



## **EARLS BARTON SPORTS & LEISURE PROJECT MANAGEMENT TEAM**

### **Minutes of the Meeting held on Tuesday 3<sup>rd</sup> October 2023 at The Grange Sports Field**

Present: Cllr Peter Morrall (Chair), Cllr Jayne Bond (arrived at 8pm), Antony Owen (EBUFC), Paul Smith (EBS&CT) (arrived at 7.45pm), Cllr Sam Weller, Rosie Smart (EBPC)

#### **1. Welcome and Apologies for Absence**

Apologies were received from Cllr Tim Brennan, Bob Entwistle. Cllr Jayne Bond and Paul Smith gave apologies for their late arrival.

#### **2. Meeting held 5<sup>th</sup> September 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 chased up today.
- AO asked whether The Grange has been assessed and the planned planting scheme taken into account as part of the report.
- PM contacted Debbie Kirk. No progress made as say they are awaiting BNG report.
- Ward Councillors also notified and response received as above.

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

- AO and RS met with DWH on 13<sup>th</sup> September.
- DWH hierarchy are considering what they could offer in terms of funding for site work.
- Power supply confirmed from DWH.

#### **6. Budget Update Review (AO) –**

- No movement on funding.

#### **7. Funding Update/Discussion (SG)**

- **Football Foundation Funding** – PS still working through the application.

- **Garfield Weston** – RS has identified a funding source for EBS&CT. This may be suitable for the refurbishment of the existing pavilion. It requires a 2 page introduction on why the scheme should be considered. TB to be asked to look over this document.

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

- Meeting held on 25<sup>th</sup> September was not quorate.
- Next meeting scheduled for 27th November.

**9. Any Other Business (All)**

- AO presented reduced plans for the new pavilion should funding not be secured for the complete build.
- A phased approach would be required where a simple build would meet the basic requirements of changing rooms, official's areas, kitchen and toilets, a plant room and storage.
- The existing pavilion would be refurbished to include a social area.
- EBPC to be asked to approve a request for Wayman's to draw up the smaller scheme for pricing up.
- Wayman's also be asked to draw up plans for the refurbishment of the existing pavilion.
- It was also noted that netting/barriers is needed in certain areas for when football and cricket is being played at the same time – EBCC to be asked where the netting from the ball strike fencing went as it could be reused.

**Date of Next Meeting – Tuesday 7<sup>th</sup> November 2023**