



EARLS BARTON SPORTS & LEISURE PROJECT MANAGEMENT TEAM

Minutes of the Meeting held on Tuesday 6th June 2023 at The Grange Sports Field

Present: Cllr Peter Morrall (Chair), Cllr Tim Brennan, Matt Kennedy (EBCC), Antony Owen (EBUFC), Rosie Smart (EBPC)

1. Welcome and Apologies for Absence

Apologies were received from Cllr J Bond, Bob Entwistle, Paul Smith (EBS&CT) and Cllr S Weller.

2. Meeting held 9th May 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 – no report.

4. Planning Status (CS2) –

- A meeting is to be held with NNC Planners on 8th June. MK and RS to attend. It will be made clear that we feel that the noise issues raised are a licencing issue rather than a planning issue.

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

- Work carried out on cricket outfield but no other work carried out.
- Irrigation tank no progressed.
- AO to continue to chase.
- Consider lobbying DWH for cash to carry out the works.
- Archaeology – RS to look at original quote for trenching to establish what wording was used for the 'making good' of the ground.

6. Budget Update Review (AO) – no update.

7. Funding Update/Discussion (SG)

- **Football Foundation Funding** – PS working on completing the application form. AO has a password for the portal if needed. MK to talk to PS about progress of application.
- **Professional Fundraiser** – A meeting was held with Neil Bardsley and a proposal to engage his services will be raised at the next meeting of EBPC.

8. Earls Barton Sports and Community Trust Update (BE) – no report

9. Any Other Business (All) –

- A water supply is needed for the pitches. Consider connecting with Anglian Water as soon as planning permission is granted.

Date of Next Meeting – Tuesday 4th July 2023