



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 29th September 2015 at 7:30 pm.

1. Members Present and Apologies

- a. Present were: Cllr. J Brown, Cllr. C Hallam, G Nerney, RA Lambourne and GR Redford (Chair).
- b. Apologies were received and accepted from Cllr. C Grocock.
- c. The Chairman welcomed Cllr. Julie Brown as the second Aslockton Parish Council appointee.

2. Minutes of the previous meeting

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

3. Appointment of Paul Griffin as the Cranmer Arms FC appointee.

The meeting confirmed the appointment of Paul Griffin as the representative of the Cranmer Arms FC.

4. Ground

a. Progress on return of Booking Forms

The Chairman reported that Booking Forms had been received from the Greyhounds Football Club and Aslockton Cranmers Football Club.

- i. Greyhounds – 8 games (Senior Pitch) excluding Cup Games.
- ii. Aslockton Cranmers – 16 games on the Junior Pitch

5. Pavilion project

a. Comments

The Chairman report that comments had been received from Whatton and Aslockton Cricket Club in respect of the design of the proposed pavilion.

Generally the Layout is excellent and in line with discussion and other and typical Sports & Leisure facilities to replace the 45 year old timber changing facilities at the playing field. The layout would provide up to date changing facilities with the provision of an additional functional area that would provide income to help pay for the running costs and maintain the new building.

The following are our observations on the Pavilion version 1.03:-

1. The Internal & External doors need to be wide enough for wheelchair access - accepted.
2. Are the external doors to the Committee/Tea & Function/Activity Rooms necessary?- The external door in the tea / committee room would be removed. It was explained that the external door in the function room was twofold, 1. To provide access to the outside for youth groups and secondly to act as a fire room.
3. Provision of a Meter/Switch Gear Room in the Kitchen/Bar area. The existing electric meter is in the recently built brick cabinet outside the existing building & the water meter is in the brick chamber by the road boundary. There was available space in either the Officials changing room or in the kitchen.

4. Suggest providing 2 No double lockable doors to the Function/Activity & Committee/Tea Rooms which would enable the two rooms can be 'opened up'. This suggestion was approved.
5. Provision a vanity screen to the Officials Changing Room this suggestion was agreed.
6. Provision of high level windows to the Changing Rooms & Kitchen/Bar Area – it was explained that high level window would be included in the Changing area and toilets. The kitchen area would also require a window and door for safety reasons.
7. Provision of windows to the Function/Activity Room – it was explained that the idea was to limit any 'breakable' items in this area.

The meeting went on to discuss the location of the Kitchen/Bar area and it was suggested that it be moved to the area next to the tea/Committee room. It was thought possible subject to being able to reduce the size of the Tea/Committee room.

The meeting also discussed the provision of Cleaner material storage and it was felt that the size of the disabled toilet/baby changing area could be reduced to accommodate the storage area.

A revised plan would be prepared to include the suggested amendments.

b. Costings

The Chairman informed the meeting that it was important that a realistic budget for the project be established before consulting with the residents.

RA Lambourne presented a 'provisional costing' based on a traditional build approach. Cllr. Haslam queried why a steel frame approach had not been used and it was explained that the RICS guide for building costs rated Steel Framed constructions as being more expensive than brick built. The estimated cost for the project, excluding Professional Fees, Planning Fees, Build Regulation Fees, Statutory Fees and Value Added Tax was £401,490 for 270m² at a Cost per m² of £1,487. The costs did include the provision of a 40 space car parking area.

The meeting recognized that a reduction of 1metre of the linear length would reduce the overall cost by £13,383 per linear metre. However, a significant portion of the cost related to the provision of the changing facilities and the meeting also recognized the importance of providing a significant increase in the potential for greater (no sporting) community use of the facility.

RA Lambourne undertook to refine the costs further when the amended plans had been produced.

6. Finance

a. Bank Mandate

As Mr. T Daws was not at the meeting this issue could not be pursued further.

b. Management Accounts

The Management Accounts for the period to the 29th September 2015 were tabled and accepted by the meeting. No issues were raised

7. Any Other business

8. Date of next meeting

The date of the next meeting was set for the 27th October 2015 at the Pavilion.