

**Management Committee of the King George V Playing Field, Hunton**  
**Minutes of the meeting held on Thursday 11<sup>th</sup> October 2007 at 8.00pm**  
**at the Hunton Club, West Street**  
**Charity number 1084141**

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
		Mr Simon Taylor	Hunton Cricket Club
	Acting Secretary:	Mr David Swan	Parish Clerk, Hunton

**1. Welcome**

The Chairman welcomed all present.

He reported that David Swan was standing down as Parish Clerk and Acting Secretary at the end of the month but he was pleased that Margaret Carpenter had kindly agreed to take over as Secretary. This was welcomed by the Committee as was a proposal that David continue to serve in a co-opted capacity.

**2. Minutes of the previous meeting**

These were agreed as an accurate record of the meeting of 9<sup>th</sup> August. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

**3. Matters Arising**

The following, which took in several later items on the agenda, were discussed:-

Safety

**DS** would again ask Paul Boulton to look at the site.

Grass and hedge trimming and tree management

**AB** would ask Chris Acaster to quote.

Boundaries

**AB** had spoken to Savage Cranes who were prepared to dig out a new ditch on the road side of the Field in the spring.

Water meters

**JA** reported that these would be in place very shortly.

Facilities for children and young people

**DS** would ask Doug Redfarn if he would lift the tiles, re-set them in sand and instal some treated wood round the edges to hold them in place.

**KE** would convene a meeting of the sub-committee to consider approaches for fundraising.

Footpath from Bensted Close to the Hall

The School Walk which Sue Wood and Lorraine Redfarn were planning would again demonstrate the need for a path but a Parish Plan would add weight to the case.

Bylaws

**DS** would make sure all members had a copy of the draft for discussion at the next meeting.

#### Tidyness of the site

The Committee would ask for extra bins in the spring.

#### Indemnity insurance

The Council and the Committee were both involved here but the matter was best dealt with separately. It was agreed to wait until the new Parish Clerk was in post before taking this forward. **DS** would explain the position to her as part of the handover process.\_

#### Car park holes

KE reported that work on this was pending.

#### Village fete 2008 - 28<sup>th</sup> June 2008

DS would advise the School, the Village Club, the PCC and the Hall Committee of the proposed date.

#### Moles and rabbits

The expenditure of £250 for the elimination of the moles had been approved by the Parish Council. **DS** would speak to Gary about the rabbits.

### **4. Revised Constitution**

Members worked through the draft suggested by the Charity Commission and made changes as indicated in the copy appended to these Minutes. This version would be referred to the Parish Council for consideration at its November meeting.

### **5. Wish-list update**

All matters had already been discussed except the slabs in the bowls club, the cost of which was now thought to be £1800. **DS** would let **MC** have the addresses of the Borough Councillors who might be able to make a contribution.

### **6. Other matters**

AB reported that construction of the extra storage facilities at the hall was almost complete.

### **7. Next meeting**

The next meeting would with the agreement of the Club Committee, be in the Club at 8.00pm on Wednesday 19<sup>th</sup> December.

There being no further matters the formal part of the meeting ended at 9.35pm.