



## Whatton and Aslockton Playing Field Trust

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

Registered Charity – Number 1135385

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### MINUTES OF the Meeting of the Whatton and Aslockton Playing Field Committee at the Pavilion, The Playing Field, Dark Lane, Whatton-in-the-Vale on Tuesday 27<sup>th</sup> October 2015 at 7:30 pm.

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#### 1. Members Present and Apologies

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

#### 2. Minutes of the previous meeting

The Minutes of the previous meeting were approved by the Meeting.

#### 3. Cooption of Tim Moxey to the Committee.

The Committee unanimously resolved to co-opt Mr. T Moxey to the Committee.

#### 4. Ground

P Griffin raised the issue of litter being left on the field after matches. It was confirmed that it is the user clubs responsibility to ensure that the field is cleared at the end of each use. E-Mails would be sent to all user clubs reminding them of their responsibilities.

#### 5. Pavilion project

The revised plan (Revision 1.05) was tabled. It was explained that this revision incorporates the issues raised at the last meeting.

The Chairman explained that the VAT treatment on the new building was quite complicated. If it could be demonstrated that the building was for non-profit making communal benefit it may be zero rated for VAT purposes. What was clear that if the building was for the sports clubs only (i.e. changing rooms etc.) then it certainly would be subject to VAT. He went on to explain that in order to be sure that the project was sustainable for the future it was important that the project had a broad appeal to the whole of the Community rather than to 50 or so club sports users. Hence the reason for the additional function room, increased kitchen capacity and bar facilities. This approach also had the benefit of possibly allowing the building cost to be VAT free, although VAT Notice 708 would need to be examined and advice sought.

The meeting discussed several points raised by T Moxey, in particular with reference to the appearance. It was resolved that T. Moxey review the design (generally maintaining the same internal dimensions) and present the revised design to the Committee. The Committee thanked Mr. Moxey for his valuable input into the project.

Cllr. Grocock offered to:

1. Research potential new users for the proposed Pavilion and
2. Develop a 'Timetable' for the project.

Both offers were gratefully accepted by the Committee.

## 6. Finance

### a. Bank Mandate

The revised bank mandate was finalized and would be sent to the Bank over the next few days. The additional signatories were advised that they may need to visit the Bank to confirm their identity. The Bank will be asked to contact them direct.

### b. Management Accounts

The Management Accounts for the Year ending 31 October were presented to the meeting. It was explained that Invoices for the use of the Playing Field had now been e-mailed to all user clubs. In the case of the Greyhounds, they were additionally invoiced for two Cup games that are scheduled to be played on the field. In the case of the Cranmer Arms FC they were invoiced for one Cup game.

## 7. Any Other business

T Daws raised the issue of the 'Boulders and Pipes' for the Children's play area and asked if the project had be dropped. The Chairman asked if the issue could be deferred and put on the next meetings agenda.

## 8. Date of next meeting

The meeting were informed that the last Tuesday in November (the 24<sup>th</sup>) clashed with a Whatton-in-the-Vale Parish Council meeting and therefore Councillor Grocock and Redford would not be available for a Playing Field Committee Meeting on that date.

Members resolved that the next meeting would be held on 8<sup>th</sup> December 2015 at 7:30 pm at the Cranmer Arms.

The meeting closed at 9:05 pm.