
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 the Meeting of the Whatton and Aslockton Playing Field Committee at the Cranmer Arms, Main Street, Aslockton on Wednesday 27th May 2015 at 8 pm.

1. Members Present and Apologies

- a. Those present were: R Crawford, T Daws, G Nerney, RA Lambourne and Cllr GR Redford (Chairman)
- b. Apologies were received from: Cllr. R Dawson.

In response to a question from T Daws, the Chairman informed the meeting that the present Committee would remain in place until the Annual General Meeting scheduled for July, 2015.

2. Minutes of the previous meeting

The meeting considered and approved the minutes of the previous meeting.

3. Pavilion project

The meeting was informed that the Project Team had met with Peter Prescott and had received an estimated 'Scale of Fees'. Members were surprised at the level of the fees and the provisional overall build cost, based on a traditional building approach. RA Lambourne undertook to have the figures presented checked against an alternative quote.

The Chairman informed the meeting that he had checked both 'Steel Structure' and 'All Timber' constructions and the indicative construction costs would be substantially lower than the traditional approach. Additionally, the drawings, including Planning Permission and Building Regs. Approval would be provided by the supplier. The meeting agreed that the size and layout of the proposed pavilion should be agreed before examining the construction options.

The Meeting considered the draft drawing tabled at the meeting and agreed the size and general layout.

The Chairman explained that the proposed plans would now need to follow the Consultation Process, to establish what if any additional features should be included:

- a. Principal Partners (Aslockton Parish Council and Whatton-in-the-Vale Parish Council) and the current user clubs would be approached for their comments. Comments in writing before the 30th June 2015.
- b. The 2nd stage would include Community Groups (Over 60's, Guides, Brownies, Youth Club etc.)
- c. The 3rd stage would be addressed to Residents.

The meeting was informed that the results of the Consultation at each stage (where possible) would be included in the draft plans, or an explanation as to why they are not

included. The comments will be included in the Project documentation to form a Consultation audit trail.

4. Finance

The meeting considered the Management Accounts for the period and it was confirmed that all outstanding invoices had now be paid.

On a recommendation of the Chairman is was agreed that Invoices to the User Clubs would be payable by the 31st December each year (as present). If the Invoice remained outstanding past that date the total charge would be subject to a surcharge of 5% per month (or part of per month) that the Invoice remained unpaid.

5. Any Other business

There was no further business.

6. Date of next meeting and Annual General Meeting

The date of the next meeting was set for 24th June 2015 at the Cranmer Arms at 8 pm. That meeting would confirm the Annual Accounts and the date of the Annual General Meeting.

The Meeting closed at 9:30 pm.