



**MINUTES OF the Meeting of the Whatton and Aslockton Playing Field Committee at the Cranmer Arms, Main Street, Aslockton on TUESDAY 16<sup>th</sup> January 2018 at 7:30pm**

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**Members Present and Apologies**

**Present:** Cllr C Grocock, P Brown, Cllr J Brown, R Crawford, Cllr C Haslam, R Lambourne, C Edwardson, G Nerney, T Moxey

**Apologies:** Cllr Jane Morris, S Ashmore

**1. Members Present and Apologies**

As above

**2. Minutes of the Previous Meeting**

Accepted as true reflection of January's meeting

Matters arising:

CG gave an update from Chris Haslam who has now confirmed that

- Kath / Anne will upload the minutes from meetings to the website.

- The forms to receive the grant from Aviva and request Council Tax relief have now been respectively submitted

There were several other items discussed and outstanding actions from previous minutes:

**Action – GDPR: CG to confirm with SA if there is any personal data on the information received from Gregg Redford.**

Play Area Inspections:

**Action – CG to check with Sally if any docs received from Gregg Redford contain information on Play Area inspection requirements**

**Action – RL to also check directly with Gregg Redford**

**Action – CE to check if there any play inspection regulations guidelines online**

**Action – PG to investigate if Streetwise could do this work.** TM also mentioned that the play equipment will provide maintenance.

**3. Pavilion and Playing Field Project**

CG had circulated playground designs and it was agreed that further work was needed before progressing with local consultation:

**Action - TM to update design for play area for the next meeting and will arrange a meeting with Proludic after the March meeting following Chris Haslam's discussions with them.** The group will discuss next steps re Community / School consultation at the next meeting

**4. Meeting of the WAPFT Trustee**

There was further discussion on the need to hold a meeting of the trustee to consult on the vision for the pavilion project, to seek agreement to submit bids in conjunction with the parish councils and to inform them of the plans to use external consultants for fundraising.

**Meeting agreed for Monday 19<sup>th</sup> March at the TCC and agenda sent out.**

## 5. Finance

The accounts were discussed – **Action SA to confirm when WAPFT can be presented (Feb / March?)**

The issue of the scale of the respective costs charged between the sports clubs and the WAPFT was raised – **ACTION [carried over from last meeting] 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.**

## 6. Fundraising

RL and PB reported that they had met with Roger Betts from ICS and that unfortunately a pavilion building of the scale previously proposed would be very difficult to get funding for. However the group did agree that the play area was still something to be pursued and queried whether ICS would bid for WAPFT.

**Action – CG to chase date on LIS bid with County Council**

JB gave an update on her discussion with Tracey Lehman how will be engaged with again following progression of the playground design.

## 7. AOB

**Action - CG email Martin Hallam to confirm group will welcome these junior girls' football teams (x3)**

RC gave an update on Greyhounds and their status re this season and going forward

RL asked to put practice net in far corner south east corner of the playing field to which the group agreed