



EARLS BARTON SPORTS & LEISURE PROJECT MANAGEMENT TEAM

Minutes of the Meeting held on Tuesday 5th September 2023 at The Grange Sports Field

Present: Cllr Peter Morrall (Chair), Antony Owen (EBUFC), Paul Smith (EBS&CT), Cllr Sam Weller, Rosie Smart (EBPC)

1. Welcome and Apologies for Absence

Apologies were received from Cllr Jayne Bond, Cllr Tim Brennan, Bob Entwistle, Matt Kennedy (EBCC).

2. Meeting held 8th August 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, including assessment of Aggate Way, is to be carried out in September.
- PM to contact Debbie Kirk to express his dissatisfaction over the delay in receiving planning permission.
- Ward Councillors also to be notified.

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

- A meeting is to be held with DWH on 13th September – AO and RS to attend.
- DWH want closure and transfer of the pitches.

6. Budget Update Review (AO) –

- An article and budget update has been published in Barton Today. No feedback received as yet.
- TB to circulate article for feedback and approval prior to submission.

7. Funding Update/Discussion (SG)

- **Football Foundation Funding** – PS is working through the application, progressing towards the January funding window. Funding documents will be shared.
- Other funding has not been sought as we don't yet have planning permission.
- A list needs to be made of who to approach for funding and where savings can be made.

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

- No update – next meeting in November.

9. Any Other Business (All)

- EBUFC plan to put a bid in to EBPC for dugouts.

Date of Next Meeting – Tuesday 3rd October 2023