

027	Pavilion Development JT gave an update on expenditure to-date on the changing rooms. It was noted that the project for refurbishment is within budget. NA outlined an update on the pavilion development. Currently 3 strands of activity: <ol style="list-style-type: none"> 1. Refurbishment of Changing Rooms. Work is progressing and is still on target to be finished before the start of the new season. 2. Solar Electricity Generation – JT to chase date of installation. 3. Planning Consultant Agreed – a single planning application is required for all the remaining work to be carried out. NA to set up a meeting with Little Explorers to explore their requirements for their new facility. Next phase of the development is for the relocation of the groundsman.	
028	Tennis Membership/Bookings Currently have 70 members. There are still incidents of people playing and not paying. A general discussion took place regarding booking and court access. Bench/Bin HEB is currently researching bins. Referred to FacMan.	
029	Football Tournament <ul style="list-style-type: none"> • JT outlined the expenditure for the football tournament and it was noted that the sponsor had covered all the costs. • It was noted that HB had worked extremely hard in organising this tournament. • JT to liaise with HB regarding final arrangements. 	
030	IT Issues PK to progress a shared storage space online for documents for the pavilion development.	PK
031	Training JT and MH are still waiting for access to the Civility and Respect module course.	
032	Community Speed Camera KB to liaise with Quenington and arrange a visit.	KB
033	Risk Assessment and Litter Picking <ul style="list-style-type: none"> • All litter pickers to complete a new litter pickers' disclaimer form. • It was agreed to fully adopt CBC's risk assessment policy on litter picking. • HEB and JT to amalgamate the playing field risk assessment into the current policy. 	HEB/JT
034	Work of Groundsman It was noted that the contractor for strimming had completed another 4 hours of work and invoiced the council for £100. Approval given for the payment of the invoice. It was noted that CK will contact the strimmer directly when he is required again. This will end in September.	
035	TORs It was acknowledged that there is a conflict between what the office can achieve and the TORs for F&GP and FacMan regarding the completion of minutes of meetings within 5	

	working days. It was agreed that this will need to be addressed when more members are present.	
036	Emails from Councillors A discussion took place regarding emails. It was noted that emails are problematic, but no conclusion was reached.	
037	No Matters for Future Consideration (not to be discussed)	
	The meeting finished at 11.15am. Next meeting date 10th August 10am	