



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

### **Minutes of the Meeting held on Tuesday 7<sup>th</sup> 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 2<sup>nd</sup> 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 10<sup>th</sup> 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 13<sup>th</sup> 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 4<sup>th</sup> June 2024.**