



MINUTES OF the Meeting of the Whatton and Aslockton Playing Field Committee at the Cranmer Arms, Main Street, Aslockton on TUESDAY 20th March 2018 at 7:30pm

Members Present and Apologies

Present: Cllr C Grocock, P Brown, Cllr J Brown, R Crawford, R Lambourne, C Edwardson, G Nerney,

Apologies: Cllr Jane Morris, T Moxey, C Edwardson, Cllr C Haslam,

1. Members Present and Apologies

As above

2. Minutes of the Previous Meeting

Accepted as true reflection of February's meeting

Matters arising:

Play Area Inspections:

Action – (outstanding from Feb meeting) CE to check if there any play inspection regulations guidelines online

Action – SA to phone insurance company / CG to speak to Gregg – about play inspections.

Paul Griffin reported a quote had been received by Streetwise which the group will consider once all the options have been explored.

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 (outstanding from Feb meeting) - 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 following update of the design.

Action – RL to try and confirm if there is any forthcoming support from Josh Scully / Jo Fish

Action – Chris to write for Roger Betts... confirm if he is happy to work with other consultants...

4. Meeting of the WAPFT Trustee

There Parish Council members present reported that the Trustee had agreed to the committee's approach around the 3 current options for the pavilion project and the need to seek external support from consultants.

5. Finance

The accounts were discussed –

Action - SA– to bring full year end accounts for next meeting including last year’s 16/17.

Action – RL to ring Severn Trent water to ask why our bill has gone up. DONE A leak found a CE arranging for an engineer to come out.

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 – JB to confirm when we are close to completing 25 houses occupied / when we will need to ‘bid’?

Action – CG to try and speak with RBC around flexibility in current funding allocations within the Abbey Lane 106/CIL

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 – SA to confirm prices for junior teams per game and CG to confirm to Martin Hallam

Action – RL to send updated information about the Cricket Club to Michelle for APC Cath and Ann to put on the website – sent to CG and CH on 26th Feb. CH to confirm if he’s sent it onto APC councillors to update WAPFT website.

17th April 2018 – Date of next meeting