

Minutes – NMPFA Monthly Committee Meeting

Date Tuesday – 14.7.2026

Time - 19:00

Room – Conservatory Room

Attendees :

Eric Davison Quoits Rep (ED), Dennis Hutchison Rec Club Rep (DH)

Chris Foggin Chair (CF), I Bell Marton Rep (IB) via teams , Kelvin Bowes Secretary (KB)

Carole Morgan Ormesby Rep (CM), Ian Morrish MBC Rep (IM) – Invited Geoff Smith (GS)

& Martyn Brewster Steele (MBS) Rackets

Apologies: Wade Tovey. Jo Rush , Dan Mohan, A Calvert

No Apologies : J Shaefer

Distribution: Trustees , Web,
Document Archive



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	
1.0 Previous Months Minutes	1. Previous minutes agreed as true record by all attendees - Actions reviewed & discussed- agreed to publish IM	Info	

2.0 Conflicts of Interest	1. Conflict of interests (COI) IB , Rackets, Relevant section memberships	Info	
3.0 Chairmans & Treasurers Reports	Treasurers , Secretary & Chairmans Update 1. CF summarised financial ins and out , he confirmed NAJFC had paid the quarters invoice and summarised some of the planned expenditure over next few months 2. VAT – CF offered that updated VAT summary report will be circulated in due course , accountant has delayed a response on recent discussions . The paper that was circulated last year will be updated and recirculated , this hopefully will be done for next meeting 3. KB offered if there were any thoughts on hedge cutting and state of benches outside of club – IM offered must be careful with nesting birds etc , discussions with Grounds to see on best options going forward. DH offered he wasn't aware of bench issues but will take up with Mike B- best to leave till autumn possibly . 4. No further questions raised	Info	
4.0 Sections Reports	Recreation Club 1. DH offered that World cup activity in the recreation club had been extremely busy and well received 2. IB offered that the recent memorial charity event organised by Recreation /Football club was very well received and a credit to the club – he confirmed organisation were looking to repeat the event next year due to the welcoming environment and facilities Rackets 1. GS confirmed that works on new Rackets website were progressing well, and hopeful project will be completed soon - update to follow 2. MBS confirmed that contactless payments is been set up within new website using Stripe , slight hurdle to overcome with administration and company's house admin however once finalised it will help enormously with the management of taking members fees and offer contactless payments for the first time.	Info	

3. KB offered that the door project had suffered a slight delay due to late request of rackets team asking for system to manage monthly members , this was originally not required on project start but since the request been received the provider was now relooking at possibilities and a update is required , hopeful this will be forthcoming in next few days – update will be provided once received
4. Tennis Coaching , due to success of junior coaching Rackets committee are looking at possibility of extending the Wednesday night event , all credit to Lyndsey & team for getting this off the ground – update to follow
5. KB offered that a NMPFA new webpage will be launched in due course , current format is that all links will pointed toward sections but further discussion is needed if stripe facility is needed , once live all sections will get visibility etc

Quoits –

1. ED provided a update on recent matches , won one match and lost one match to league leaders unfortunately were also beat in semi-finals of local cup
2. KB/CF confirmed that juniors had been observed using quoits covers as dancing platforms and we still need to look at a solution to reduce this risk
3. GS confirmed that a overground data cable is observed near Quoits section that needs an investigation

Gardens & Grounds Update

1. No Update

NAJFC Update

1. No Update

Athletics

1. No Update

Allstars

1. Verbal Feedback has been positive and noticeable engagement within club

	2. DH asked if there were plans to introduce senior cricket , KB offered that Yorkshire Cricket have offered to do a free of charge pitch assessment which the charity would be amiss not to take up and we are in the process of confirming a YCB checklist that was received with Stewartwith a view to sending back to YCB prior to inspection 3. Any further discussion on cricket would require a meeting with all relevant sections including grounds team in due course 4. We have received one very professional approach and business case from a local side which wishes to take advantage of the cricket facilities and CF confirmed he will liase with them .		
5.0 H&S Update	1. No updates	Info	
6.0 Grants	1. No Updates	Info	
7.0 Web & Media Update	1. Face book another month-on-month increase 2. IB offered that he had received a Facebook message saying he had been removed as admin- KB confirmed no changes had been implemented and he and KB would check status	Info	
8.0 Safeguarding	1. No Issues raised during the month	Info	
9.0 Coopted Members Update	1. IM discussed local planning and road improvements	Info	

10.0 AOB	1. Events days – CF asked that if a request is made to use charities facilities, then it's vitally important that sections are talking to each other in advance to the event – too often the trustees are being asked to intervene day before events , and it really is a simple issue to sort out 2. KB offered to facilitate this issue , a booking system online will be implemented to help all and be a central point of contact 3. KB asked all sections to ensure that if events are being held on fields, then if bouncy castles etc are being made available then it is a priority that the sections have necessary risk assessments, TEN notices , insurance are in place as ultimately the section is responsible, but the charity does not want to have reputational damage because of any untoward event 4. Rackets Web domain – The issue of recreation club having to deal with sections enquiries in particular the rackets section means that the 313251 phone numbers needs to taken off racket's website , this had – been done but it still appears on Facebook page – IB confirmed during meeting that the number has now been taken off rackets Facebook page and NMPFA access for IB was in place – all ok and closed 5. Quoits – Juniors using quoits area a play area is creating damage , we have a plan to cordon off area but it requires funds been made available , Quoits members had been on receiving end of some bad language and inappropriate behaviours from football playing juniors on a Friday PM , the goals that are stored near the area need to be removed or locked up in such a way that they cannot be used as goals allowing football to be played near quoits area – DM to be informed 6. Cricket strip – CF to confirm with grounds team that all weather strip needs to be uplifted 7. Door system – DH asked about door system and general discussion followed on current issues , update to follow hopefully by end of week – delays due to the managements of monthly members as requested by Tennis section team as noted previously 8. TV in tennis room , clear out of equipment , DH offered there were two Tvs for use and Mike B had put all old crockery and equipment for anyone to collect at front of carpark Meeting Closed 20:00	Info	
Next meeting	11th August 2026		

Trustee 2026-27	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Meetings Attended	Meetings Held	Attendance %
Chris Foggin	x	x	x	x	x	x	x						7	7	100%
Wade Tovey	x	x	x	x	x								5	7	71%

 90–100% (Strong)
 75–89%
 (Acceptable)

Kelvin Bowes	x	x	x		x	x	x						6	7	86%
Ian Bell	x		x	x	x	x	x						6	7	86%
Carole Morgan	x	x	x	x		x	x						6	7	86%
John Shaefer	x	x	x		x								4	7	57%
Denis Hutchinson	x		x	x	x		x						5	7	71%
Ian Morrish	x	x	x	x		x	x						6	7	86%
Jo Rush	x	x	x	x		x							5	7	71%
Eric Davison	x	x	x	x	x	x	x						7	7	100%
Dan Mohan	x	x	x			x							4	7	57%
Alan Calvert	N/A	N/A	N/A	N/A	N/A	x							1	2	50%

● <75% (Action required)

"Attendance is monitored as part of trustee effectiveness and governance compliance."

