



EARLS BARTON SPORTS & LEISURE PROJECT MANAGEMENT TEAM

Minutes of the Meeting held on Tuesday 7th May 2024 at The Grange Sports Field

Present: Peter Morrall (EBUFC) (Chair), Cllr Jayne Bond, Bob Entwistle, Matt Kennedy (EBCC), Antony Owen (EBUFC), Paul Smith (EBS&CT), Rosie Smart (EBPC)

1. Welcome and Apologies for Absence

Apologies were received from Cllr Tim Brennan.

2. Meeting held 2nd April 2024

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

3. Project Manager Update

(a) **Completed Actions** – no report

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

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

4. Planning Status –

- Planning permission has been granted with 41 conditions.
- Work is already in progress to work out what is needed to discharge the conditions and the costings.
- Condition sheet to be shared with the Project Management Team - RS.

5. Site Actions/Handover Status with DWH –

- The deadline for UKPS to respond about the electricity supply is 10th May so a response is expected after that date.

6. EBPC Update

- The recommendation to transfer £25,000.00 of the sports fund budget to EBS&CT will be discussed for approval at the meeting on Monday 13th May. The recommendation is the transfer the funds with the condition that it is ringfenced for the development.

7. Budget Update Review –

- The budget is tight. Currently awaiting a report from the Football Foundation on how their costs have been impacted by increases.

8. Funding Update/Discussion

- (a) Football Foundation Funding** – application has been submitted.
- (b) North Northants Council** – RS has made contact. They require evidence of match funding, which can be provided once the FF bid has been secured.
- (c) Other funding** – RS to set up a ‘library’ of grant funding opportunities and share the document with members of the Project Management Team. This should include external funding opportunities, as well as fundraising ideas like buy a brick, buy a tree or sponsor a piece of gym equipment. A QR Code should also be set up for donations.

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

- Last meeting held was inquorate.
- AGM to be held after FF funding decision is made.

10. Any Other Business (All)

- Article to be put into Barton Today to raise awareness and upcoming fundraising opportunities. Ask TB if he can help with this.
- MK to get a price for fundraising leaflets.
- RS to pass Paul Winrow’s details to AO.

Date of Next Meeting – Tuesday 4th June 2024.