



EARLS BARTON SPORTS & LEISURE PROJECT MANAGEMENT TEAM

Minutes of the Meeting held on Tuesday 8th February 2022 at The Grange Sports Field

Present: Antony Owen (EPUFC)(Chair), Cllr Jayne Bond (EBPC), Bob Entwistle, Chris George (EBCC), Matt Kennedy (EBCC), Rosie Smart (Clerk to EBPC).

1. Welcome and Apologies for Absence

Apologies were received from Cllr G Broadhead, Cllr S Dodds, Cllr S Glover, Cllr V Gould, Jonathan Groves, Cllr S Hiscock, Cllr C Wells.

2. Meeting held 4th January 2022

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

(b) Matters Arising: noted

3. Project Manager Update (CS2)

(a) Completed Actions –

- **Fire Strategy** – consultants appointed.
- **Lighting** – scheme provided to RC for review to dispose of outstanding condition.

(b) Current Activities –

- **FHP Package** – due to be complete by 18th February for Scropton & Partner (S&P) co-ordinated response by 18th February. Awaiting consultants costs for changes in design to incorporate corridor.
- **Ball Strike Fencing** – a meeting is to be held with the neighbours on 9th February and discussions held over options to resolve the situation.
- **BREEAM Status** – currently sits at 57 points. It was felt that additional landscaping to gain one further point was unnecessary, would create additional maintenance and would make some parts of the sports ground unusable. It was also noted that the planners should be asked for the 'very good' status requirement to be reduced to 'good' and inform them of the financial implications to meeting the very good target.

(c) Outstanding Decisions/Approvals Required – covered above.

(d) Project Plan Update including timeline – JG advised that the co-ordination of drawing packages was on hold in order to prevent any further fees being incurred. It was noted that this should not be on-hold and that work should go ahead as only minimal changes are required to the drawings by S&P and a co-ordinated response by 18th February. JG to update the master plan. It was noted that it was hoped that the build could start in

late May but, due to the length of consultation time for the planning permission, this is likely to be held up by approximately another month.

4. Building Design Update/Discussion (CS2/S&P)

Changes to the design to incorporate an internal corridor to satisfy Football Foundation conditions were given a positive response by the committee.

5. Planning Status (CS2)

- Richard Colson to provide an updated quotation for new planning permission to cover the pavilion.

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

- RS to respond to DWH about legal agreement.
- Norse now carrying out the cuts of the whole site, other than the cricket pitch.

7. Budget Update Review (AO)

Little change.

8. Funding Update/Discussion (SG)

- Football Foundation information needs to be submitted by early March. Information has been passed to the Trust who have set up a sub-committee and have asked Nortoft if the Business Plan can be updated. It was noted that a lot more information is required, other than the update of the Plan. This includes consultation with possible users of the site, needs assessments, etc, and the work needs to be carried out urgently.
- RS to awaiting a response from North Northants Council regarding the funding committed by Borough Council of Wellingborough.
- GB to be asked to provide an update on the funding opportunities she identified.
- RS in discussion with Tesco Community Grant for funding opportunities.

9. Earls Barton Sports and Community Trust Update (SG)

A meeting was held to discuss the Football Foundation application. No further update.

10. Any Other Business (All)

None raised.

Date of Next Meeting – 8th March 2022