Management Committee of the King George V Playing Field, Hunton Charity number 1084141

Minutes of the meeting held on Wednesday 14th February 2007 at 7.30pm at the Hunton Club, West Street

Present:-

Chairman:	Mr Keith Eatwell	Hunton Parish Council
	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. Welcome

The Chairman welcomed all present to the meeting.

2. Apologies

These had been received from Simon Taylor and John Adams.

3. Minutes of the previous meeting

These were agreed as an accurate record of the meeting of 13th December. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and would as usual be made available generally.

4. Matters Arising

All matters were reviewed. The following were noted:-

Review check and electrical safety certificates

The site review check could take place when the cricket pavilion certificate was to hand. Storage of the calor gas behind the football changing room needed attention. **KE** to consider. <u>Grass and hedge trimming, rubbish clearance and tree management</u>

The MBC litter pick etc at a monthly cost of ± 50 had begun in January and seemed to be effective although the test would be in the busier months. Progress would be monitored. **MC** would liaise with Chris Acaster on the tree and hedging work, funding for which had already been agreed by the Parish Council.

Boundary damage

DS would arrange the boundary walk when the terrain and weather were suitable. This would include checking the items of scrap metal which needed to be removed.

RS would talk to Chris Etheridge of Savages Cranes about the incidents of vehicle damage. <u>Bowls Club fencing</u>

DS had circulated the quotation to the Parish Council. The final cost was likely to be around £2000, the figure originally agreed. The bowls club season would begin on 22^{nd} April and the damaged netting should be in place by then. **DS** would contact **JA** who had previously arranged for the cricket club chairman to re-erect it using a cherry picker.

Water meters

These were understood to be in place. DS would ask **JA** to let him have the paid invoices for \pounds 153.65 in due course.

5. Play and sport facilities for children and young people

KE would again contact Dave Hitchins at MBC to obtain his endorsement of a firm project for the village to work towards. After the last Parish Council meeting **DS** had written to Paulina Stockell, the County Councillor to ask if there was any way in which a new footway could be put in place without going through Kent Highways. A reply was awaited. This was not a project which would need planning permission.

6. Car Park

It was agreed that **DS** would ask Doug Redfarne if he was able to arrange for the gulley from the car park to the ditch which appeared to be blocked to be dug out and to clean off the play area tiles again.

7. Finance

There were no particular matters for discussion under this heading.

8. Administration

<u>Bylaws</u>

DS would find out the position from the Borough Council. The Parish Council and the Field Committee had both indicated their willingness to be involved in the Borough-wide review.

9. Wish-list update

Boundaries, play equipment and the goal mouths were the primary items at present. **DS** would bring the KGV signs to the next meeting.

10. Other matters

The attempted theft from Savages via the Field was discussed.

Publicity of fixture lists within the Committee would assist collaboration.

Information was awaited from NPFA about the possible changes to the status of the Field.

11. Next meetings

The next meeting would with the agreement of the Club Committee, be in the Club at 7.30pm on Wednesday 18^{th} April.

There being no further matters the meeting ended closed at 9.10pm.