

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

Date: 12 July 2022

Present: Peter Watts (Chair)
Nikki Mitchell (Secretary)
John Harvey (MPC)
Michael Marchant (Tennis)

Paul Romney (Treasurer)
Kath Hope (Scouts/ Netball)
Jon Wiley (MRJFC)

Apologies: Hilary Garry (MRJFC)

AGENDA ITEM	COMMENT	ACTION	BY WHOM
<p>1. MATTERS ARISING FROM COMMITTEE MEETING OF 12 APRIL 2022</p>	<p>Matters arising or carried forward from meeting on 12 April 2022 were as follows:</p> <ul style="list-style-type: none"> • Waiting for Heather Coulson to stitch the small window curtains • Lighting between Scout hut and fire pit • Permanent handrails from pavilion to pitch to be installed when weather improves • Paving stone to be replaced at the same time as work carried out on handrails • Quote from Western Power to install a light on the pedestrian entrance • Waiting for Tennis Club to confirm new MARS representative • Site for 30 saplings to be identified once drainage works complete. • Bring MARS 50:50 draw to an end • Replace wheels and overhaul roll on goals 	<p>Chase Heather for curtains</p> <p>Ordered</p> <p>Ongoing</p> <p>Ongoing</p> <p>MPC/ highways matter</p> <p>Confirmed</p> <p>To be planted in Autumn</p> <p>Complete</p> <p>See later agenda item</p>	<p>KH/NJM</p> <p>PR/PW</p> <p>PR/PW</p> <p>PR/PW</p>

	<ul style="list-style-type: none"> Should contribution towards maintenance of recreation ground be a standard expenditure item in parish accounts rather than subject to a grant application 	Write to MPC for decision	NJM
2. TREASURER'S REPORT	<p>£144 cash / £9,852 in bank / £15k VAT refund due</p> <p>S106 funds available for MARS projects totalled £228,303.94 of which £10,810 remains unclaimed to date.</p> <p>Field improvement project spending so far = £227,292.63:</p> <p>S106 money: £217,493.94 MARS funds: £9,798.69</p> <p>Money available to fund future projects including unclaimed S106 money and net of pending invoices :</p> <p>S106 money: £10,810.00 VAT refund: £14,644.37 MARS funds: <u>£4,373.84</u> Total: £29,828.21</p> <p>JH asked when MARS was planning to install pavement from Rec Ground to Barracks Road. PW said this was not within our gift as we do not own the land. Matter to be resolved by MPC/ Highways and Mr & Mrs Pickard.</p> <p>MM asked if new lighting for the tennis courts can be considered when thinking about residue of S106 and future awards. NM confirmed this was included in the OSSR which we believe was annexed to the Neighbourhood Plan recently resubmitted to SHDC.</p> <p>NM suggested Tennis club research cost of installing lights and upgrading cable and report back to committee</p> <p>PR said a front loader for the tractor would be a good long term investment and should also be added to the list for planned expenditure.</p> <p>Finally PR advised all financial transactions will come under MPC umbrella and MARS accounts will be audited as part of MPC accounts in future.</p>	<p>Check with Alexis Huggins at SHDC that they have a copy of our OSSR</p> <p>Obtain quotes for lighting tennis courts</p>	<p>PR</p> <p>MM</p>

