



## **EARLS BARTON SPORTS & LEISURE PROJECT MANAGEMENT TEAM**

### **Minutes of the Meeting held on Tuesday 11<sup>th</sup> April 2023 at The Grange Sports Field**

Present: Antony Owen (EPUFC) (Chair), Bob Entwistle, Matt Kennedy (EBCC), Cllr Sam Weller, Rosie Smart (EBPC)

#### **1. Welcome and Apologies for Absence**

Apologies were received from Cllr Jayne Bond (EBPC), Cllr Steve Hiscock (EBPC), Chris George (EBCC), Paul Smith (EBS&CT).

#### **2. Meeting held 7<sup>th</sup> March 2023**

(a) **Approval of Minutes** - It was agreed to approve the minutes.

#### **3. Project Manager Update (CS2)**

(a) **Completed Actions** – no report.

(b) **Current Activities** – no report

(c) **Outstanding Decisions/Approvals Required** –

- Written confirmation is outstanding from the M&E contractors that the electrical loan has been reduced to 180kva. RS to ask CS2 to chase this up.
- CS2 will need to be advised of the next steps moving forward.

#### **4. Building Design Update/Discussion (CS2)**

- No update.

#### **5. Planning Status (CS2) –**

- Stroma report has been submitted to planning.
- Noise Management Plan 1.3 has been submitted. MK to look into whether updated plan (1.4) should be submitted to planning and whether additional representation needs to be made against the option of sonic fencing by the junior pitch, as suggested in the Stroma report.
- RS to contact Richard Colson and check that everything has now been submitted and that he is in discussion with Chris Law at the Local Planning Authority.
- Football Foundation have indicated that they will be putting in for planning permission for the 3G pitch.

#### **6. Site Actions/Handover Status with DWH (AO) –**

- At present no work is being carried out due to the wet weather conditions and the potential to damage the ground with machinery.

- DWH will also not agree on a date for a meeting on site.
- AO to continue to chase with a list of outstanding works, copying in Rob Bellamy.
- Consideration to be given to try and get a financial settlement on work not completed.

#### **7. Budget Update Review (AO)**

- We are now nearing the end of the period where consultancy fees are payable, and will have a better idea of the expenses committed to.
- RS to provide a report o EBPC explaining the current financial position.
- Building costs continue to increase.

#### **8. Funding Update/Discussion (SG)**

- **Football Foundation Funding** – BE to chase up PS to submit information required by Football Foundation.
- **Tesco** – £1000 received from Community Grant Fund.
- **National Lottery** – application form downloaded and RS working on it.
- **Other funding** – RS to ask EBPC’s permission to look into engaging professional funding finders for the project.

#### **9. Earls Barton Sports and Community Trust Update (BE)**

- Next Meeting to be held on Monday 24<sup>th</sup> April.

#### **10. Any Other Business (All) –**

- Earls Barton Annual Parish Meeting being held on Monday 24<sup>th</sup> April with a stand about the development.
- It was noted that there are no positive comments from the public on the planning portal about the application – RS to share link to sports clubs.

**Date of Next Meeting – Tuesday 9<sup>th</sup> May 2023**