JOHN BELSTEAD PLAYING FIELD Draft MINUTES OF THE PROJECT TEAM MEETING 31st JULY 2007 7.30pm AT BEALINGS VILLAGE HALL

PRESENT

Jenny Shaw (JS) (Project Leader), Margaret Wilson (MW), Nigel Hall-Wright (NH-W), Roger Roseboom (RR), Jim Newbold (JN),

1. APOLOGIES

Ferial Evans (FE), Rick Kerry (RK), Sally Johnson (SJ), Malcolm Watson (MXW), Keith Beaumont (KB), Julian Haywood Smith (JH S), Charles Barrington (CB)

2. MINUTES OF PREVIOUS MEETING (19th June 2007)

Due to problems with printing, these were carried forward to next meeting.

3. MAJOR GRANT FUNDING (RR)

3.1. SCDC Sports Fund

JS reported that SCDC have confirmed the release of the Sports fund for our 3 villages for use in the Stage 3A delivery of the Multi-Sports Court. The project has received 50% up front and this was used to pay the deposit for the Multi-Sports Court. The other 50% will be released upon request upon completion of MSC.

3.2. BIG Lottery Reaching Communities Fund

JS reported that the project has been unsuccessful in its bid for a Lottery grant – the letter indicated that the value of all applications to the Reaching Communities was 7 times the value of funds available and only projects for the very needy were selected. This resulted in 20% of applications being successful. Alternate options would need to be investigated.

3.3 Alternative Fund Options

• RR is now deeply involved in plans for a Youth Action Theatre Group for Bealings Village Hall and has handing over grant applications to JN.

Action: JN.

• JS mentioned that Suffolk Acre had suggested Suffolk Environmental Trust as a possible source for "completion funds" although the fund sets limits of £15-20,000. The meeting agreed that JS should investigate this further.

3.4. Appeal to Residents via Gift Aid

RR plans to redraft these and issue in September.

4. PROJECT STATUS

4.1. Stage 2: Play Areas

4.1.1. Status of Installation

JS reported that work started earlier than stated at the last meeting. All the play equipment has been installed with safety surfacing installed for the new areas and the old swings. We hope to open it to the public in the next week or so pending resolution of some issues with the installation.

Roger Gladwell is being asked to move the security fencing so that the play equipment may be open to the public and the main field remains out of bounds. Once this is done the equipment will be open for the rest of the summer holidays.

4.1.2. Post Installation Inspection

The equipment has been inspected by SCDC and two issues identified:

- Toddler swings seats need to be hung from safety links.
- Old swing seats are too low now that the safety surface is in place.

Action: JS

Action RR.

JS also reported that the Toddler swing seats are not the correct type of seats and she is contacting the manufacturer for replacements of these and the quick links. Arrangements will be made for installer to attend once the new parts are received.

Action JS

4.1.3. Positioning of equipment

Note that there has been a slight change in the positioning of the Toddler equipment to take account of the electric cables and to ensure that the way-thru from the Aerial Cableway is not obstructed by the twin toddler swing and the maze. Following a concern raised by JHS, we are considering, for health and safety reasons, altering the circular path design so that it skirts the circular seating area instead of through it. JS reported that she is meeting with Giles Hill and RG's Project Manager to work out the new positioning of the seating area.

4.1.4. Bench Seats for Play Areas

JS confirmed that we have been advised that our 3 bench seats are now ready for installation – they are held in storage at the suppliers pending a date from Roger Gladwell's office. One of the new seats is to replace the broken "Mike Reeves" bench.

4.1.5 Issues raised by JHS

JHS has mentioned a concern regarding a crack in one if the wood struts in the Wooden Towers.

Action: NHW, JS

4.2. Next Steps

4.2.1. Stage 2 – completion of work

We await a date for building the toddler maze and completing the o/s Stage 2 work but we are expecting it to be early September.

4.2.2. Stage 3 - Multi-Sports Court

Work on the MSC is expected to start mid September weather permitting.

4.2.3. Final Landscaping and Trim trail

The final work to complete the field is dependent on further grant applications.

5. INSURANCE

5.1. Temporary Storage of Play equipment

There remain some safety mats at Oak Mount – these are intended for use with Trim Trail equipment.

6. MAINTENANCE

6.1. Training for Volunteers on Inspection

Arrangements are being made for a ROSPA inspector to run a half day course for our volunteer inspectors -date to be fixed early September.

6.2 Update on Daily Inspections

Nigel Hall-Wright confirmed that he is carrying these out pending the training session after which a rota would be set up.

6.3 Perimeter Fencing

 RR reiterated that the BVHMC has a responsibility under the original transfer of the land to maintain the fence adjoining Lord Cranworth's estate "to keep stock out" and proposed that any cost of replacement should be shared with the BVHMC.

7. FINANCE

7.1. Biffaward

JS reported that the project has successfully received its 2nd cheque (£11,996.21) from Rural Action East (for Biffaward) in respect of expenses so far on Stage 2. All invoices are paid after receipt of Biffaward cheque with these funds.

7.2. SCDC Capital Grant

JS reported that she is due to apply for a 2nd release from the Capital grant in line with invoices paid to-date.

Action JS

Action: JHS/CB/MHW

JS reported on current playing field bank balances:

- HSBC holds £ 4,118.43
- COIF holds £36,494.69.

8. LOCAL FUNDRAISING

8.1. Talent Show (July 7th)

The talent show was a resounding success and funds of nearly £800 had been raised. Malcolm and the fundraisers are to be congratulated on an excellent event. The meeting particularly congratulated RR for his rendition of Topol – "If I were a rich man".

8.2. For Future Reference

- Quiz and Curry Night (Sep 28th)
- Dog Show: (Sep 16th)

9. PUBLICITY

Nothing to report.

10. BOOKING PROCESS

Carried forward to next meeting in CB's absence.

11. ANY OTHER BUSINESS

- RR was pleased to report that a Youth Committee has been set up to overseet the use of the play equipment. Christopher Keep has agreed to act at leader and he will be invited to the Village Hall meetings at some future date.
- RR mentioned that he had seen an excellent tennis ball machine this for future reference.
- Items to be carried forward pending design team review Additional Basket Ball (for Casual Use). Boules Pitch

12. DATE OF NEXT MEETING (fixed since the meeting) Monday 3rd September 7.30pm Bealings Village Hall

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