3. FIELD IMPROVEMENT PROJECT UPDATE	Complete. See earlier notes		
4. FUTURE PROJECTS	<p>1. Replacement/ refurbishment of rolling goals</p> <p>New set of goals costs £1500. Alternative is to purchase and fit 8 wheels @ £120 each pair i.e. c£500.</p> <p>2. Purchase slotted goals for 7x7 pitch @ £818.64 (ordered)</p> <p>3. Lighting from main car park to fire pit at cost of £309.04 (ordered)</p> <p>4. Signage for MUGA ordered @ £308.50 (ordered)</p> <p>5. Front loader for tractor at cost of £6,100 to be considered</p> <p>6. Lighting to the tennis courts to extend use into winter months</p> <p>7. Netting to stop balls going over the top of the hedge and into Chatwell lane</p> <p>8. Adding viewing platform to Pavilion</p> <p>9. Extending storage space into the roof via access created as part of the viewing platform project</p> <p>10. Lighting at the pedestrian entrance</p> <p>It was agreed front loader and lighting to the tennis courts should be the next major expenditure items.</p>	<p>Need rolling goals to be available by September. Keep exploring options and source a solution.</p>	<p>PR/JW</p>
5. MARS 50:50 DRAW	Ceased with effect from 30 June. All subscribers should now have received letters.		
6. REGULAR USERS UPDATE	<p>Scouts</p> <p>KH said aim is to be out and about during the summer and return to Rec Ground in September. Dartmouth Scouts joined Modbury recently and really impressed with facilities. Container now installed and plan to move equipment over in the summer. Scouts are happy to sort the leak to the scout hut. NM</p>	<p>Check ongoing maintenance arrangements for Scout Hut</p>	<p>PR</p>

	<p>suggested we check the lease agreement to fully understand where responsibilities lie for ongoing maintenance of the building.</p> <p>Tennis MM highlighted open day planned for the coming Saturday afternoon where everyone is invited to come along and try out tennis for free. Posters out in the community and there is the offer of free coaching. Special joining terms for those considering membership. PW asked if he could be provided with access code to the courts to retrieve footballs. MM to confirm.</p> <p>Football JW passed on thanks to PW/PR for all the work on the pitches. Looking fantastic and visiting teams are very impressed. PW said teams need to be careful early part of the season as pitches will need time to recover following improvement work. JW asked if it was possible to add netting to stop balls going over the hedge and committee agree to add to the list. JW also asked who would know the code to the container. PW said should only be those clubs who have equipment stored.</p> <p>Cricket PR was pleased to report the ground sharing with Ermington was going well and the investment in the tractor was enabling a great job to be done maintaining the pitch. 3 clubs now using Modbury nets which is generating additional income.</p> <p>Walking football PR said Charterlands was now an officially recognized FA club and expecting competitive matches to start soon. 7x7 goals are ideal for this sport.</p> <p>Touch Rugby Just restarted. Nothing to report.</p> <p>NHS Cardiac recovery sessions due to restart in coming weeks</p> <p>Taekwondo 4 sessions per week and demand is strong. Resource to deliver the sessions is stretched.</p> <p>PR said capacity for new groups to hire facilities is now becoming limited.</p>	<p>Tennis club to provide PW with access code</p>	<p>MM</p>
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7. ONGOING MAINTENANCE	<p>Looking for a volunteer group to share the pitch marking as becoming too much for one person. PW asked MRJFC & Charterlands to ask for volunteers.</p> <p>Main door and outside toilet need attention.</p>	<p>Volunteer group required for pitch marking</p> <p>Arrange door repairs</p>	<p>PW</p> <p>PW/NJM</p>
8.HEALTH & SAFETY	<p>Fire alarms – when the extension was done it appears the sensors may not have been connected to the main building.</p> <p>Legionella risk assessment required as per email from Parish Clerk</p> <p>Insurance statement from MPC read out and discussed to ensure understanding</p> <p>Accident reported – a cub cut their knee on the net of the trim trail equipment nearest the fire pit. To be fixed. Monthly check of trim trail equipment now being undertaken by PW</p>	<p>Ask fire alarm company to connect sensors</p> <p>Carry out legionella risk assessment</p> <p>Fix net on trim trail equipment nearest fire pit</p>	<p>NJM</p> <p>PR</p> <p>PW/PR</p>
9. OTHER BUSINESS	<p>Committee agreed it would be sensible to review the lease agreement (if one exists) between MARS and Tennis club to protect the club's interests and make sure it's up to date/ no changes are required ahead of the lighting project.</p>	<p>Review and update agreement between MARS and Tennis Club</p>	<p>NJM/PR</p>
10. NEXT MEETING	<p>Second Tuesday of each month. 8pm @ QEII Pavilion. Meeting dates agreed as follows:</p> <p>11 October 2022 14 February 2023 11 April 2023 (AGM)</p>		