

Minutes of a meeting of the Trustees of Whatton and Aslockton Playing Field Trust held on Monday 24th September 2018 at the Thomas Cranmer Centre at 7pm

Trustees present at the meeting:

WPC: Gregg Redford

APC: Chris Haslam, Julie Brown, Mansfield Barker

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

1.Appointment of the Meeting Chairman

Gregg Redford took the chair as Whatton's trustee representative, it being WPC's turn to take the meeting.

On taking the chair Gregg Redford brought to the attention of the meeting some administration issues that had arisen due to communication confusion between the Trust and Management Committee, it being noted that the new chairman of the Management Committee is not a Parish Councillor and as such cannot be a trustee, a situation that has not arisen before. It was suggested that both the chairman and treasurer of the Management Committee be co-opted onto the Trustee Committee as non-voting members. Also minutes of the trustee meetings to be published on the website and sent to Paul Brown to distribute to the Management Committee. Proposed by Gregg Redford, seconded by Chris Haslam. Agreed by all.

2. Declarations of Interest - None

3. Apologies for Absence: Chris Grocock (WPC) Ray Evans (WPC)

4. Progress on Pavilion Replacement

Chris Haslam reported that Chris Grocock was resubmitting the S106 bid with revised figures and Richard Lambourne has contacted ECB for advice on possible funding and is seeking further information.

There followed a discussion - Gregg Redford pointed out that the trust needs the costing figures of the various options from the management committee. Mansfield Barker suggested a portacabin on the existing concrete base, connected to existing services, for the quickest and cheapest option to avoid money being spent on repairs on a building that is in a state of disrepair. Gregg Redford questioned the state of the cesspit and doubted it's continued use with a new pavilion. It was decided for the trust to ask the Management Committee to consider siting a modular type pavilion on the existing base (for either temporary or permanent use) as one of the options. Agreed by all. Note to the Management Committee: figures on funding and pavilion costs are needed for next trustee meeting, and to speak to Richard Lambourne re state of cesspit.

It was confirmed by Gregg Redford as previous treasurer of the WAPFC, that there has never been an invoice from any electricity supplier for the pavilion. Concern was raised as to the possible implications with insurance cover should faulty electricians cause a fire. The trustees to instruct the management committee to investigate with the major suppliers, quoting the meter number, to identify source.

5. Progress on Play Equipment

Chris Haslam reported that Chris Grocock had rewritten the S106 bid. It was originally thought the S106 money included allocation for play equipment, but as the final agreement specified sports and pavilion only, the application had to be re written to cover more general field and pavilion use. The LIS grant of £25,000 from NCC to be matched against £7000 from PC contributions, and £17500 from the S106. The management committee are asking via the trust, for both PC's to increase their contributions by £1500 to £5000 each.

Mansfield Barker reported as a matter of interest that the play equipment on the Aslacr Park, provided by the developer as part of the S106 condition, was in his opinion not to the required statutory obligation of the "open space scheme" as described in the S106 agreement. A provisional certificate is issued by RBC when the scheme has been laid out to their satisfaction. Having spoken to Andrew Pegram at Rushcliffe and sent photographs, the matter is being passed to the Enforcement Section of RBC. If more equipment cannot be added to the play area, it is to be hoped there is a possibility a monetary contribution could be made to the Playing Field

Date of next meeting Monday December 3rd

Meeting Closed 8.00pm