



EARLS BARTON SPORTS & LEISURE PROJECT MANAGEMENT TEAM

Minutes of the Meeting held on Tuesday 8th June 2021 at The Grange Sports Field

Present: Cllr Steve Glover (Chair), Cllr G Broadhead (EBPC), Cllr S Dodds (EBPC), Bob Entwistle, Chris George (EBCC), Cllr V Gould (EBPC), Matt Kennedy (EBCC), James Peel (CS2) by telephone, Rosie Smart (Clerk to EBPC).

1. Welcome and Apologies for Absence

Apologies were received from Cllr J Bond (EBPC), Cllr S Hiscock (EBPC), A Owen (EUFUC), D Rust, Cllr Colin Wells (EBPC)

2. Approval of the Minutes of the Meetings held 4th May 2021

It was agreed to approve the minutes.

3. Liaison with Developers

The handover meeting for the cricket pitch was held on Wednesday 11 May. A snagging list of defects was passed to Ben Kent of DWH who will be reporting back. Handover will be postponed until the snagging list has been dealt with.

4. Advancement of Project

(a) Project Manager - update – JP provided a report. It was confirmed that ST Consult are to be appointed for Geotechnical Investigations. JP to check on the depth of the boreholes. It was also agreed to recommend the appointment of FHP, DSA and Scott White and Hixon as consultants. Planning Consultant information to be sent for approval before the PC meeting on Monday. RM is to dealing with the Noise Management Plan. JP confirmed that a Project Programme is to be drawn up. The layout for the pavilion was discussed. It was agreed to share this with the members of EBPC, EUFUC and EBCC, with feedback to be received by the end of the week commencing Monday 14th June.

(b) Liaison with Project Managers – no report required. It was agreed to remove this item from the agenda.

5. Funding

(a) Funding Co-ordinator – RS confirmed that members had visited Wootton PC to view their outdoor gym. Thanks are expressed to Tina of Wootton PC who has provided some very valuable information. We now need to put together a package based on the amount that we can apply for from Mick George.

- (b) Sports Specific Funding (FA/ECB/etc)** – RS to contact Sport England about funding for cricket nets.
- (c) Other Funding** – RS has spoken to Cllr Lora Lawman who has offered her help. It was agreed that, once an update has been received on Football Foundation and National Lottery, a meeting will be organised with Cllr Lawman.
- (d) VAT Implications** – VAT advisor has been appointed. A zoom meeting is being organised.

6. Governing Body

- (a) EBS&CT** – a meeting of the Trust has been held and the AGM will be held on 15th July. MK to invite members of EBCC to the AGM. EBPC to review current trustees at PC meeting on 14th June. Other nominated trustees should also be reviewed by representative bodies. Nominations for additional Trustees should be received prior to the AGM. Action has begun to open the bank account.
- (b) Lease** – MK to scan the lease. Work will then begin to register this at the land registry.

- 7. Any Other Business** – EBCC liaising with neighbours over concerns regarding the ball strike netting. An application has been submitted to discharge the conditions regarding the netting. Currently there are no objections lodged.

Date of Next Meeting – Tuesday 6th July 2021