
WHATTON AND ASLOCKTON PLAYING FIELD TRUST

REGISTERED CHARITY – REGISTRATION NUMBER: 1135385

THE PLAYING FIELD, DARK LANE, WHATTON-IN-THE-VALE, NOTTINGHAMSHIRE NG13 9FE

MINUTES OF a Meeting of the Whatton and Aslockton Playing Field Committee at the Pavilion, Dark Lane, Whatton-in-the-Vale on Wednesday 25th June 2014.

1. **Members Present and Apologies**

Those present at the meeting were:

Cllr. T. Daws, Cllr. R Dawson, P. Frost, Cllr. N. Morley, G. Nerney, Cllr. GR Redford (Chair).

Apologies were received from:

R. Crawford and R. Lambourne.

2. **Minutes of the previous meeting**

The minutes of the last meeting which had been previously circulated were approved by the meeting.

3. **AGM**

The Chairman reported that at the AGM the following Committee members were re-elected:

Philip Frost

Gerry Nerney.

There remains two elected positions vacant.

He also reported that the following Committee members had been appointed by the relevant bodies:

R Crawford (Greyhounds Football Club)

Cllr. T. Daws (Aslockton Parish Council)

Cllr. R Dawson (Whatton-in-the-Vale Parish Council)

M Hallam (Aslockton Cranmers Junior Football Club)

R. Lambourne (Whatton and Aslockton Cricket Club)

Cllr. N Morley (Aslockton Parish Council)

Cllr. GR Redford (Whatton-in-the-Vale Parish Council).

He also confirmed that, the following were the elected officers of the Committee:

Cllr. GR Redford – Chairman

Cllr. R Dawson – Treasurer.

The positions of Vice-Chairman and Secretary remained vacant.

4. **Cranmer Arms Football Club**

The Chairman reported that as he had had contact with Craig Negri of Cranmer Arms FC who had confirmed payment for the outstanding invoice would be paid forthwith, no further action had been taken.

5. **Equipment Safety Issues**

The meeting discussed the RoSPA report and undertook the following:

The bolts on the swing would be made safe.

The need for safety matting under the swing was not made clear in the report, Cllr Daws and R Lambourne would look at other installation to ascertain if safety matting was required.

The Chairman undertook to contact Proludic for a bracket for the climbing frame. It was further determined that the roof on the teen shelter needs to be removed.

6. Fund raising ideas

a. Raffle

The idea of the raffle was taken forward. It was decided that the prizes would be:

1st - £125

2nd - £50

3rd - £25

It would be drawn on the 25th August 2014 at the Cranmer Arms. The Chairman undertook to print the tickets and obtain the appropriate Small Lotteries License. It was resolved to print 500 tickets. Providing all were sold it would provide a profit of £300 before expenses.

The support of all Committee members and the sports clubs would be required for the project to be successful. Cllr. Dawson undertook to make up the books and tickets and distribute them.

7. Finance

The meeting considered the Balance Sheet and no issues were raised.

8. Any Other business

There was no other business.

9. Date of next meeting

The date of the next meeting was set for Wednesday 30th July 2014 at 8 pm in the Pavilion.