
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 Cranmer Arms, Main Street, Aslockton on Wednesday 28th May 2014 at 8:00pm.

1. Election of Officers

a. Chairman

It was resolved that Cllr GR Redford be appointed Chairman of the meeting until the next annual meeting in May 2015.

b. Vice-Chairman

There being no nominations for Vice-Chairman it was resolved that the position remain vacant at this time.

c. Treasurer

It was resolved that Cllr R Dawson be appointed Treasurer of the meeting until the next annual meeting in May 2015.

2. Members Present and Apologies

The following members were present:

R Crawford, Cllr. T Daws, Cllr. R Dawson, P Frost, Cllr. G Nerney, R Lambourne, Cllr. GR Redford (Chairman).

Apologies were received from Cllr N Morley.

3. Minutes of the previous meeting

The minutes of the previous meeting which had be circulated to members were tabled and approved by the meeting.

4. Adoption of Annual Accounts for 2013/2014

The Annual Report and Accounts which had been circulated were tabled and discussed.

It was resolved that the Annual Report and Accounts for 2013/2014 be adopted.

5. Confirmation on AGM date and location.

It was resolved that the Annual General Meeting would be held on the 25th June 2014 at 7:30 pm in the Pavilion, Dark Lane, Whatton-in-the-Vale.

6. Cranmer Arms Football Club

The meeting discussed the situation in respect of the Cranmer Arms Football Club.

It was proposed that:

- i. The Chairman and Treasurer be authorized to undertake such measures (including but not limited to Legal action) to recover the outstanding debt for the 213/2014 season.
- ii. The Chairman and Treasurer be authorized to remove Cranmer Arms Football Club from the list of Appointed Members and their right to

appoint a member to the Committee be removed in accordance with 3 (2) (v) and 3 (7) (b).

- iii. The Chairman and Treasurer be authorized to notify the Cranmer Arms Football Club that they are no longer considered a regular user club and access to the use of the facilities be removed and that all keys are returned within the 14 days of formal notice be given.
- iv. In relation to i to iii above the Committee authorized the Chairman and Treasurer to implement one or more of the above resolutions and in a time-frame that they consider appropriate. Providing always that the Resolution v. (below) is notified to the Cranmer Arms Football Club at the same time.
- v. The Cranmer Arms Football Club be given the right to appeal this decision with 14 days of the date of the notice, such appeal:
 1. Must be in writing
 2. Must provide full contact details for two officials of the club
 3. Must contain a copy of the Clubs Constitution
 4. Details of the Clubs Bank Account
 5. Copy or copies of current accreditations to the appropriate football authorities.

7. Safety matting under the Nest Swing

The meeting considered that ROSPA Safety Report.

The meeting noted the defects contained in the report and Cllr. Dawson was requested to look at the areas raised and take remedial action.

In terms of safety flooring beneath the Swing Nest, it was not clear from the report whether safety flooring was needed. Mr. Lambourne and Cllr. Dawson undertook to look at other 'like' installations and report back to the committee.

8. Fund raising ideas

The meeting considered the following Fund Raising ideas:

A Raffle with first prize of £125, second £50 and third £25. It was decided that 500 tickets be produced in books of 5 at £1 per ticket.

The meeting was information that the Trust will need to be registered with Rushcliffe Borough Council.

It was suggested that the First Draw be timed for the August Bank Holiday.

Members were reminded that it was important that all the Users Club got involved with the Sale of the tickets.

9. Finance

The meeting was informed that no management accounts were available for the year to date as the last financial year has not yet been closed pending the adoption of the Report and Accounts for 2013/2014.

10. Any Other business

There was no other business.

11. Date of next meeting

The Date of the next meeting was set for Wednesday 25th June 2014, following the Annual General Meeting.

There being no further business the meeting was closed.