



EARLS BARTON SPORTS & LEISURE PROJECT MANAGEMENT TEAM

Minutes of the Meeting held on Tuesday 2nd April 2024 at The Grange Sports Field

Present: Cllr Tim Brennan, Bob Entwistle, Antony Owen (EBUFC), Paul Smith (EBS&CT), Rosie Smart (EBPC)

1. Welcome and Apologies for Absence

Apologies were received from Cllr Jayne Bond and Matt Kennedy.

2. Meeting held 5th March 2024

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

3. Project Manager Update

(a) Completed Actions – final costings have been received for forwarding to Football Foundation as indicative quotes for pavilion and outdoor gym. Architect has put together an amended site layout.

(b) Current Activities – no report.

(c) Outstanding Decisions/Approvals Required – no report

4. Planning Status –

- Awaiting updated fencing plan to send to Richard.
- A letter regarding the delays in planning has been sent but no response received – RS to follow up.
- Need to know what action is to be taken by Monday 8th April.

5. Site Actions/Handover Status with DWH –

- A meeting was held with Chris James of DWH. As he is starting from square 1, he needs to research the current position.

6. EBPC Update

- No update.

7. Budget Update Review –

- The indicative budget is almost finalised, providing there are no additional costs relating to planning conditions.

8. Funding Update/Discussion

(a) Football Foundation Funding – awaiting planning and board approval.

(b) North Northants Council – no update.

(c) Other funding – a number of funding pots are available that may apply to the development. Committee members to look into.

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

- Next meeting to be held at the end of April.

- Prospects may wish to use the facility to host some short term programmes – PS looking into.

10. Any Other Business (All) – none raised.

Date of Next Meeting – Tuesday 7th May 2024.