



Whatton and Aslockton Playing Field Trust

The Pavilion, Dark Lane, Whatton-in-the-Vale, Nottinghamshire NG13 9FE

Registered Charity – Number 1135385

E-Mail: info@wapft.org.uk

Please reply to: WAPFT, 17, Burton Lane, Whatton-in-the-Vale, Nottinghamshire. NG13 9EQ

Telephone: 01949 851597 – E-Mail: gregg@grredford.co.uk

MINUTES OF the Meeting of the Whatton and Aslockton Playing Field Committee at the Cranmer Arms, Main Street, Aslockton on the 8th December 2015 at 7:30 pm

1. Members Present and Apologies

- a. Present: Cllr J Brown, R Crawford, T Daws, P Griffin, Cllr. C Grocock, Cllr. C Haslam, RA Lambourne, T Moxey, G Nerney, Cllr. GR Redford (Chair).

2. Minutes of the previous meeting

The Minutes of the previous meeting were tabled and approved by the meeting.

3. Ground

No issues were raised

4. Play Equipment

The meeting was informed that the previous committee had discussed the provision of some 'Natural Play' material, the project had been 'overshadowed' by the pavilion project. A brief outline of the project was tabled and discussed by the meeting.

It was resolved that:

The Natural Play Project be adopted and the Parish Councils, Borough and District Councillors be approached for financial support for the project.

Tim Moxey suggested that the implementation of the project be timed to coincide with the groundworks for the proposed new building as there would be material available for landscaping. The meeting agreed with the suggestion.

Tim also added that the project would be included in the Master Plan for the site.

5. Pavilion project

a. Revised Plans

The Meeting examined Tim Moxey's revised plans for the new pavilion. RA Lambourne was asked to produce a revised cost estimate based on the revised plans. It was agreed by the meeting that the proposed plans provided a firm base for the design and layout of the building.

Members were asked to look at the plans in detail for comment at the next meeting. Tim would provide PDFs of the plans by e-mail to all members.

b. Project Plan

Chris Grocock tabled a draft Plan for the project. Members were asked to review the plan and contact Chris by e-mail of any comments.

The meeting was informed that there were five major areas in the overall plan:

- Design and Planning

- Community Consultation
- Management Plan
- Funding
- Works

It was felt it was of paramount importance that all members of the committee were involved in some part of the process. Members were asked to consider which of the major areas they felt that they could contribute to.

c. Topographical Survey

Tim Moxey informed the meeting that the Ordnance Survey on which the site plan was based was not necessarily accurate enough to produce the site Master Plan. He felt that a Topographical Survey would provide the necessary accurate data and would be useful not only for the current projects, but for future development of the Playing Field. The meeting requested that Tim obtain a quote for a survey in time for the next meeting.

d. Building and Project Name

It was noted that the project was known as the 'Pavilion' project. It was felt that this did not accurately describe the larger Community based function of the proposed facility. In the Project Plan the building was described as the '**Community Clubhouse**' whilst this name was not a firm proposal it was more in keeping with the overall objective of the project. Members were asked to consider appropriate names for the next meeting.

6. Finance

a. Management Accounts

The Management Accounts were presented to the meeting. It was noted that due to the absence of any fund raising activities during the year it was likely that the financial year would produce a 'very small' surplus or break-even.

Members were asked to think about fund-raising opportunities.

7. Any Other business

Nothing was raised.

8. Date of next meeting

The Date of the Next Meeting was set for the 26th January 2016 at the Cranmer Arms.

The Meeting Closed at 9:20 pm