

Draft Minutes of a meeting of Aslockton Parish Council sitting as Co-Trustee of Whatton and Aslockton Playing Field Trust on the 26th March 2019 at 7:00 pm at the Thomas Cranmer Centre, Main Street, Aslockton, Nottinghamshire.

Present: Councillors M. Barker, C. Haslam, J. Brown, K. Auckland, A. Crowley

In attendance: P. Brown

Apologies had been received from Cllr R. Sharpe

Members were informed that the meeting was in respect solely of the Parish Councils responsibility as Co-Trustee of the Whatton and Aslockton Playing Field Trust (the 'Trust') and as such the Parish Council were required to act in the best interests of the Trust.

Minutes were taken by Cllr K. Auckland.

There were no declarations of interest.

The meeting was informed that the safety and usability of the pavilion was in urgent need of addressing. It was understood that funds for the repair and updating is available from the Avant Homes (Aslockton) Section 106 agreement. In order to allow the Management Committee of the Whatton and Aslockton Playing Field Trust (the 'Management Committee') to affect the repairs and upgrades the Trustee must provide the appropriate authority. Members were also informed for any resolution of the Trustee to be effective Aslockton Parish Council (as Co-Trustee) must agree the Resolution in its proposed terms.

Members discussed the motion before them – consisting of 4 points:

£12,000 for pavilion repairs

Money was from the S106

Confirmation from RBC before any repair carried out

WAPFC to advise Parish Councils of any unforeseen problem or if there is a need to exceed the £12,000

P. Brown as chair of WAPFC gave a summary of the recent quote by UK Property Rescue for repairs on the pavilion and subsequent withdrawal of this quote.

There was a question as to whether the £12,000 budgeted for the pavilion repairs was all S106 money, or made up of £8500 from the S106 and the rest from the Parish Councils as stated by P. Brown. Cllr M. Barker questioned if the Parish Councils would be liable for the cost of any repairs that exceeded the stated amount. Cllr A. Crowley queried who had assessed the safety of the pavilion.

Consequently, after much debate and as a way forward, it was proposed by Cllr M. Barker, and seconded by Cllr K. Auckland that an amendment to the proposed resolution is made to firstly ascertain the safety of the pavilion before any repairs are carried out; secondly to agree to the expenditure limit as that stated in the S106 agreement; and finally that Aslockton PC will not contribute any further funds to the repair of the existing pavilion.

It was resolved that:

Aslockton Parish Council as Co-Trustee authorised the Management Committee of the Whatton and Aslockton Playing Field Trust to undertake such repairs and improvements as they (the Management Committee) consider appropriate and / or necessary to secure both the safety (this being of paramount importance) and usability of the pavilion. This authority is conditional upon:

- a. the expenditure not exceeding the S106 allocation for the repairs
- b. all the funds are made available from the Avant Homes Section 106 agreement
- c. confirmation from Rushcliffe Borough Council that the expenditure does meet the required criteria of the said Section 106 agreement and that the funds will be available prior to any costs being due for payment
- d. the Management Committee notifying both the Chairman and Clerk of both parish councils of any unforeseen problem or if it is suspected that expenditure may exceed the S106 allocation. Such notification to be actioned immediately such information becomes available.
- e. an understanding that Aslockton Parish Council will not contribute any further funds to the repair or improvement of the existing pavilion.

Meeting ended at 7.35pm