



EARLS BARTON SPORTS & LEISURE PROJECT MANAGEMENT TEAM

Minutes of the Meeting held on Tuesday 7th November 2023 at The Grange Sports Field

Present: Cllr Peter Morrall (Chair), Cllr Tim Brennan, Bob Entwistle, Rosie Smart (EBPC)

1. Welcome and Apologies for Absence

Apologies were received from Matt Kennedy (EBCC), Antony Owen (EBUFC), Paul Smith (EBS&CT).

2. Meeting held 3rd October 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) –

- BNG report is due this week. RS to chase.

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

- DWH have confirmed that they will take the utilities to the boundary.
- They have now advised that they can only provide 50kva, not the 180kva promised. They have contacted National Grid to source additional supply.
- All other matters are outstanding.

6. Budget Update Review (AO) –

- No movement on funding.

7. Funding Update/Discussion (SG)

- **Football Foundation Funding** – PS held a meeting with Football Foundation and is working on providing the outstanding information required.
- **Garfield Weston** – an expression of interest has been drawn up to send to Garfield Weston from EBS&CT.
- **Community Ownership Fund** – RS to work on expression of interest with guidance from Neil Bardsley.

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

- Next meeting scheduled for 27th November.
- EBUFC to be advised that their representative has not attended meetings and they may wish to consider appointing an alternative representative.
- Transfer of bank account has not yet been completed.

9. Any Other Business (All)

- RS presented the revised plans drawn up for the pavilion.
- TB asked that an update on the consultation event is put in Barton Today.
- Netting from ball strike fencing has been located.

Date of Next Meeting – Tuesday 5th December 2023