

**The King George V Playing Field, Hunton**  
**Charity number 1084141**

**Minutes of the Annual General Meeting held on Tuesday 13<sup>th</sup> July 2022 at 8:35pm at Hunton Cricket Pavilion, West Street, Hunton**

Present:	Mr Steve Jones (Chairman)	Hunton Cricket Club
	Mr Simon Taylor	Hunton Cricket Club
	Mr Colin Slattery	Hunton Bowls Club
	Mrs Angela Baptie	Hunton Bowls Club
	Mr David Heaton	Hunton Parish Council
	Mr Tony Stanbridge	Hunton Parish Council
	Mr Danny Peacock	Hunton Football Club
	Mr Scott Elliott	Hunton Football Club

Secretary: Mrs Sharon Goodwin

**1. Apologies for absence**

There were no apologies for absence as all Trustees were present.

**2. Minutes of the previous meeting**

The minutes of the meeting held on 13<sup>th</sup> July 2021 were read and agreed as an accurate record. Copies had been distributed to all Trustees and Parish Councillors.

**3. Matters arising**

There were no matters arising.

**4. Report of Secretary**

The Secretary reported that the Committee held six meetings during the year. The Committee has continued to receive funding from the Parish Council for those parts of the field not separately maintained by the Sports Clubs and would like to thank the Parish Council for their support. The amount received in 2021/22 was £6,000.

The Committee has continued to keep the field well maintained through: grass cutting; strimming; hedge cutting; and bin emptying. In addition, the Committee has: filled in the holes in the car park; stabilised the wooden posts near the Bowls Club with concrete posts; and carried out maintenance work on the play equipment. The wet pour surface under the cradle swings has been replaced, as has the platform on the multiplay.

The Committee contributed £500 towards a new Bowls Club mower and £250 towards the hedge planted to the north of the field.

Shannon Myers resigned as a representative of the Football Club during the year and Scott Elliott recently took her place. The Committee now has two representatives from each sports club and the Parish Council.

**5. Election of Trustees and Secretary**

All Trustees were re-elected. Sharon Goodwin will continue to be the Secretary.

**6. Election of Chairman**

The current Chairman, Steve Jones, stood down as Chairman. Simon Taylor was the sole nominee for Chairman of the Trustees. Proposed by Tony Stanbridge and seconded by David Heaton, he was elected unanimously.

**7. Governance of Trust**

The Trustee Indemnity insurance has been renewed for 2022/23.

The 2023 AGM of the Committee will take place at least three weeks after the Hunton Annual Parish Meeting to enable it to be given due publicity.

**8. Other business**

None.

There being no further matters the meeting ended at 8:42pm.