

**MINUTES OF A MEETING OF THE MOULTON SPORTS COMPLEX HELD ON
TUESDAY, 4 NOVEMBER 2008 AT 2.00 pm**

**PRESENT : Mrs J Austin, Miss J Horne, Miss Y Carr, Mr F Henson, Mr T Jones,
Mr N Schanschieff**

8/08 APOLOGIES

Mr M Henderson

9/08 MINUTES OF MEETING OF 9 JUNE 2008

Accepted as a true record.

10/08 MATTERS ARISING

Election of New Chairman – this was deferred until after full Governor's meeting on 20 November when new governor committee members would be decided.

11/08 MANAGER'S REPORT

N Schanschieff presented his report which had previously been circulated to all members of the committee and included items on :

Maintenance/building

Work on the retaining wall is behind schedule but hopefully will be finished soon. Some parking spaces have been cordoned off for users of the complex while the building works are being completed and this is working well.

T Jones reported that the back playground had been opened up for staff parking to alleviate problems during the building works. This may not be a permanent solution to parking problems as students are limited to where they can go at break and lunchtime during the winter because the field is out of bounds.

N Schanschieff reported that the new system of parking permits for school staff was working well with only a couple of incidents of unauthorised parking. He would contact the police community officer to find out the next steps concerning this.

Fire alarm sensors have been changed to allow them to be checked without the use of the scissors lift which is quite costly and sports hall lights were checked at the same time.

Programmes

Successful summer playscheme, although younger group attendance was not so good which was disappointing. A breakfast club was introduced and it is hoped this may attract more customers for the next playscheme

Ofsted and Early Years visited during the summer and both were very impressed with the playscheme.

Thanks to Daventry District Council for funding in connection with developing the Roller Disco within the junior activities. Funding had also been obtained from the FA towards 2 new sets of 7-a-side goals for the Astroturf.

