

Moorhaven Sports Club

Minutes of meeting of 28 July 2009

In attendance; Billy McKenna (BM), Jim Abraham (JA), Lesley Abraham (LA),
Olly Figgis (OF), Stafford Williams (SW)

Apologies; Stuart Newberry, Paul Penrose

- 1) Minutes of the last meeting – LA has spoken to David Rowe and obtained a dedicated facility on the website for MSC minutes/business to be published. This will enable comments to be made as progress is reported.

The directors of the Management Company have asked to see the minutes of the MSC meetings. LA agreed to submit these to the monthly management meetings and arrange for them to be uploaded onto the website.

Sports day (30 August) being planned and OF and PP meeting next week to discuss. Suggestions were made on other shareholders who might be able to support in the organisation of activities on the day.

- 2) DNP meeting: SW updated the group on his meeting with DNP. Issues highlighted included the design and access statement and highways. DNP/highways may need to be chased in a week or two.

Action: SW

It was agreed that the design and access statement needed to be tightened, by strictly defining usage (highlighting that it is consistent with the current S106) and simplified.

Action BM/SW

There was a discussion around a four-way license and that this may be too complicated. The bottom line is that there will need to be agreements encapsulating the responsibilities and requirements of and between: Moorhaven Management Company (MMC); MSC; the Parish Council; and Ugborough Children's Football Club. This could include: an agreement/delegation between Moorhaven Management Company and MSC; an agreement between the Parish Council, MSC and Ugborough Football Club; and a 'terms of reference' for MSC .

Action: LA & BM to draft

- 3) Membership of the group: as the work of the Club could benefit and impact on other villages, it was agreed that membership should be

widened. SW agreed to represent the Ugborough Children's Football Club. A representative from Bittaford will be invited to join the group.

Action: JA

- 4) The Jay's field: JA described the way the field could look, with terraces from the tennis courts and the Jays side of the field. There won't be a problem with drainage. JA had had several discussions with possible contractors who could do the work. He reported the difficulty of obtaining a detailed quote as contractors would need to devote time and money to produce an accurate quote, which they were reluctant to do given there were no funds available at the minute. LA suggested a shareholder who might be approached to do this work pro bono.

Action: JA

- 5) Funding: CJS Community Cash Back had been applied for and a decision was expected on Monday 3rd of August. Other potential sources of income are the Football Foundation and District Council. Limited opportunity to progress these until planning issues have been resolved and firm quotes obtained.

- 6) Date of next meeting: Thursday 20 August, 7.30pm.