
**Minutes of Charity Committee
Monday 22 July 2019**

Present: T Crickmar, A Hall, C Hatley, L Johnson, C Platten, C Rickard

Plus Tennis Club reps: JohnLince, Lesley Pulvertaft and Will Jaggard

		Action
1	Apologies B Hall, P Holmes, J Howard and R Small.	
2	Tennis Club Presentation The representatives of the Tennis Club were asked to present their answers to the questions raised at the last meeting of the charity. The response prepared by the Tennis Club is attached (tennis attachments 1,2) and the main points raised are summarised below: The existing fence is 23 years old. It has been damaged by vandalism, some stanchions are loose and it is reaching the end of its useful life. To repair it as a short-term fix would cost £3-4,000. Replacement (like-for-like replacement). Only one company (En tout cas) can provide the new fence with the practice wall incorporated into it. Club officials have looked at the system and were impressed. It is "guaranteed" to last a minimum of 25 years. Steel is galvanised and the wire is plastic coated. All the old fence will be removed from the site by the contractor. The work will be carried out over the winter. The Club fully expects the new fence and practice net to improve player experience and enjoyment, and may well lead to greater use and an increase in membership. The total cost is £11,290 excluding VAT (which the Parish Council can recover). This is based on a firm quote. The Club confirmed that they do now have 50% of the funds required and are seeking an LLVT grant of £5,645.00. CP thanked the Club representatives for their presentation, the Club members then departed.	

