

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

Date: Thursday, 7<sup>th</sup> January 2010

Time: 8pm

Venue: 1, Woodland Close, Denbury

		ACTION
<p>1.</p> <p>1.1</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)  Sarah Burford (SB)  Alex Graeme (AG)</p>	
<p>2.</p>	<p><b>Apologies:</b> Thurston Head (THd), Representative of the Trustees</p>	
<p>3.</p>	<p>NR welcomed the attendees to the meeting. The minutes of the previous meeting held on 17<sup>th</sup> September 2009 and the interim meeting held on 21<sup>st</sup> October 2009 were confirmed and signed.</p>	
<p>4.</p> <p>4.1</p> <p>4.2</p>	<p><b>Matters Arising from Previous Meeting</b></p> <p><b>Bike Event</b>  We made £210 and a great day was had by all. NR thanked Ian Woodfield and his helpers for their support on the day.</p> <p><b>Contingency</b>  AG reported that he had contacted Viridor who were unable to commit to supporting the contingency fund. At present a 5% contingency has been built in (See 6.1). We could consider approaching the Parish Council regarding the contingency fund if necessary.</p>	

<p><b>5.</b></p> <p><b>5.1</b></p> <p><b>5.2</b></p>	<p><b>Feedback from the Trustees</b></p> <p>TH reported that the Trustees had organised a meeting with the New Parish Hall and Multi-court committees on Tuesday 26<sup>th</sup> January at 7.30pm at the Village Hall. Please try to attend. Proposals regarding the siting of the multi-court will be discussed. The current planning permission for the multi-court is for a specific place.</p> <p>We understand that the NVH committee are resolving the drainage issues on the site.</p>	<p><b>ALL</b></p>
<p><b>6</b></p> <p><b>6.1</b></p>	<p><b>Update on Sport England Bid.</b></p> <p>TH and NR had put together the final Sport England bid and it has been sent off. NR contacted the tax office regarding the possible payment of VAT on the multi-court build. An email response was received confirming that VAT would not have to be paid if it was for a community resource. This has released funds which has allowed a 5% contingency fund to be built in. NR has spoken to Heather Taylor from Sport England and she has confirmed that she has received everything she needs from the committee.</p> <p><b>Action:</b> <u>NR to email Heather Taylor to keep in contact.</u></p>	<p><b>NR</b></p>
<p><b>7.</b></p> <p><b>7.1</b></p>	<p><b>Finance Report</b></p> <p>RW reported that the balance as of 09/12/09 was £9,472.94. A donation from the Coffee Drinkers of £300 has been banked since then. NR had written to thank the Coffee drinkers.</p>	
<p><b>8.</b></p> <p><b>8.1</b></p>	<p><b>Future Fundraising ideas</b></p> <p><b>Disco-</b> 13<sup>th</sup> February- 'red hot disco'. Planning for this event was discussed.</p>	<p><b>ALL</b></p>
<p><b>9.</b></p> <p><b>9.1</b></p>	<p><b>Any Other Business</b></p> <p>It was agreed to hold an 'Event in a tent'- Bedouin style on 19<sup>th</sup> June 2010 at the school.</p>	

<b>10.</b>	<b>Further Meeting Arrangements</b>  Agreed to meet again as follows: <b>Date:</b> TBC <b>Time:</b> 8pm <b>Venue:</b> 1, Woodland Close, Denbury	
------------	---	--

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