

## Minutes of a meeting of the Trustees of Whatton and Aslockton Playing Field Trust held on Monday 18th June 2018 at the Thomas Cranmer Centre at 7pm

### **Present at the meeting:**

WPC: Gregg Redford, Ray Evans

APC: Chris Haslam, Julie Brown, Mansfield Barker

Also present from APC Kath Auckland (standing in for Clerk to take the minutes)

### **1.Appointment of the Meeting Chairman**

APC and WAPF Committee Vice Chairman Chris Haslam was appointed, proposed by Mansfield Barker, seconded by Gregg Redford.

### **2. Declarations of Interest - None**

### **3. Apologies for Absence: Chris Grocock (WPC)**

### **4.WAPFT Accounts**

- Full set of Accounts to the end of March 2018 had been circulated prior to the meeting.
- It was noted that on the said set of Accounts, the debtors had now paid.
- The Trustees wish to see from the WAPFC a full breakdown of the grass cutting costs - are they charged per cut, or a gross figure for the season?

### **5. Pavilion Replacement**

The WAPFC are currently looking at a brick build replacement pavilion - 3 potential sizes: 170,192, and 225 square metres.

The Trustees need a decision at the next WAPF Committee Meeting from the Greyhound Football Team if they are going to pay for the next season's pitch fees - regardless as to whether they make full use of it or not. Failure to do so will result in the pitch being offered to an alternative team. All the sports clubs to be invoiced for any unplayed fixtures unless cancelled due to bad weather or pitch unfit for use.

It was noted that should a junior team wish to use a pitch, they would be charged pitch fee and half the Pavilion rent fee.

### **6. Play Equipment Progress and S106 Monies**

Chris Grocock had circulated a report prior to the meeting. Having spoken to James Bate (the S106 officer) from RBC, it now transpires that the S106 money has to be used for sports pitch and pavilion improvement as specified in the signed deed (agreement between Landowner/Developer and RBC) The danger is that without this money for the play equipment we could lose the LIS grant, as we will fail to comply with the terms of match funding.

Unfortunately providing adult gym equipment would not comply with the conditions of the deed -

the S106 money cannot be used directly for play equipment but could be used for infrastructure such as fencing.

This may prioritise the replacing of the pavilion if all the S106 becomes available for the project. In view of this, it was proposed that the Trustees write to the WAPF Management Committee requesting that a portacabin should at least be considered as it is the most achievable, reasonable, and best economic valued option. The Trustees also wish the Management Committee to get a quote for the demolition of the existing pavilion and groundwork costs for any potential new pavilion.

Proposed by Mansfield Barker, seconded by Gregg Redford, agreed unanimously.

Chris Haslam to supply the Trustees with a copy of the latest masterplan for their information only.

The Management Committee are still awaiting information from the sports clubs on potential funding which is preventing the project moving forwards.

## **8. WAPFT Constitution**

There was confusion following a discovery of an old draft constitution amendment dating back to 2016 by APC. Gregg Redford clarified the situation - summarising a brief history that explained the draft that was never adopted. The current "constitution" for the Trustees it is the actual deed of dedication, for the Management Committee it is "Rules Governing the Conduct of the Management Committee of the WAPFT" adopted July 2015. Both are available on the WAPFT website.

Gregg Redford explained it was not necessary to add to the rules that a representative from each Parish Council had to be present to form a quorum - any expenditure outside the approved budget had to be referred to the Trustees anyway. The current constitution and rules of governance to remain unchanged. However it was pointed out that some of the finance rules were not being adhered to - in particular the Management Committee must produce a budget in October for the following year, that has to be presented to the Trustees for approval.

## **9. Date of Next Meeting**

Monday 24th September, 7pm at TCC Aslockton. Note to APC Clerk Michele Sharratt to book the room.

## **10. Closure of Meeting**

Meeting Closed 8.20pm