MODBURY ASSOCIATION OF RECREATION & SPORT
MEETING MINUTES

Date: 15 June 2023

Present: Peter Watts (Chair), Paul Romney (Treasurer), Barbara Price (Parish Council), George Rosevear (Parish Council), Kim Clifford (Deputy Chair/ Scouts), Nikki Mitchell (Secretary), Kath Hope (MRJFC & Netball), Tony Price (Touch Rugby)

Apologies: Steve Comley, Mike Marchant

AGENDA ITEM	COMMENT	ACTION	BY WHOM
1. MATTERS ARISING FROM COMMITTEE MEETING OF 11 APRIL 2023	Matters arising or carried forward from meeting on 11 April 2023 were as follows: • Handrails to be installed and paving stone to be replaced • Barracks wall stone to remain stored on site until we are advised otherwise by SHDC • Send Tennis Club a Licence to Occupy • Awaiting contractor start date to complete repairs to vehicular access • OSSR complete and submitted to MPC for submission to SHDC • Skate ramps to be dismantled and replaced with similar or alternatives • Replace trim trail balance beams • Create and upload online accident form for user groups	**Carry out works** **Follow up with SHDC** **Issue licence to occupy** **Follow up with contractor** **Remove and replace ramps** **Remove/ replace beams** **Create accident form**	**PR/PW** **BP** **NM/PR** **PW** **PR/PW** **PR/PW** **KC**
2. TREASURER'S REPORT	£14,068 in the bank/ £181 cash held and owed £631.40 as at 15 June 23. See latest extracts from accounts attached. VAT reclaim of £1260.59 also due. TP asked if MARS were ever likely to pay VAT. PR responded it was unlikely.		

3. FOOTBALL FOUNDATION GRANTS	PR ran through the two Football Foundation grant funding awards: 1. Grass Pitch Maintenance Fund – 6yr revenue grant subject to a maximum of £17,066 2. Small Grants Award – 75% of total cost in support of the project to add some vital grass pitch maintenance machinery and some 3m high ball retention fencing behind the goal at the carpark end of the small pitch. PR recommended approval, seconded by GR and all committee members present agreed to accept the grant awards. Requirement of the grass pitch maintenance fund is to make the award stretch as far as possible. There's a recognition we may not be able to carry out all works but self-help will allow us to maximise what we can achieve. PW/PR to complete online Ground Maintenance programme. TP also offered to complete the course. Volunteers to reclaim all associated costs.	**Accept grant funding** **Complete online ground maintenance course**	**PR** **PR/PW**
3. REGULAR USERS UPDATE	**Tennis** – MM still waiting for Licence to Occupy which NM confirmed had been drafted but was delayed pending MPCs decision on the future of MARS. Can now proceed. **Scouts** – KC said it was great to be back outside at the Rec. Considering making a bid for an army tent and asked whether this could be installed in the woods. Committee expressed concerns as high risk of damage if left up permanently. Agreed may be better to bid for money to help with more general maintenance of the Scout hut. **Football** – KH confirmed MJRFC carrying on with an U15s team next season. PW asked if club could arrange for goal posts to be unlocked so he can cut grass. Club wished to pass on their thanks for making the pitch one of the best in the league. **Touch Rugby** – TP reported great session recently but group numbers are smaller than he would like. **Cricket** – PR confirmed all good and nothing to report.	**Send Licence to Occupy to Tennis Club for approval**	**NJM**

	Walking football – PR said the walking football was thriving and had recently won a trophy. SC has enquired about installing a trophy cabinet in the Pavilion which committee were happy to accommodate but felt funding should come from the clubs. **Bridge** – hugely popular, attracting 30+ people on Thursday afternoons. Rodney Bomford hoping to formally constitute as a club and become a representative on the MARS committee. **Cycle race** – National Time Trial championship race held early June. Rec Field was HQ for the event. Generally successful although a few complaints reported from residents in Barracks Road re inconsiderate parking and attitude of Marshalls.	**Respond to SC re trophy cabinet enquiry** **Provide feedback to event organisers**	**NJM** **PR**
4. ONGOING MAINTENANCE	**Field** Trim trail maintenance ongoing. Goal posts now repaired leaving handrails and paving to finish off. Ground Maintenance course to complete as per terms of the grant funding awards. **Pavilion** Nothing to report	**Ongoing maintenance**	**PR/PW**
5.HEALTH & SAFETY	Still need to create an online accident form and policy statement which can be uploaded to MARS website. Also balance beams and skate ramps need replacing with suitable alternatives and repairs to vehicular access still to be completed.	**Accident form & policy statement** **Replace equipment and repair vehicular access**	**KC** **PR/PW**
6. NEXT MEETING	Second Tuesday of every other month. 8pm @ QEII Pavilion. Scheduled meeting dates as follows: Tuesday 8 August 2023 Tuesday 10 October 2023 Tuesday 12 December 2023 Tuesday 13 February 2024 Tuesday 16 April 2024 (AGM – 7.30pm)		