

## **Allan barker Project Meeting September 11 2008**

In attendance

Chairman Cllr Mrs Ruth Sharples, Cllr P Donnellan, Cllr R Curtis, Cllr D Johnson, Cllr J Ranshaw, Cllr Mrs M Wilson, Cllr Mrs M Walker.

ELDC sports development officer Mark Humphreys

Ground Work Lincs Martin Ely

RAF Rebecca Wakefield

Sports Forum rep. Bridgett Wayman

Pavilion caretaker Chris Shinn

Clerk Kathy Roberts

Agenda to discuss the Programme Planning tool (part three) Coningsby Phase 2

Councillor Ray Curtis declared an interest, reason being he is an adjoining land owner.

Chair put to the meeting that Cllr Curtis had the most knowledge of the area and his input would be valued despite the declaration.

Programme Planning Tool thoroughly discussed with some minor adjustments to wording and a few additions – Children’s Play Area (under 12s) Adults Play Area (outdoor Gym project) Solar Floodlighting & Bowling Green.

Martin Ely is to complete these changes and additions in time for full Council meeting 25<sup>th</sup> September to enable signing.

Funding for building work on Pavilion is to be managed by Groundwork. Some funding for the naturalised areas has already been applied for; this could be the first part of the development to happen.

Letter requested from Coningsby Town Council agreeing to take over responsibility and liability for maintenance and ownership of all aspects of development upon completion.

VAT – Mark Humphreys was going to look into if ELDC could manage payments and claims for VAT for the whole project as Coningsby Town Council to not have the cash flow.

Meeting ended.