



EARLS BARTON SPORTS & LEISURE PROJECT MANAGEMENT TEAM

Minutes of the Meeting held on Tuesday 9th May 2023 at The Grange Sports Field

Present: Cllr Peter Morrall (Chair), Cllr Jayne Bond, Bob Entwistle, Cllr Steve Hiscock, Matt Kennedy (EBCC), Antony Owen (EBUFC), Cllr Sam Weller, Rosie Smart (EBPC)

1. Welcome and Apologies for Absence

Apologies were received from Paul Smith (EBS&CT).

2. Meeting held 11th April 2023

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

3. Project Manager Update (CS2)

(a) **Completed Actions** – the electrical loadings have been received from CS2 (need to confirm includes 2 x electric vehicle charging points). DWH will provide 180kva available from DWH.

(b) **Current Activities** – no report

(c) **Outstanding Decisions/Approvals Required** – no report.

4. Building Design Update/Discussion (CS2)

- No report.

5. Planning Status (CS2) –

- RS to chase up planning for a determination date, and ask Richard Colson to do the same.
- Cllr Lora Lawman to be asked for an update on her enquiries into the planning delays.

6. Site Actions/Handover Status with DWH (AO) – currently on hold.

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

8. Funding Update/Discussion (SG)

- **Football Foundation Funding** – potential contractors have carried out site visits. Confirmation needs to be provided to FF that the soil that is dug out needs to be removed from site and that contractors, other than the site manager, are not required to hold a DBS.
- **Professional Fundraiser** – RS trying to identify a potential fundraiser to provide a quote.

- **Public Consultation** – it was agreed that a public consultation event should be held once planning is granted and the Football Foundation grant approved.

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

- Nick Chapman has stood down as a community trustee, but will still carry out a skills matrix for EBSCT.
- Events at The Grange have now started, including cricket and Get Up and Go.

10. Any Other Business (All) –

- RS asked to contact the archaeological contractors about the damage caused by the trenching.
- MK to chase up Ben Kent regarding the work on the cricket outfield.

Date of Next Meeting – Tuesday 6th June 2023