

**MINUTES OF MOULTON SPORTS COMPLEX MEETING
HELD ON MONDAY 9 JUNE 2008**

Present : Mrs J Austin, Mr S Barrick, Miss Y Carr, Mr C Dabbs,
Mr M Henderson, Miss J Horne, Mr F Henson, Mr T Jones,
Mrs R Knight (Chair), Mr N Schanschieff.

9/08 APOLOGIES

None.

10/08 MINUTES OF MEETING OF 3 MARCH 2008

Accepted as true record.

11/08 MATTERS ARISING

6/08 Car Parking

T Jones reported that parking permits were to be issued to all staff members from September 2008. It was suggested that users of the Complex and Village Hall should sign in at reception enabling staff at the Complex to identify unauthorised parking. In the first instance notices could be attached to vehicles informing drivers that parking was for staff and users of the Complex only. A new sign could be erected informing the public of parking regulations and it may be that clamping could be used in the future for persistent offenders.

12/08 MANAGER'S REPORT

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

Maintenance/Building

He was delighted to report that the Complex had broken even for the year ending 31/3/08 and in fact showing a surplus of £140.35.

Sports Hall had been resurfaced at a cost of £3100.

Owing to Data Protection, the way in which the CCTV system was operated at the Complex had had to be changed. The camera in the main reception had now been focused on that one area rather than all aspects. One issue is still outstanding, ie whether Village Hall is an external or internal agency in terms of the Data Protection Act. This will determine whether or not permission has to be gained before images can be shown to the Village Hall Committee.

Staffing

The Duty Manager is leaving the post with effect from September. Another member of staff is being trained in Level 3 Playwork to certain aspects of the role until a new Duty Manager is appointed.

Programmes

Easter Playscheme numbers were not as high as expected but delivery of the scheme was of an excellent standard. The May playscheme ran two groups this year. Programme was slightly restricted because of sports hall re-surface but again was successful.

Freestyle Soccer Academy still running successfully with further tournaments booked for June.

Manchester United Soccer School were at the Complex for two days in May with 115 children taking part.

Street Football - a new initiative organised by the local police force and the Parish Council being run on Friday evenings. Anyone can turn up and play football on the Astroturf which has been very successful. Instances of anti-social behaviour at the Complex seem to have dropped since the initiative was started and it is hoped this continues. It is also hoped to run the activity again.

Sports Development

Figures are good but were affected by the Complex being closed for a week in May for the re-surface.

13/08 AOB

Mr Dabbs reported on a presentation he had attended given by Northamptonshire Sport and circulated handouts for information concerning potential funding for extending activities.

Miss Carr informed the meeting that a programme for activities had already been decided and reported that the funding would be coming down through schools and colleges. The programme targeted very specific sports/activities and she offered to forward the action plan regarding this to N Schanschieff. She also reported that the Daventry DC website was now active and the Complex would be able to advertise any forthcoming activities or events on it.

14/08 VILLAGE HALL REPORT

Mrs Austin reported that the Village Hall had hosted five events so far this year with a further seven planned and she thanked N Schanschieff for the continuing successful partnership between the Village Hall and the Complex.

She confirmed the external redecoration would be taking place in the next two weeks which the Parish Council would pay for.

Mrs Austin also reported on the success of the new initiative Street Football which was free of charge. This was being funded by the Parish Council. She thanked Mr Schanschieff for supplying two General Attendants to help with the activity.

With regard to parking, it was felt this had eased slightly and the Police cones on one side of Pound Lane had really helped. The Parish Council had met with NCC concerning yellow lines being painted on one side of Pound Lane which would cost £3500. Some funding may be available later in the year towards the cost of this.

Miss Carr thanked the Village Hall and the Complex for agreeing to host the forthcoming DASH event on 31 July.

15/08 DATE OF NEXT MEETING

Mr Jones reported that governing body would be setting dates for all sub-committee meetings for the next academic year and he would inform the committee of the date by the end of July.

Mrs Knight thanked committee for their reports and closed meeting at 2.40 pm.