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# 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 29<sup>th</sup> April 2015 at 8 pm.

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1. Members Present and Apologies

- a. Present: T. Daws, RA Lambourne, G Nerney and GR Redford.
- b. Apologies were received from: R Dawson

2. Minutes of the previous meeting

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

3. Country Market

The meeting agreed that the field could be used for the 'Country Market', but emphasized that the Trust could not offer any practical or financial support to the project. It was agreed that the field would be made available on the following terms:

The Playing Field would be made available on the following terms:

1. You arrange suitable Public Liability Cover for the event.
2. You obtain appropriate Licenses (if any).
3. You undertake a risk assessment of the event and plan mitigation of any identified risks.
4. You arrange for any 'rubbish' generated by the event to be removed from the site.
5. You have in place appropriate First-aid services, if required.
6. You hold the Trust indemnified against any damage caused to the field and or pavilion by visitors or attendees of or to your event.
7. You ensure that the Pavilion and Field are left secure and clean.

4. Projects

a. 'Natural Play' area project

Further discussion of the Natural Play area was deferred to a later meeting.

b. Pavilion project

The meeting discussed the provision of a replacement pavilion. It was felt that the new facility needed to have a wider appeal and benefit to residents. A project team of T. Daws, RA Lambourne and GR Redford was formed to move the project forward. It was agreed the team met with an architect to examine initial plans to be used to enable consultation with partners, users and residents. The team would report back to the next meeting.

5. Finance

The meeting was informed that due to a computer problem, the accounts for last year would not be available until June 2015. Additionally Management Accounts were not available for this meeting, but would be available from May, 2015 onwards.

6. Any Other business

There was no other business.

7. Date of next meeting

The date of the next meeting was set for the 27<sup>th</sup> May 2015 at the Cranmer Arms at 8 pm