounts and a demonstration of need.  <b>Action:</b> <u>THd was asked to provide SR with a copy of the original planning consent.</u>  <b>Action:</b> <u>NR to write the initial application.</u>  Denbury Devils and Denbury Primary school will be involved.  <b>Action:</b> <u>All committee members to familiarise themselves with the Sport England website: <a href="http://www.sportengland.org">www.sportengland.org</a></u></p> <p>TH- the school will continue to support the multi-court- it will form part of the school improvement plan.  THd asked TH if there was any advice that could be gained from DCC re best range of multi-court activities to meet the needs of the school.</p> <p>NR- in order to secure the £10,000 grant from the landfill tax, work should start on site before the end of the year after it was awarded, however, it may be that a time extension could be negotiated. If the work has to be started it goes without saying that we would need to know where the multi-court is to be sited.</p>	<p>NR</p> <p>THd</p> <p>NR</p> <p>ALL</p>

6.4	<p>It may be that a second application could be made to the landfill tax in the future.</p> <p><b>Action:</b> <u>AG to give grant paperwork to SP to file centrally.</u></p>	AG/SP
7.	<p><b>Finance Report</b></p> <p>7.1 RW reported that the MCC have a balance of £6,838.97. Included is £327.92 raised from the curry night plus a further £10 sponsorship received from the Boxing Day swim.</p> <p>7.2 RW stated that preparations would have to be made for the end of financial year. The AGM is usually held in May or June. Keith Wakeham has kindly agreed to audit the accounts again.</p>	RW
8.	<p><b>Future Fundraising ideas</b></p> <p>8.1 Bike riding event. <b>Action:</b> <u>NR to discuss with Ian Woodfield.</u></p> <p>8.2 100 Club idea- RW reported that a 100 club would be more appropriate for maintaining a club rather than fundraising towards capital costs.</p> <p>8.3 NR reported that a bid had been put into the May Fayre committee.</p> <p>8.4 Banquet event: It was agreed to hold this event at the school in June.</p> <p>8.5 Future events for this year: Disco- autumn, Italian Night- winter, Boxing day walk.</p>	NR
9.	<p><b>Any Other Business</b></p> <p>9.1 NR reported that he had been asked re undertaking joint events with other organisations. It was agreed that it would be hard to fit any further fundraising commitments into our schedule.</p>	
10.	<p><b>Further Meeting Arrangements</b></p> <p>Agreed to meet again as follows:</p> <p><b>Date:</b> Thursday 7<sup>th</sup> May 2009  <b>Time:</b> 8pm  <b>Venue:</b> 1, Woodland Close, Denbury</p>	