



EARLS BARTON SPORTS & LEISURE PROJECT MANAGEMENT TEAM

Minutes of the Meeting held electronically on Tuesday 4 May 2021

Present: Cllr Steve Glover (Chair), Cllr J Bond (EBPC), Cllr S Dodds (EBPC), Bob Entwistle, Chris George (EBCC), Johnny Grove (CS2), Matt Kennedy (EBCC), Antony Owen (EBUFC), David Rust, Rosie Smart (Clerk to EBPC).

1. Welcome and Apologies for Absence

Apologies were received from Colin Wells (EBPC)

2. Approval of the Minutes of the Meetings held 6 April 2021

It was agreed to approve the minutes.

3. Liaison with Developers

The handover of the cricket pitch will take place on Wednesday 11 May. A snagging list of defects will be produced. JG confirmed that he will be attending.

4. Advancement of Project

(a) Project Manager - update – JG confirmed that a meeting has been arranged for Thursday 6th May for the prospective architects to make presentations to the committee. Quotes for groundwork investigations have been sought, which are in the region of £3100.00. An application has been made to North Northants Council to dispose of planning conditions.

(b) Liaison with Project Managers – no report required.

5. Funding

(a) Funding Co-ordinator – DR advised that the National Lottery application will be made for £150,000. An application for Mick George for up to £50,000 will be submitted for the outdoor gym and running track. RS to contact Wootton PC for advice regarding their facility and three quotes to be sought. Alternative projects could be cricket nets or floodlighting.

(b) Sports Specific Funding (FA/ECB/etc) – A meeting with the Football Foundation was held and the case for funding is now being put together. AO advised that there is also additional funding available for storage of plant.

(c) Other Funding – RS to look into alternative sources of funding and discuss with DR.

(d) VAT Implications – awaiting second quote.

6. Governing Body

(a) EBS&CT – Ian Adcock has been confirmed as a member of the Trust representing EBUFC. The bank account is in the process of being changed. EBUFC confirmed that they will hold an AGM in June which will approve changes to their constitution to transfer their membership to EBS&CT. EBCC confirmed they will also take the same action. The AGM of EBS&CT will be held in early July 2021.

(b) Lease – BE looking into the registration of the lease with the land registry and will report back.

7. Any Other Business – RS advised that face to face meetings may have to resume from June in line with government legislation. AO raised concerns over EBCC playing without planning permission, and the lack of response from all parties when this was raised. JG advised that the application to discharge planning conditions relates to the use of the pitch. It was also noted that the ball strike fencing is due to be installed this week. It was agreed that risk assessments should be carried out and EBCC liaise with their insurers. Any future concerns raised which are not addressed will be referred to SG.

Date of Next Meeting –

Tuesday 8th June 2021