

John Shaefer Rec Club (JS), Eric Davison Quoits Rep (ED), Wade Tovey Vice Chair(WT)
 ,Dennis Hutchison Rec Club (DH) Chris Foggin Chair (CF), Dan Mohan NAJFC (DM),
 C Morgan Ormesby Rep (CM) , Ian Morrish (IM) MBC Rep , Joanne Rush (JR) MBC Rep,
 I Bell Marton Rep (IB) via teams



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Action point	Status/Action Required	Resp	Due
	Agenda 1. Previous months minutes. 2. Conflicts of interest. 3. Chairmans Secretary & Treasurers Reports. 4. Sections Reports. 5. H&S Maintenance Report. 6. Grants. 7. Web & Media Report. 8. Safeguarding Update. 9. Working groups Update & Co-Opted Members Updates. 10. AOB.	Info	
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1.0 Previous Months Minutes	1. Previous minutes agreed as true record by all attendees - Actions reviewed & discussed		
2.0 Conflicts of Interest	1. Conflict of interests (COI) IB Rackets, WT Rackets	Info	
3.0 Chairmans & Treasurers Reports	Treasurers & Chairmans Report 1. CF commented on one extra expense that had been received late (continuation of foyer remodel) 2. CF provided a back story to valuation of the site and the previous valuation carried out by previous administration; in light of Project Padel, it was felt that a more accurate valuation was needed in line with charities commission guidelines . The valuation had been completed, and the valuation is more in line with similar organisations but differs to Land registry valuation (2023). However, we needed a second valuation to consider Project Padel - 3. IM asked if comparable land to purchase would be same value, CF asked for views, non-forthcoming 4. WT commented on some previous historic discussion with MBC on land value 5. KB asked if we could ask the valuer for his view and CF confirmed he would sense check; IM was keen to point out that his view was not a critique but simply to raise a view and to help 6. Treasurers meeting has been held with all section treasurers to discuss a 4.6 % cost of living rise in sections licences; the treasurers had been provided with all the detail regarding the budget proposal and discussions had explained each line on the budget. 7. Sections have been given a week to provide feedback and to date no questions or feedback had been received, and deadline concludes tomorrow 8. On that basis the budget for 2026.2027 will be finalised and invoices and SLA will be circulated 9. CF provided as update on solicitors work with regards to Padel up and CIO work. He asked if anyone had any contacts with regards to a lease survey been updated. WT asked for further detail, and he would reach out to see if he could support 10. CF provided a view on Vat status and option to Tax , CF has queried with HMRC on that point, and confirmed he has received some feedback, and he will follow up on this Vat issue 11. KB provided a update of informal meeting with local resident (s) who were enquiring regarding the Padel Project, meeting was overall positive and amenable. Residents rose some potential concerns regarding potential parking around Avenue and Guisborough road along with possible noise issues We have confirmed no piped music, bar facilities in area and the project plan will be available in due course, they were concerned that they had not heard anything formally and we explained that we had circulated announcement which they weren't aware of 12. Plans are still in the process of been formulated and once we have details we will share with all key stakeholders Secretary's Report 1. No questions raised on secretary's report	Info	

4.0 Sections Reports	1. Recreation Club – Door hinge work is still required, and DH will seek a update on this 2. Rackets – IB asked if there are discounts for rackets members with Padel Up – it was confirmed yes and full details will be shared in due course 3. Athletics – No Update 4. Quoits – one pitch ready to play and 3 pitches on way to been ready for the season – awaiting lighter nights 5. NAJFC- Pitches considering exceptional heavy rain are in a great condition, few puddles noted but drained quickly - Raised a concern on carpark users coming into the carpark wrongly and not following traffic management – KB offered we can purchase further keep left signs to support and reduce risk 6. Rumble strips are a option to look at along with re- ligning however for now we will concentrate of increasing traffic management on potential busy days , that said it was noted that even with exceptional use there were no repeats of poorly parked cars by visitors on surrounding areas and the measure been implemented were well received by all 7. KB provided a view on Football Foundation funding and DM provided a view and update of CAD drawings that been created for the remodel and refit of football changing rooms– Plans were very well received, and DM will take this forward. 8. KB asked if NAJFC would keep trustees in the loop and he offered that if NAJFC needed any information regarding constitution, insurances NMFA polices to support application, please message and he would support 9. NAJFC Sponsorship boards are now installed 10. General discussion on Groundman’s holiday and plans 11. Garden Section – no update – awaiting feedback from treasurers on garden section budget line for sign off	Info	
5.0 H&S Update	1. KB provided the following updates 2. Fixed wiring repairs for rackets will be completed this week 3. Boiler service and asbestos audit will also be completed this week	Info	
6.0 Grants	1. Northern Power – initial funding application rejected but feedback received that we can resubmit with further criteria required based on supporting emergency community provision 2. Energy survey completed by MBC, but no details received just yet	Info	
7.0 Web & Media Update	1. As per Secretary’s Report 2. 272 followers, good and increased activity on views - DM confirmed the mystery football post had created some great feedback	Info	
8.0 Safeguarding	1. No concerns raised by D Bell	Info	

	9. KB reconfirmed that to go back to the start of the process back to NMPFA old document would cost £20k 10. DH commented that he was always under the impression we couldn't amend 1965 constitution, CF confirmed that a change was done in 2005 to reflect MBC onboarding of councillors to the trustee board 11. EGM will close the 2-year journey on the legal complexities and conclude further expense, and announcement will be circulated in due course 12. IM confirmed his apologies as previous engagement is in his diary 13. Legionella risk assessment - Log books, temp probes have been issued, audit planned tomorrow and then going forward all relevant sections will be required to comply with the water management plan. Logbooks will be inspected by 3rd party, and all sections will need to provide the logbooks for inspection 14. Door Project – details been issued with sections to send in details to Bayley's, once details are in we will plan next steps – DH asked confirmation of end date, but it was confirmed that once end date expires the renewal date becomes effective for the next year following next year's payment 15. He asked confirmation of how a rackets, recreation member would be collated 16. KB confirmed progress is dictated to by how quick sections get information to Bayley's and how accurate it is, once we have that then that dictates the next work required and communication 17. New system will save in the longer term for rackets and recreation club with no more keys / Fobs/ Cards 18. DM asked about intercom and KB confirmed that once data capture exercise is completed then all stakeholders will be informed on the new plan and considerations 19. Kitchen update – Original planned builder cannot complete the work, and second quote has been chased along with a 3rd quote been chased by Recreation Club Mike Bringloe 20. Foyer – work in progress and initial feedback has been positive 21. Fun run – WT provided a update on the planning for the fun run, band , fancy dress , first aid provision, Church will provide a donation and WT asked if the Recreation Club could conform opening to support 22. EGM 26th March confirmed 8. Meeting Closed 20:10	Info	
Next meeting	14 th April 2026		