

Glaphorn Playing Field Association

GPFA Meeting Minutes: Wednesday 11/11/2020 (Video Conference)

Present: MM, SB, EI, NG, JC-J & NK

1. Apologies – NS
2. Minutes reviewed, agreed and signed by NK.

3. Review of Actions

EI requires some quotes from NK in order to progress possible grants. EI updated school parents regarding use of car park via FOGS facebook page.

SB to put update info from EI onto Village website. EI to copy across to GLAPFA facebook page. NG going to Barclays on 12/11/20. NG has set up a free trial session of Benchmark software. NK has spoken to David Cashmore regarding fruit trees – we do need to go ahead as planned as the reason for the tree requirement is that we removed the crab apple on the school grounds. **NK to send CCTV quotes to EI.** NK had long chat with School Head regarding CCTV proposition. **NK has been asked to put together a “vision” of how it would work for Head to pass on to Rutland Learning Trust with recommendations.** MM sent round the PFA accounts for the last 3 years, however Bulley Davey felt unable to sign them off due to the tracking of deposits to the parish council for which there is no paperwork. This will hopefully be resolved when **MM to ask Parish Clerk to sign off past accounts. NG to investigate if we can add past accounts information to the Benchmark software.**

SB has organised Christmas card flyers and cards which are already selling well. SB contacted Titchmarsh committee member with an invite and questions but no response prior to this meeting. SB has been in contact with David Cashmore regarding Village website and minutes and information regarding this meeting has been posted on there. SB will continue to coordinate with David Cashmore regarding updating the Playing Field Site. EI now has access to glaphornplayingfield@gmail.com email address. SB has written to Village Hall with thanks for their generous donation. **SB still to action insurance. NK to ask his business insurance broker for recommendations.**

EI obtained some quotes for 20ft shipping containers with wooden cladding, and a partition wall with a back door to access the back half for sport equipment storage. The options ranged from £6K-£10K.

NG voiced concerns regarding the SSSI at Short Wood – is it morally right to put a shipping container so close to such an environmentally important site. Do we really need to own a lawnmower – should we look at supporting a local business who could cut it? What would the cost of that be? NG had also found some storage alternatives.

It was agreed that we would put this on the next meeting's agenda for a decision. Gives us time to get a formal quote for the grass cutting and strimming around the playground. **MM to get a quote from the people who currently cut the village grass and to discuss possibility of using Greg Bliss' machine. SB will collate any info gathered by committee members for next meeting.**

SB to resend NS's email regarding DropBox and to try and start using it.

4. Current State of Play & Financial Situation

- Waiting for East Northants to OK the barrier before we can proceed.
- The proposed signage has been approved.
- MM had commissioned fencing similar to that already around the school. The Head has agreed to pay £500 towards it and it is due to be erected the first week of December.
- The water drainage issue still need to be sorted out – the Hydrobrake was not installed at the right height, but this is due to be rectified within the next two weeks.
- The Parish Council have agreed the quotes for both the Kompan playground and the Sunshine outdoor gym equipment.
- Kompan are hoping to get the playground in place prior to Christmas. FCC money goes directly to the contractors for a very specific amount so they will get exactly what they quoted.
- We have run out of time to complete the secondary drainage of the pitch (the sandslits) – as it is now too wet. We now need to wait for a dry spell in the spring. This does have the knock on effect that we will not be able to use the pitch until the summer.

NEXT MEETING WEDNESDAY 9th December 2020

Table of Actions

Person Responsible	Action Required	Date Completed?
EI	<ul style="list-style-type: none"> • EI to copy across to GLAPFA facebook page. 	
NG	<ul style="list-style-type: none"> • NG to investigate if we can add past accounts information to the Benchmark software. 	
NK	<ul style="list-style-type: none"> • NK to send CCTV quotes to EI • NK has been asked to put together a "vision" of how it would work for Head to pass on to Rutland Learning Trust with recommendations. • NK to ask his business insurance broker for recommendations. 	

MM	<ul style="list-style-type: none"> • MM to ask Parish Clerk to sign off past accounts. • MM to get a quote from the people who currently cut the village grass and to discuss possibility of using Greg Bliss' machine 	
SB	<ul style="list-style-type: none"> • SB to put update info from EI onto Village website. • SB still to action insurance. • SB will collate any info gathered by committee members for next meeting. • SB to resend NS's email regarding DropBox and to try and start using it. 	
EVERYONE	<ul style="list-style-type: none"> • Gather information regarding storage container options and pass on to SB to collate prior to next meeting so that a decision can be made. 	