

The King George V Playing Field, Hunton
Charity number 1084141

Minutes of the Annual General Meeting held on Wednesday 12th July 2023 at 8:32pm at Hunton
Cricket Pavilion, West Street, Hunton

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

Secretary: Mrs Sharon Goodwin

1. Apologies for absence

Apologies for absence were received from Steve Jones and Angela Baptie.

2. Minutes of the previous meeting

The minutes of the meeting held on 13th July 2022 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 2022/23 was £6,000, less a £250 contribution towards hedge plants for the field. The Committee has continued to keep the field well maintained through: grass cutting; strimming; hedge cutting; and bin emptying. In addition, the Committee has carried out maintenance work on the play equipment, which mainly consisted of painting the metalwork on the multiplay and infant swings and replacing woodwork on the multiplay near the slide.

A new post and rail fence has been installed from the orchard fence to the mower shed and close-boarded fence panels have been fitted between the mower shed and the cricket pavilion. This has fenced off the area where the old cricket pavilion stood and improved the appearance.

A new piece of equipment has been purchased for the play area – a tractor springer for younger children.

Maidstone Borough Council stopped their monthly play area inspections on 31st March 2023.

Committee members are now carrying out the inspections, with an annual inspection being undertaken by The Play Area Inspection Company Ltd.

All three sports clubs benefited from grant money from the South East Water Compensation Fund.

The Chairman added his thanks to the Trustees for their participation and efforts in the last year.

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, Simon Taylor, was the sole nominee for Chairman of the Trustees.

Proposed by David Heaton and seconded by Tony Stanbridge, he was elected unanimously.

7. Governance of Trust

The Trustee Indemnity insurance has been renewed for 2023/24.

The 2024 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 8:37pm.