



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 Wednesday 29th July 2015 following the AGM or at 8 pm whichever is the later.

1. Members Present and Apologies

- a. Members Present were: T Daws, R Lambourne, G Nerney and GR Redford (Chair)
- b. There were apologies from R Crawford.

2. Minutes of the previous meeting

- a. The Minutes of the June 2015 meeting were read and approved by the meeting.

3. Confirmation of Committee Membership

The following members of the Committee were confirmed:

a. Whatton-in-the-Vale Parish Council:

- i. Cllr. C Grocock
- ii. Cllr. GR Redford

b. Aslockton Parish Council:

- i. To be confirmed.

c. Greyhounds Football Club:

- i. R Crawford

d. Cranmer Arms Football Club:

- i. No member appointed, the number of co-opted members is increased by one in accordance with in accordance with Clause 3 (8) of the Management Committee Rules.

e. Aslockton Cranmers Football Club

As Aslockton Cranmer Football Club were no longer domiciled at the Playing Field their right has fallen away in accordance with 3 (7) (a) of the Management Committee Rules.

f. Whatton and Aslockton Cricket Club

- i. Richard Lambourne.

g. Elected Members

- i. G. Nerney and
- ii. T Daws.

4. Play Equipment

a. RoSPA Report (replacement)

The Chairman informed the meeting that RoSPA had apologized for the incorrect report and have now revisited and produced a new report (which has been distributed to members). They have waived any charges for this year.

b. Operational Inspection and Maintenance agreement

The meeting was informed that Play Maintain had been retained to perform an Operation Inspection and routine maintenance (in March of each year). They will report and quote for any work which needs to be undertaken, the annual cost will be £79.

5. Pavilion project

The Meeting considered the report of the results of the Stage 1 Consultation. It was felt that there were no substantive recommendations in respect of changing the design. It was decided that the Project Report needed to amplify the reason and need for the Function Room as part of the design. Richard Lambourne would produce a provisional costing for the fabric of the building based on a steel frame / block construction.

6. Finance

a. Bank Mandate

It was resolved that, in accordance with 18 (2) of the Management Committee Rules that the following members be signatories of the Bank Account:

- i. GR Redford (already on the mandate);
- ii. T Daws (to be added) and
- iii. G Nerney (to be added).

b. Management Accounts

The Management Accounts for the Financial Year to the 27th July 2015 were considered by the meeting. No issues were raised.

c. Usage of the Field

The meeting was informed that the football clubs pay on a 'by match' basis for the use of the playing surface (the Pavilion is a flat fee for the season). In previous years both the Greyhounds Football Club and the Cranmer Arms Football Club have been charged on the basis of 10 games. After reviewing the games played in the 2014/2015 season it appears that both teams played sixteen league games. This clearly represented an undercharge of approximately £170 per team (£340 in total). The Committee did not seek to recover the past undercharge but resolved that future charges will be based on the actual number of games played on the field and for 2015/2016 this will be assumed to be sixteen.

The meeting decided to review the cost for the 2016 and 2017 season.

7. Any Other business

There was no other business

8. Date of next meeting

The meeting resolved that future meetings will be on the last TUESDAY (rather than WEDNESDAY) of each Month (if a meeting is required). 25th August 2015 at the Pavilion.