## Allan Barker Project Meeting November 20th 2008

In attendance Cllr P Donnellan, Cllr K Moorhouse, Cllr R Johnson. ELDC sports development officer Mark Humphreys Ground Work Lincolnshire Martin Ely RAF Rebecca Wakefield Pavilion Caretaker Chris Shinn Coningsby FC rep. Derek Hodgson

- 1. Apologies Cllr Mrs R Sharples, Cllr Mrs M Walker, Cllr Mrs M Wilson, Cllr R Curtis, Cllr Mrs J Roseveare, Cllr M Rickard, Cllr M Foster & Cllr J Ranshaw.
- 2. The planning tool package setting out the schedule for works was signed and agreed by all, these had been previously circulated.
- 3. Update Martin Ely; contractors have been contacted regarding costing for MUGA hopefully tonight's meeting will enable details to be finalised for these to go ahead. Fencing height was agreed after discussion at 3mts on ends & 1.5mts on sides for cost purposes.
- 4. VAT Confirmation received from ELDC via Mark Humphreys, they will pay the VAT element on the bills to the Coningsby Town Council on request and this will be repaid to ELDC on refund from Customs & Excise.
- 5. MUGA- concerns were expressed regarding size and possible usage of the games area, after discussion it was agreed to reduce the size and turn the structure around 90 degrees, lighting is to cover the Games area and an area of grass for football training and any other sports which would not find the surface of MUGA suitable. The MUGA cannot be perfect for all sports and this was felt to be the best option. The area will have seating around it for viewing; the structure must include a covered/sheltered **Youth Shelter**.
- 6. RAF Funding bid; Rebecca Wakefield was pleased to receive the planning tool document the final item needed for the funding bid to be placed, we are looking at securing £75,000, the meeting was pleased to hear from Rebecca that this amount is available to us.
- 7. Environmental Planting Scheme Clerk to invite local primary schools to help with the planting of trees and spring bulbs; date to be fixed at next meeting (provisional February 9<sup>th</sup> 2009 onwards. (check trees available that have been planted at M Casey's Dogdyke Rd)

Date and time of next meeting; January 29th 2009 at 7pm in Pavilion.