

**Minutes of the Lode Tennis Club Committee held on Thursday 03 September 2015
at 47 Mill Road at 7.30pm**

Present: Jeff Kempster Denise Bardan John Lince Will Jaggard
 Sally Jaggard Mo Brown Lesley Pulvertaft

 Guests: Arthur and Ann Tomlinson Paul Marriott

Action by

1. The minutes of the Committee Meetings held on 2 June 2015 and on 21 August 2015 were accepted as a true record.
2. Will has now acquired a back pack spraying unit. The arrangements for spraying the court with the 'alternative' moss killer were put on hold in light of the anticipated resurfacing of the court in the near future.
3. The work party of volunteers for weed clearance had taken place and been very successful. However it was noted that more weeds had now returned probably as a result of the recent weather. This situation will be reviewed once the court has been resurfaced.
4. The net winding mechanism has all been fixed by Will and the net can now be raised and lowered. It was noted that it did not seem to matter whether this was done after every use and it was decided not to make a big deal of this until the new net and posts had been installed.
5. The Open Day had passed off without a hitch and very pleasant afternoon (and evening) in fine weather had been enjoyed by all.
6. The date of the safari dinner party was confirmed as 31 October 2015, so now a Halloween Safari Dinner Party. Jeff was asked to put this and the details into a Lode Star article. It was decided that a deadline should be set for participants to notify Mo or Denise by 23 October 2015. All other details should remain the same as last year.
7. Jeff informed the meeting about the recent communications regarding the Amey grant application. As a result Jeff had prepared a Safeguarding of Adults Policy which had been circulated to members before the meeting. It was decided unanimously to adopt the Policy as drafted.
8. John reported that he had asked about funding from the Lode Social Club fund. The charitable trust had not yet been formed and so this would not be in a position to make any such decisions until spring/summer 2016. It was suggested that all members could submit the court refurbishment on the suggestion slips that were being submitted to the post office for the new charitable trust to consider. Depending upon the results of other funding options this could assist the club with other refurbishment work, or if necessary the repayment of loans next year.
9. The possibility of a loan from the Parish Council was mooted. It was suggested that a letter should be sent to the Parish Council to request such a loan setting out all the details of the current funding requirement. This Parish Council could then consider what assistance it may be able to provide.
10. There were now at least 6 members who would be happy to make temporary (maximum 3 year) loans of £500 each to cover any shortfall in funding the proposed resurfacing work. These would only be required if all the other sources of funds fell through. As a result Jeff was asked to proceed with arrangements to accept the En Tout Cas quotation. The timing

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of any loans will depend on how quickly the work is completed because the payment terms are £2,000 up front deposit, 50% on commencement of work, and balance due on substantial completion.

11. The committee thanked Jeff for all the hard work of progressing the grant applications etc.
12. The next meeting was scheduled for Tuesday 1 December 2015 at 7.30pm at Mo and MB Brian's House.
13. There being no other business the meeting closed at approximately 9.00pm with thanks to the members for their attendance.