

Minutes of the Collyweston Playing Field Association Management Committee Meeting held on Tuesday 22nd March 2016 at 8.00pm in the Collyweston Slater

Present: Shelagh Busby (Chairman), Fiona Cowan (Cllr), Ray Wrynn, Dave Lattimore and Jo Hemingway (Secretary/Treasurer)

01 Apologies for Absence

Kay Musgrove and Gemma Barr.

Jo informed the meeting that Ms .Annelies Franklin is interested in joining as a volunteer after reading the article in the Collyweston News. Ms. Franklin has sent her apologies as she is not available to attend this meeting.

02 Minutes of the previous meeting 26th January 2016

The minutes were signed as a correct record of the meeting.

Proposed Dave Lattimore

Seconded Ray Wynn

All agreed

03 Fundraising Events for 2016- update

Race Night – Kay has spoken to the owner of the Danish Invader, but due to family circumstances cannot proceed with the Race Night until later on in the year.

04 Finance report and grants update

a) Balance of project funds at 22nd March 2016 is £12,880.34p. This is the amount that can contribute to the clubhouse and car parking area.

b) Grant Applications –

- Sport England application for £75,000 – awaiting decision.
- The Mick George Landfill Tax is being processed now for £47,886 cannot be submitted until a funder has agreed an amount. This will be submitted in September now.
- The ENRMF Landfill Tax will be processed next for £50,000 – deadline July.
- East Northamptonshire Community Fund for £50,000 will be done when it opens hopefully June/July time.
- A letter has been sent to the Maud Elkington Trust - £52,114 decision is expected in 4 months' time.
- An enquiry has been made to the Peter Harrison Foundation for £24,410, waiting to see if we are invited to formally apply for a grant.

Both Landfill tax applications have to have a Third Party Contribution which adds another £11,169 to the total of £285,288, hence the additional applications made.

05 General Maintenance

Contractor has done the first cut and the field is looking better. A resident of The Drift is still putting food waste in the dog bin. Dog fouling is still a problem.

06 Next Management Meeting

The next meeting will be held at 8.00pm on Tuesday 24th May 2016 in the Collyweston Slater.

There being no further business to discuss the Chairman closed the meeting at 8.43pm

Sign: _____

Date: _____