



EARLS BARTON SPORTS & LEISURE PROJECT MANAGEMENT TEAM

Minutes of the Meeting held on Tuesday 4th July 2023 at The Grange Sports Field

Present: Paul Smith (Chair) (EBSCT), Cllr Jayne Bond, Cllr Tim Brennan, Antony Owen (EBUFC), Cllr Sam Weller, Rosie Smart (EBPC)

1. Welcome and Apologies for Absence

Apologies were received from Bob Entwistle, Matt Kennedy (EBCC) and Cllr Peter Morrall.

2. Meeting held 6th June 2023

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

3. Project Manager Update (CS2)

(a) Completed Actions – confirmation of the work to be carried out by the archaeology contractors was noted. EBPC/EBSCT to re-instate. Phase 2 of archaeology will only be carried out in the area where the 3G pitch is to be situated.

(b) Current Activities – no report

(c) Outstanding Decisions/Approvals Required – no report

4. Planning Status (CS2) –

- MK and RS to attend a meeting with the planning officer. An agreement has been reached over the noise assessment and an update is due tomorrow on any areas outstanding. If not, RS to chase up with Debbie Kirk,
- It was agreed that a public event will be held once planning permission has been granted.

5. Site Actions/Handover Status with DWH (AO) –

- DWH require levels for services – can't be provided until planning permission is granted.
- Ben Allen has passed responsibility on and has requested a list of work outstanding.
- AO to chase up information relating to electricity supply.

6. Budget Update Review (AO) – consideration will need to be given to what we can afford. RS to liaise with AO.

7. Funding Update/Discussion (SG)

- **Football Foundation Funding** – PS working on completing the application, which needs to be completed by January.

- **Professional Fundraiser** – Neil Bardsley is now on board as a “critical friend” to review funding applications.
- **Community Ownership Fund** – expression of interest for this government funding was not successful.
- **Funding Fayre** – RS to attend.

8. Earls Barton Sports and Community Trust Update (BE)

- It was noted that two trustees are needed, including a community trustee.
- It was agreed that there needs to be a presence in Barton Today to promote The Grange and the Trust. PS to action.
- Consideration needs to be given to franchising out the running of the facility.
- DKD want to use the facility from September 2024.

9. Any Other Business (All) – none

Date of Next Meeting – Tuesday 8th August 2023