



EARLS BARTON SPORTS & LEISURE PROJECT MANAGEMENT TEAM

Minutes of the Meeting held electronically on Tuesday 2 February 2021

Present: Cllr Steve Glover (Chair), Bob Entwistle, Chris George (EBCC), Rob Mair (EBCC), Antony Owen (EUFUC), David Rust, Rosie Smart (Clerk to EBPC).

1. Welcome and Apologies for Absence

Apologies were received from Cllr Jayne Bond (EBPC) and Matt Kennedy (EBCC)

2. Approval of the Minutes of the Meetings held 5 January 2021

It was agreed to approve the minutes.

3. Liaison with Developers

DWH have work to do over in the orchard area and over the easement. Pictures have been sent and RM has chased up a response. There has also been a request made for a copy of an Asbuilt Survey to confirm what work has been carried out. Remediation work is going to be carried out on the tractor tyre marks. On the SAGAP, it states that DWH will close off gaps in the hedge. RM has contacted them about that. The 200th property has now been occupied and the S106 contribution has been triggered. RS to contact DWH about their planning obligations with regards the planning conditions.

4. Advancement of Project

(a) Appointment of Project Manager - update – it is hoped that the appointment will be formally confirmed by the end of the week. Currently awaiting clarification on one point on the conditions of engagement. It was agreed that a collateral warranty should not be required as we are appointing contractors rather than CS2. Rob Mair to act as point of contact with CS2. Consideration to be given to creating a sub-committee to deal with the CS2. A meeting with CS2 to be set up for early next week.

(b) BCW Capital Grant Application – update – The application is to be considered by the BCW Resources Committee on 24 February. BE to contact Chris Holmes at Northamptonshire Sport for support.

5. Funding

(a) Funding Co-ordinator – waiting on BCW grant.

(b) Sports Specific Funding (FA/ECB/etc) – EUFUC held an extraordinary general meeting to discuss the project and voted on two issues relating to the development. They state that the preference would be to have 2 x 3G pitches on site and for EBPC to manage the facility. There would also need safeguards in place to provide usage and financial protections for EUFUC.

(c) **Other Funding** – no update.

6. Governing Body

(a) **EBS&CT** – a meeting of the Trust has been held. Initially, membership needs to be made up of members of the football and cricket clubs. Due to GDPR and requirements around protecting data, it was agreed that the clubs will contact their existing members. An AGM will then be organised and a further 4 trustees can be appointed. A joint meeting with the Management Committee is also to be organised.

(b) **Lease Agreement between EBPC and EBS&CT** – the lease has now been signed and will be dated and sent to BE. BE to draft a letter from the Trust to EBPC regarding work to be carried out on the land.

7. Discussion on effects of Coronavirus on finances of EBUFC, EBCC and EBS&CT and proposed action that needs to be taken – AO advised that discussions are ongoing as to whether the league should be finished or declared null and void. EBCC have received a grant of £3000 from Sport England.

8. Any Other Business – SG to talk to EB Raiders about future use of the ground and ask some additional questions. Still awaiting final details to order the acoustics report and further quotes being sought for ball strike netting.

Date of Next Meeting – Tuesday 2 March 2021