



MINUTES OF the Meeting of the Whatton and Aslockton Playing Field Committee at the Cranmer Arms, Main Street, Aslockton on TUESDAY 21st November 2017 at 7:30pm

Members Present and Apologies

Present: T Moxey, Cllr C Grocock, Cllr J Morris, P Brown, Cllr J Brown, R Crawford, S Ashmore, Cllr J Morris, R Lambourne, C Edwardson

Apologies: Cllr J Morris

1. Members Present and Apologies

As above

2. Minutes of the Previous Meeting

Accepted as true reflection of October's meeting

3. Pavilion and Playing Field Project

T Moxey agreed to continue working on a design for a linear unfenced play area, as previously agreed at prior meetings of the Trust & including 'adult gym equipment' option

Action – T Moxey agreed to produce playground design for consultation by February 2018

Once the initial design is complete, C Grocock will contact the school to arrange consultation with local children. It was also agreed that the surrounding residents would be consulted in any new playground proposals.

There was also discussion on the Pavillion building and consideration of non-traditional building methods, which all were supportive exploring

Action – T Moxey to draw up plans for a more inexpensive non-traditional building option – update at next meeting.

Action – By March 31st group to produce information outlining appearance, function, costs, and funding – SA, JB, CH, and CG to support

4. Finance

S Ashmore has met with Gregg Redford and taken over running of accounts. R Lambourne identified that there is a n outstanding water bill that needs paying – **ACTION SA to sort out payment of this invoice with C Grocock and C Haslam to sign cheque asap.**

The accounts were discussed – **Action SA to present WAPFT accounts at the January meeting.**

The issue of the scale of the respective costs charged between the sports clubs and the WAPFT was raised – **ACTION SA to collate information from G Redford and previous payment records by end February 2018**

and then do a full financial review with C Grocock and C Haslam in preparation for the new financial year.

5. Fundraising

The group agreed that it would seek the support of specialist local bid writers who receive 10% of any bid in fees for their work.

ACTION – PB to contact the group from Edwinstowe and invite them to WAPFT meeting – update at January meeting.

The group identified the following potential funding sources for them to explore:

- Football Association
- Sport England
- Awards for All (National Lottery)
- Comic Relief (likely closing date May 2018)
- WREN (landfill tax credit)

ACTION – ALL to circulate the co-op grant application to ensure local support (*couldn't find application*)

ACTION – Both Parish Councils' representatives to be aware of any potential planning contributions from new applications and report to the group – e.g. 9 houses north of Cliffhill Lane, Aslockton

6. AOB

All for next meeting:

ACTION – R Lambourne to look into damaged door on the Electricity Meter box and arrange appropriate repairs.

ACTION – C Haslam to looking to GDPR (new data protection laws) and investigate if the WAPFT needs its own IT equipment

ACTION – C Grocock to investigate sourcing of two new bins for the Playing Field via Whatton Parish and Rushcliffe Borough Councils

ACTION – R Crawford to compile a key register of all keys relating to the Playing Field and Pavillion and who has them as they need to be only held by members of the WAPFT

ACTION – C Haslam to discuss with 'Cath and Ann' from Aslockton PC who to manage the WAPFT website, in particular how minutes and agendas can be loaded up to the site for public viewing.

Date of next meeting Tuesday 16th January 2018 7:30pm in the Cranmer Arms.