

Management Committee of the King George V Playing Field, Hunton

Charity number 1084141

Minutes of meeting held at 8.00pm on Wednesday 12th April at the Hunton Club, West Street

Present:-

Chairman	Mr Keith Eatwell	Hunton Parish Council
	Mr John Adams	Hunton Cricket Club
	Mr Alan Bishop	Hunton Parish Hall
	Mr John Bates	Hunton Football Club
	Mrs Margaret Carpenter	Hunton Bowls Club
	Mr Mike Nichols	Hunton Bowls Club
	Mr Roger Sawtell	Hunton Parish Council

Acting Secretary	Mr David Swan	Parish Clerk, Hunton
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1. Apologies

Apologies. These were received from PC Gary Shaw and Parish Councillor Moira Walter.

2. Minutes of the Previous meeting and Matters Arising

Copies of the last Minutes had been circulated to all Trustees, Parish Councillors and David Froud of the Bowls Club. These were agreed as a true record.

The following matters arising did not appear later in the agenda:-

Car Park. **AB** reported that expenditure of around £900 plus VAT would be needed to remedy the present problems. Mackeldens, the suggested contractor, was known and acceptable to Trustees who recommended approval if the Parish Council agreed. **DS** would email PC Members to seek their approval to the expenditure.

The suggestion of PC Gary Shaw that the speed ramps be made more pronounced was mentioned and agreed.

Mole damage to the football pitch **JA** would treat the goal-mouths as a matter of urgency and already has action to remove the moles in hand. The season ended the following week.

Sewage plant. Remedial work had been taken at a cost to date of over £1500 and a new service contract was in place. The Hall, as main user had met these costs but members agreed that the Bowls and Football Clubs be asked to make a contribution. This would be included in the Minutes.

3. Health and Safety

General Safety and Risk Assessment. It was agreed that **DS** would invite Mr Boulton to undertake a check visit at the end of May.

Electrical safety. It was agreed that **individual clubs** would approach Pococks direct to undertake the necessary PAT tests. **JA** would give the Cricket club list to **KE**.

Progress would be reviewed at the June meeting.

Play equipment. Progress had been slow as everyone was waiting for everyone else to decide what was wanted. Agreed to wait the outcome of the meeting at Loose on 19th April involving Lorraine Redfarn and PC Shaw..

Safety netting round the Bowls Club. **DS** would contact Southern mesh at Sutton Valence as the earlier contractor could not be traced.

4. Finance

DS reported that we had now entered a new financial year. As Parish Clerk he was holding grants of £195 for play equipment repairs and £1200 for extra Hall storage.

5. Administration

DS had arranged indemnity insurance as all concerned were in agreement with the rules laid down by the insurers.

6. Wish List

This list will be retained in each set of Minutes so that everyone is up to date. The following suggestions are made in no particular order:-

6.1 Play equipment

See item 3.

6.2 Disabled access.

The new play area should include wheelchair and pushchair access as would any other appropriate developments on the site. It was thought that Grant aid would be available for disabled access.

6.3 Boundaries

Quotations for fencing the southern (Bowls Club) side of the site had been received in the order of £2500. Partial hedging might also be considered in view of the project being undertaken in part of the same area by the playgroup. This had already been partly funded.

DS would write to highways about the eastern (West Street) boundary where vehicles were progressively destroying the hedging.

6.4 Signing

This would form part of the risk assessment exercise.

6.5 Cricket Pavilion electrics

See item 3.

6.6 Water supplies

Various ways of dividing the costs equally between the Clubs were discussed. Two extra meters were needed. **JA** would do this work and bill **DS**.

6.7 Football playing surface

We should try to obtain a grant for this to be done at the end of this season. **KE** seeking advice.

6.8 New joint pavilion and sharing existing facilities.

Various possibilities discussed including bowls and cricket for teas and new building for all three clubs, resurrecting plans made but rejected some years back. **AB** had dug out the plans which were of great interest.

7. Parish Council and Parish Hall News

There was no specifically Parish Council news.

Works in the Hall included renovation of the floor at a cost of £1900. A planning application had been made for additional storage space.

8. Any other matters

The problems of drought orders and playing surfaces were discussed. **JA** would look at the sources of the surface water in the north-east corner of the site.

9. Future meetings

Future Committee meetings would be at 8.00pm on 14th June, 9th August, 11th October and 13th December.

It was agreed to hold these in the Club for so long as the Management Committee was content. The Annual Parish Meeting was planned for Tuesday 9th May at 7.45pm. It would be preceded by the AGM of the Parish Council. **DS** would send invitations to all on this Committee. **KE** would find out Danny Peacock's address.