

# BLACKPOOL CRICKET CLUB

Executive Committee

8<sup>th</sup> September 2020

Minutes

Present: Messer's Dave Cresswell, Stuart Ashworth, Tony Westhead, Joe Boniface, Howard Bancroft, Simon Wrigley and Pete Campbell

Mesdames: Michelle Chubb and Sharon Bonell

1. Apologies: Martin Lamb, Gregg Anderton and Tom Myerscough

2. Lease

A discussion was held regarding our new Lease application. The Chairman informed the committee that the Blackpool Council solicitor required a new Trust Deed to include a minimum of 2 Trustees from The Club to sign any future new lease documents. The Club Solicitor had suggested that we have 4 Trustees and would only require 2 from 4 to sign documents.

The 4 proposed Trustees are: Peter Campbell, David Higham, Andrew Boniface and Paul Clayton, the committee were unanimous in agreeing to the appointment of all four.

The chairman asked The Secretary to send David Arid a set of the club rules, and the details of the four agreed Trustees. The Committee also agreed that we should instruct our Solicitor to produce a new Trust Deed.

3. Ground

The contract is in place between Blackpool Council and the Contractor and should be signed this week for the work to be done on the ground. The work is being carried out to ECB specifications

4. Extension

We are currently applying for an interest free loan with Blackpool Council to be paid back between 5-10 years.

Joe Boniface then showed the committee a presentation of the proposed extension, including the new plans featuring the changing rooms and squash courts. Joe also briefed and informed the committee about the planning permission and that it had been extended until 31<sup>st</sup> May 2021.

The Chairman informed the committee that the presentation had been shown to John Blackledge from Blackpool Council and he had been very impressed with what he saw.

We will soon be inviting businesses to tender and hope that work could start around 1<sup>st</sup> November 2020.

5. Event

The priorities for the Event include the removal of the Scout hut foundations, preparing the new entrances and preparing the new steps that will be required.

Close of meeting

