

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

Date: Thursday 7th May 2009

Time: 8pm

Venue: 1, Woodland Close, Denbury

		ACTION
1.	<p>Attendance</p> <p>1.1 Present 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) Alex Graeme (AG)</p>	
2.	<p>Apologies: There were no apologies.</p>	
3.	<p>NR welcomed the attendees to the meeting. The minutes of the previous meeting held on 2nd April 2009 were confirmed and signed.</p>	
4.	<p>Matters Arising from Previous Meeting</p> <p>4.1 Cycling Event NR had spoken to Ian Woodfield who was prepared to run a cycling event in the early autumn. He has his own insurance.</p> <p>4.2 Landfill Funds AG reported that the original letter awarding the grant had been written on the 24th September 2008. It is not clear if we have 1 or 2 years in which to start the project in order to keep the £10,000 grant. Action: <u>AG to contact Ugbrooke Environmental Ltd to clarify the situation.</u> If we have only 1 year from September 2008 we would need to clarify if the drainage work already undertaken on site would constitute a start to the project. An extension to the time limit could be applied for.</p> <p>4.3 Village Survey THd reported that the Trustees had met with the New Village Hall committee. It had been stressed that the NVH could not abandon the current planning permission. However, the NVH had put in a lot of work towards a new plan. The NVH are going to consult with the Trustees prior to consulting with the community about their new plans.</p>	<p style="text-align: center;">AG</p>

	<p>NR stressed that it is extremely important to have some form of local consultation to support our application to Sport England. The timescale is very tight- the closing date for applications is the 24th June. This gives 1 week from now to get a flyer into the Denbury Diary.</p> <p><u>Action: NR to put together a questionnaire.</u></p> <p><u>Action: NR to discuss the multi-court consultation with John Griffin (JG) urgently.</u></p> <p>A discussion followed about the content of any questionnaire if the Trustees agree a flyer can be sent out. SR- we need to have details of all family members' involvement with sport and whether they might use such a facility. TH offered to collect any returned questionnaires at the school. TH- school data could be a crucial addition to the grant application. A multi-court could provide access to enhanced facilities for over 100 children. TH offered to send out a questionnaire with the school's weekly newsletter.</p> <p>THd reminded the committee that some outlying properties within Denbury and all of Torbryan do not receive the Denbury Diary. It is important that all households within our community are consulted. Questionnaires would be delivered to these households.</p>	<p>NR</p> <p>NR</p>
<p>5.</p> <p>5.1</p>	<p>Feedback from the Trustees</p> <p>See above.</p>	
<p>6</p> <p>6.1</p> <p>6.2</p>	<p>Update on Sport England Bid.</p> <p>NR reported that he has registered the multi-court project on the Sport England website. (Contact SP/ NR for 'user name' and 'password'.) NR said that we need an independent referee. The committee agreed that Simon Hickey should be asked. He is Captain of the Denbury Cricket Club and is a member of the Playing Field Committee.</p> <p>For the bid, up to date accounts would required by the end of May. (See 7.1).</p> <p>A further meeting will be required to discuss the grant process, and the questionnaire.</p>	
<p>7.</p> <p>7.1</p>	<p>Finance Report</p> <p>RW reported that she had prepared the end of year accounts and they are currently being audited by Keith Wakeham.</p>	

<p>8.</p> <p>8.1</p>	<p>Future Fundraising ideas</p> <p>Banquet Event. The committee discussed the planning for the banquet. Details issued separately.</p>	
<p>9.</p> <p>9.1</p>	<p>Any Other Business</p> <p>SP wished to reduce her role within the multi-court committee for the time being. It was agreed that she would take on the minute taking only. The committee would consider new members.</p>	
<p>10.</p>	<p>Further Meeting Arrangements</p> <p>Agreed to meet again as follows:</p> <p>Date: Thursday, 4th June 2009 Time: 8pm Venue: 1, Woodland Close, Denbury</p>	

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