

**MODBURY ASSOCIATION OF RECREATION & SPORT
MEETING MINUTES**

Date: 11 October 2022

Present: Peter Watts (Chair)
Nikki Mitchell (Secretary)
Jon Wiley (MRJFC)

Paul Romney (Treasurer)
Kath Hope (Scouts/ Netball)
Paul Eden (Tennis)

Apologies: John Harvey (stood down),
is George Rosevear still MPC rep on committee?

| AGENDA ITEM | COMMENT | ACTION | BY WHOM |
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| 1. MATTERS ARISING FROM COMMITTEE MEETING OF 12 JULY 2022 | <p>Matters arising or carried forward from meeting on 12 July 2022 were as follows:</p> <ul style="list-style-type: none"> • HC no longer able to assist with curtains. Agreed they should be returned to MARS so we can make alternative arrangements. • Handrails still to be installed and paving stone to be replaced • Saplings now planted • Goals repaired • Waiting for outcome of MPC Finance Committee meeting in October to confirm contribution towards maintenance will be part of budgeted expenditure going forward as opposed to being subject to a grant application. • Fire alarms – arrange for sensors in the extension to be connected to the main building. • Legionella risk assessment required as per email from Parish Clerk | <p>Chase Heather for curtains</p> <p>Ongoing</p> <p>Write to MPC for decision</p> <p>Scheduled for 14 October</p> <p>Obtain quotes and arrange for assessment to be carried out</p> | <p>KH</p> <p>PR/PW</p> <p>NJM</p> <p>PR</p> |
| 2. TREASURER'S REPORT | £22,900 in the bank/ cash held as latest project came in under budget. See extracts from accounts attached. | | |
| 3. TENNIS CLUB LIGHTING PROJECT UPDATE | <p>See attached floodlighting guidance provided by Paul Eden.</p> <p>Air Ambulance don't fly over tennis courts to access landing site so can consider 8-10m poles. Side lit scheme preferred.</p> <p>Supply cable not big enough so will need to consider installing an alternative solution as part of the project. PR to ask Alexis Huggins at SHDC if we can</p> | <p>Contact SHDC re meeting cost of feasibility and</p> | <p>PR</p> |

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| | <p>fund lighting scheme feasibility and planning application from S106 money still in the pot for projects in Modbury.</p> <p>PE said need to consider how we will continue to fund maintenance and running of the lights once installed.</p> <p>All applications for funding need to be in the name of MARS but agreed Tennis Club should take the lead on the project.</p> <p>PR said he would look into other lighting consultants we could approach for quotes in line with MPC procedures. Will need three quotes and possibly a tender process. PR to confirm.</p> | <p>planning fees from S106 money</p> <p>Research alternative lighting consultants to obtain quotes</p> | <p>PR</p> |
| <p>4. REGULAR USERS UPDATE</p> | <p>Tennis - talked about formalising the agreement between Tennis Club and MARS for exclusive use of the courts and hut as well as use of car parking facilities as its been informal up until now. PR suggested a Licence to Occupy should be sufficient (same as we used for Scouts).</p> <p>Question arose as to who should insure the courts and hut if we are operating under a Licence to Occupy? NJM to investigate</p> <p>Regarding maintenance of the area immediately outside the courts, PE said Brian Weeks felt he was no longer able to do so because of the latest guidance issued by MPC. The restrictions placed on volunteers in relation to insurance means we need to consider how best to move forward e.g. does this now fall to MARS and our contractor to maintain the laurel hedging?</p> <p>PE asked if MARS could include a 2m boundary outside the courts as part of the Licence to Occupy which would return maintenance responsibilities to Tennis Club. PE to check Tennis Club liability insurance covers maintenance by volunteers.</p> <p>Football – JW said pitch is recovering well and everyone seems to be pleased with the work. Need to refill some of the holes that have appeared following settlement.</p> <p>Disappointed with the way club and coach were treated following a petty theft incident from the WI. Felt tone of email from PR was accusatory and offensive and MRJFC would like an apology which PR said he would do.</p> | <p>Draw up Licence to Occupy for Tennis Club to include 2m boundary outside main fencing</p> <p>Investigate who should insure courts and hut</p> <p>Check liability insurance covers maintenance by tennis club volunteers</p> <p>Send apology to MRJFC</p> | <p>PR</p> <p>NJM</p> <p>PE</p> <p>PR</p> |

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| | <p>Scouts – KH reported all good, trees planted and following summer break the scouts would be back at the Rec Field more often through autumn/ winter period. Apples gathered up and ready for crushing.</p> <p>Cricket – PR said the club had enjoyed a great season, nets have proved popular and arrangements with Ermington seem to be working well.</p> <p>Walking football – no representative on MARS yet. NJM to send invite. PR and PW said they through there was a good level of participation and official match planned against an Exeter team next Monday. Devon FA have shown interest in development of this club.</p> <p>Touch rugby – no representative on MARS yet. NJM to send invite</p> <p>NHS – full 8 week package complete and next package due to start in November.</p> <p>Taekwondo – nothing to report</p> <p>Bridge club – new bridge club has formed and will be using the main function room on a Thursday with agreement they will be finished by 4pm as bookings are tight on a Thursday. Pensioner’s fitness class due to move to Wednesdays to make room. Request to provide smaller tables which committee agreed would be useful for a range of groups not just the bridge club. Agreed to purchase 5 tables. NJM to send invite for a representative to join MARS PR said capacity for new groups to hire facilities is now becoming limited.</p> | <p>Invite new users to put forward a representative to join/ report into MARS committee</p> | <p>NJM</p> |
| <p>5. ONGOING MAINTENANCE</p> | <p>Field n- handrail and paving slab to be dealt with when the weather improves. Two trees remaining that need to come down due to ash die back.</p> <p>Stone from Barracks wall has been moved by SHDC from the car park to a location under the trees which has freed up two parking spaces. Likely the stone will stay on site – need to establish whether this is no longer required by SHDC and is ours to deal with as we see fit or not.</p> <p>Pavilion - repaired two slates on the roof and solar powered opener on roof light in changing rooms</p> | <p>Install handrail and repair paving slab</p> <p>Establish whether stone is required by SHDC or not</p> | <p>PW/PR</p> <p>NJM</p> |
| <p>6.HEALTH & SAFETY</p> | <p>Insurance guidelines – committee agreed the latest update to guidelines and restrictions are causing a number of problems. General feeling is the position adopted by MPC is too rigid and not only discourages/ prevents volunteers</p> | <p>Feedback to MPC</p> | <p>NJM</p> |

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| | <p>from being able to offer their services but also means we will incur additional costs to maintain our facilities which long term will be self-defeating.</p> <p>Bonfire night – risk assessment to be completed by Modbury Fireworks Club who have kindly agreed to work in partnership with MARS to put on this year's event. NJM to co-ordinate advertising and volunteers.</p> | | |
| 7. OTHER BUSINESS | None | | |
| 8. NEXT MEETING | <p>Second Tuesday of each month. 8pm @ QEII Pavilion. Scheduled meeting dates as follows:</p> <p>Tuesday 21 February 2023 Tuesday 11 April 2023 (AGM) Tuesday 13 June 2023 Tuesday 8 August 2023 Tuesday 10 October 2023 Tuesday 12 December 2023</p> | | |