

Minutes of the Collyweston Playing Field Association Management Committee Meeting held on Tuesday 26th January 2016 at 8.00pm in the Collyweston Slater

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

01 Apologies for Absence

Kay Musgrove, Gemma Barr, Rachel Lovelock and David Lattimore. Rachel Lovelock has resigned from the Committee and Jo has emailed to ask her if she would still act as a volunteer for fundraising events, etc.

02 Minutes of the previous meeting 24th November 2015

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

Proposed Fiona Cowan

Seconded Ray Wynn

All agreed

03 Fundraising Events for 2015/2016- update

- a) The Christmas Raffle and Fun Quiz made £204.50 last year, but attendance was down on previous years' figures.
- b) Race Night – as Kay was not at the meeting, this will be discussed next time.

04 Finance report and grants update

a) Balance of funds at 31st December 2015 is £14,078.34p.

b) Grant Applications –

- Sport England application for £75,000 has been submitted by the deadline of 11th January 2016.
- The Mick George Landfill Tax is being processed now for £47,886 which is for the cost of the kitchen/showers/toilets fixture and fittings.
- The Augean Landfill Tax will be processed next for £50,000
- East Northamptonshire Community Fund, when it opens, will be done for £50,000
- Jo will be speaking to the Maud Elkington Trust, which is for Leicestershire, Rutland and Northamptonshire only, to see if they will contribute £50,000.

05 General Maintenance

Shelagh reported that containers are being broke into and tools being stolen. Checks will be made on a regular basis to ensure nothing has happened to ours.

06 Next Management Meeting

The next meeting will be held either on Tuesday 23rd February at 8pm depending on whether the Race Night can go ahead, otherwise it will be 22nd March 2016.

There being no further business to discuss the Chairman closed the meeting at 8.25pm

Sign: _____

Date: _____