



## **MINUTES OF the Meeting of the Whatton and Aslockton Playing Field Committee at the Cranmer Arms, Main Street, Aslockton on Tuesday 16th October 2018 at 7:30pm**

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### **Members Present**

**Present: P.Brown (Chair), G.Nerney (Vice) , Cllr J.Brown, Cllr C.Haslam, S.Ashmore, A.Curzon, R.Lambourne, P.Griffin, R.Crawford**

**Also present: K.Auckland (to take the minutes) and P.Chamberlain (Whatton resident interested in joining the committee)**

**1. Apologies** - Cllr C.Grocock, Cllr J.Morris

### **2. Minutes of the previous meeting**

Accepted as true reflection of August's meeting with one amendment:

Under Finance: The bank account is not in the name of R.Crawford, although he receives mail at his address. The actual account holder's name is G.Redford.

P.Brown had circulated copy of the Trustee meeting minutes in September to all committee members. The Trustees have invited the Chair and Treasurer to attend trustee meetings in the future.

### **3. Fundraising**

In the absence of Cllr C.Grocock, P.Brown reported that the revised S106 application has been submitted, but still awaiting feedback. Also Cllr C.Grocock has submitted this year's application for the Avia Community Fund but as yet has not had his application approved.

Sports England Community Asset and Wren funds will be addressed once the S106 application has been finalised. (Note: To involve school at appropriate time).

R.Lambourne reported he had met with two representatives from ECB having sent them a copy of all 3 designs of the proposed pavilion. Although there are no funds available until 2020, certain issues were raised by ECB that would have to be addressed before applying, for example concerning changing room size and layout needed for cricket (face towards play area).

Maximum funding available £100,000 and the Cricket Club would need a lease to prove continuity of use. Action: R.Lambourne to forward email with details to P.Brown.

### **4.Pavilion Project**

R.Lambourne reported the kitchen door on the pavilion had a faulty bolt and was not secure – it has now been repaired using a local handyman. Action: P.Brown to inform relevant parties of combination lock number.

Electricity supply – P.Brown met with Western Power and is now in contact with EON who will be the supplier.

### **5. Playing Equipment**

No further updates.

### **6.Playing Field**

Grass cutting - 2 quotes received based on 26 cuts:

1. £1690 plus £65 for any additional cuts
2. £1300 plus £50 for any additional cuts

Quote 2 voted for unanimously.

Hedge cutting – 2 quotes received based on one cut, inside and out, along Dark Lane:

1. £85 plus VAT
2. £110 plus VAT

Quote 1 voted for unanimously.

Grass cutting contract - Whatton and Aslockton Cricket Club

Hedge cutting contract – J.Clifford

The state of some lower tree branches on the playing field was raised by R.Lambourne. Action: P.Brown and A.Curzon to inspect.

## **7. Finance**

S.Ashmore had prepared the budget which had been sent to all committee members. It is to be noted that although grass cutting costs are down, with the loss of income from the football use there is a potential deficit of £700. For details refer to budget (appendix at end of document)

Also to note: The fund from the Co-op has not been included (this will be for play equipment and not effect running cost budget). The budget does not include an estimate for electricity cost and the amount of money owed by The Cranmer Arms FC is still outstanding.

A.Curzon having read the minutes of the Trustees meeting, asked for confirmation to go ahead and install the heaters in the Pavilion. P.Brown summarised the current situation:

LIS funding for play equipment - needed match funding so using some of the S106 money under the description of general field repair and regeneration. The balance of the S106 money to be used on pavilion repairs (nothing major). Phase 2 will be the replacement of the pavilion, 3 possible options, but this will depend on the funding.

Action: A.Curzon to go ahead with installation of heaters. (Note: Borough Councillor Maureen Stockwood funding)

R.Crawford suggested each household paid an extra £1 through the precept, as the survey carried recently indicated more households were using the play equipment than anything else.

Proposal by R.Crawford to approach the Parish Councils to raised the precept by £1 per household towards play equipment maintenance. Seconded by G.Nerney. There were no further comments from any other members. Action: P.Brown to approach the Parish Councils.

## **8. Any Other Business**

Cllr C.Haslam offered to help with changing the bank account details over to S.Ashmore, name, address and change the signaturees.

Meeting Closed 8.20pm

**Date of next meeting**

**Tuesday 20<sup>th</sup> November 2018**

## Appendix

### WHATTON & ASLOCKTON PLAYING FIELD COMMITTEE Budget for general running costs

Income	Year end 31/03/2019	Year end 31/03/2020
Parish Councils	1800	1800
		8
		1
Playing field rent	818	8
Grants	250	
	<u>2868</u>	<u>2618</u>
<b>Expenses</b>		
		1
		3
		0
General	Grass cutting	0
	Strimming	360
		1
		1
	Hedge cutting	0
		3
		0
	Council rates	0
		1
		5
	Water rates	0
	Inspection	
	Domain	85
	Insurance	91
	<u>350</u>	<u>350</u>
	2789	2746
Exceptional	Water heater	
	Fence post	
		5
	General repairs	0
		1
		0
		0
	Repairs to fencing	0
	<u>780</u>	<u>1050</u>
<b>Deficit</b>	-701	-1178
Opening bank	1486	865
Deficit	-701	-1178
Closing bank	785	-313

