



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

MINUTERS OF the Meeting of the Whatton and Aslockton Playing Field Committee at the Cranmer Arms, Main Street, Aslockton on the 10th May 2016 at following the AGM

1. Members Present and Apologies

- a. Present: Cllr J Brown, P Griffin, Cllr. C Haslam, RA Lambourne, T Moxey, G Nerney, Cllr. GR Redford (Chair).
- b. Apologies were received from: R Crawford and Cllr. C Grocock.

2. Minutes of the previous meeting

The minutes of the previous meeting were approved by the meeting.

3. Ground

R Lambourne reported that the post on the main gate had be replaced with a metal post.

4. Play Equipment

T Moxey reported that the side-gate next to the main gate had been padlocked, it was explained that this had been locked in error and R Lambourne confirmed that the gate had now been unlocked. No other issues were reported.

5. Building project

a. Consultation Progress

The Chairman re-iterated that no further work had been undertaken on the Survey documents pending a response from Aslockton Parish Council. Cllr. Haslam (Aslockton Parish Council) informed the meeting that Aslockton Parish Council supported the Survey, but wanted it placed on record (in the minutes) that support for the survey did not imply support for the project. The Chairman explained that both in the Presentation to the Councils and in the written response to the issues raised by Aslockton Parish Council confirmed that the survey would be the driving force behind whether the project went any further or otherwise and the Committee was not seeking approval of the project at this stage. Cllr. Haslam also confirmed that Aslockton Parish Council had nothing to add to the survey. In response to a question from Cllr. Haslam the Chairman confirmed that Whatton-in-the-Vale Parish Council were content with the direction of the project.

Cllr. Brown (Aslockton Parish Council) added that members of Aslockton Parish Council were concerned that they had not been involved in examining other options. The Chairman explained that the 'Like for like' and 'Sports only' options had been explained as part of the 'thinking process' at the presentation and were not presented as viable options and were considered 'undeliverable' as in all probability the whole of the funding for those approaches would have to be raised locally. Cllr. Brown went on to say that Aslockton members thought that there should be more than one option for residents to express a view on. Additionally Cllr Brown said that Aslockton Parish Council were concerned with the impact on other facilities in the parish. The

Chairman re-iterated that the Survey included a section on the likely impact of the proposed facility on other facilities in the two parishes and as Aslockton Parish Council had nothing further to add to the survey he assumed that they were satisfied that the survey dealt with the impact assessment adequately. He further went on to say that this issue was explained at the presentation and in the written response to Aslockton PC's queries that where a potential material impact is identified that the Committee would meet with the affected body or bodies to endeavour to eliminate or mitigate any material impact. He did express surprise that the issue was still being raised.

The Chairman did confirm that he believed that Cllr Haslam suggestion that Parish Councillors distribute the Survey documents was the best route and he would propose that to the Committee when the Survey documents were complete.

In relation to the document that would accompany the survey T Moxey was asked he could produce an A4 of the Masterplan and elevations in colour that could be inserted in the document.

Cllr. Haslam also volunteered to obtain printing costs when the documents were complete.

In response to a question from R Lambourne, both Cllr. Brown and Cllr. Haslam expressed the view that Aslockton Parish Council would probably still have reservations even if total funding for the project was 'in-place'.

Cllr. Brown also expressed concern that if in the future the project failed to produce the required income and it became a 'White Elephant'. The Chairman explained that the Business Plan would 'stress-test' the project costs and potential and that would be available for examination and scrutiny at a later date. It is normal for covenants to be included within the building trust deed as to what would happen to the building in the event of the demise of the governing charity or any other material event.

Returning to the Aslockton Parish Council point about 'options', the Chairman explained that in the draft document, which had been distributed to all members, the Like-for-like and Sports-only alternatives were discussed. He would undertake to relook at the wording in the document and to modify the Survey to allow residents to select one of three alternatives, although he did stress that he felt two were undeliverable. But he felt including the option should answer Aslockton Parish Councils concerns.

6. Finance

The meeting was informed that as it was so close to the year-end no management accounts had been produced.

7. Any Other business

There was no other business.

8. Date of next meeting

The date of the next meeting was set for Tuesday 21st June at the Cranmer Arms.