

Management Committee of the King George V Playing Field, Hunton
Charity number 1084141
Minutes of the meeting held on Thursday 12th October 2006 at 7.30pm
at the Hunton Club, West Street

Present:-

Chairman:	Mr Keith Eatwell	Hunton Parish Council
	Mr John Adams	Hunton Cricket Club
	Mr John Bates	Hunton Football Club
	Mr Alan Bishop	Hunton Parish Hall
	Mrs Margaret Carpenter	Hunton Bowls Club
	Mr Mike Nichols	Hunton Bowls Club
	Mr Danny Peacock	Hunton Football Club
	Mr Roger Sawtell	Hunton Parish Council
Acting Secretary:	Mr David Swan	Parish Clerk, Hunton

1. Apologies

There were no absentees but it remained the Chairman's intention to discuss a second representative with the Chairman of the Cricket Club if this proved necessary.

2. Minutes of the previous meeting

These were agreed as an accurate record of the meeting. Copies had been distributed to all Trustees and Parish Councillors and would be made available generally.

3. Matters Arising

Sewage Plant AB would remind the Hall Treasurer to send invoices for a share of the costs of maintaining the plant to the Bowls and Football Clubs.

Goal mouths It was agreed to hold this item on the Minutes as a reminder that this work must be done at the end of this season.

Football changing room showers This work had now been done.

4. Health and Safety

Review check and electrical safety certificates

The cricket pavilion remained of particular concern and electrical safety would have to be certificated before the review check took place.

Signing This continued to form part of the risk assessment exercise.

5. Play and sport facilities for children and young people

The working group of KE, MC and LR had met again and would report back to the main Committee at the next meeting.

6. Finance

Funds continued to be available from various sources if a need could be demonstrated.

7. Administration

The Borough Council was preparing some drafts bylaws for the Borough as a whole and it was agreed that provided these were not long delayed the Committee would adopt them for use.

8. Grass and hedge trimming, rubbish clearance and tree management

Members expressed their sincere thanks to John Adams and to his wife Lynn for all their work in keeping the Field neat and tidy, week in and week out. That said, it should not be the responsibility of volunteers to collect and move rubbish and litter and the Committee should take steps to have the work done under a contract which could be monitored.

DS had asked **MBC** if the Hit Squad could undertake rubbish clearance, including the litter bins in the car park area, on a regular basis and was disappointed not to have had a response in time for the meeting. He would follow this up.

KE was in discussion with Mark at **KCC (KCS)** about grass trimming in the car park area as an addition to the gang mowing contract. **RMS** had arranged for the road boundary hedge to be trimmed and the work had been done that day.

What were considered very reasonable quotations had been received for the tree canopies to be raised although the work had been delayed because of the season. **AB** would arrange.

9. Car Park

There was a long discussion about the car park; it was agreed that a tarmac surface was not desirable in this rural setting and that an impervious surface would create a drainage problem. The relatively small amount of work which had been done previously demonstrated how expensive this would be. The Parish Council had expressed its willingness to fund repairs from its concurrent functions grant and the representatives present were confident that up to be £1500 would be an acceptable figure. **AB** would go ahead on this basis.

10. Wish list update

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:-

Boundaries

Quotations for fencing the southern (Bowls Club) side of the site had been received in the order of £2500. As a first step it was agreed that Tony Acaster would trim the hedging. **MC** to arrange. Because of changes in **KCC Highways** **DS** had not yet written about the eastern (West Street) boundary. He would if possible do so before the next meeting.

Water supplies

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

Football playing surface

KE was seeking a quotation for this work to be done. Grant aid would be needed.

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.

11. Any other matters

Damage to the corner by the hall caused by HGVs. **DS** would write to David Savage to ask if some remedial work could be undertaken.

Hazardous pole in the car park. **DS** would write to EDF Energy to ask for it to be put right.

Email from David Froud

DS read an email he had received. He was instructed not to spend time on a reply as the role of he and the Committee was the management of the Field under the present constitution. Any changes would be for the NPFA and Charity Commissioners to consider, not the present Committee.

12. Dates of future meetings

The next meeting would be in the Club at 7.30pm on Wednesday 13th December

There being no further matters the meeting closed at 9.30pm.