

**Management Committee of the King George V Playing Field, Hunton**  
**Minutes of the meeting held on Thursday 20<sup>th</sup> December 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 Mike Nichols	Hunton Bowls Club
		Mr Danny Peacock	Hunton Football Club
		Mr Roger Sawtell	Hunton Parish Council
		Mr Simon Taylor	Hunton Cricket Club
		Mr David Swan	Co-opted Committee Member
Secretary:		Mrs Margaret Carpenter	Hunton Bowls Club

**1. Welcome**

The Chairman welcomed all present.

**2. Minutes of the previous meeting**

These were agreed as an accurate record of the meeting of 11 October. 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:-

Grass and hedge trimming and tree management

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

Boundaries

**MC** would ask the Parish Council to take up the question of the road boundary to the field with the KCC. The Committee are concerned at the continued erosion of the edge of the road.

Water meters

**JA** reported that these would be installed in the New Year. **JA** also confirmed that the water supply to the Cricket Club had been turned off and the tanks drained down.

Facilities for children and young people

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

Footpath from Bensted Close to the Hall

It was agreed that we could take no further action at the present time but would revisit this later in the year.

Bylaws

The draft was approved by the Committee and **MC** would refer this to the Borough Council for their comments. Subject to this, it was suggested that the Bylaws should be displayed on Notice boards to be erected on the Field. Iden Signs would be asked to quote for the printing of the notices.

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

All interested parties had been informed of the date of the Fete and expressed a willingness to participate. **KE** would consider information provided by **AB**.

Moles and rabbits

There was still some evidence of moles on the field but it was not felt they were a problem at

the moment. Rabbits were still a problem, but the Parish Council had now approved the use of Mick Draper for the culling of rabbits on the field and it was hoped the situation would improve.

#### **4. Revised Constitution**

The Parish Council approved the revised Constitution at their November meeting and the Parish Clerk would progress the sealing of this document with the Charity Commissioners.

#### **5. Health & Safety**

DS had asked Paul Boulton to look at the site.

#### **6. Play and Sport Facilities**

Approaches for grants in connection with the proposed new play equipment for the field would be put on hold pending the outcome of the Fete.

#### **7. Tidyness of the site**

MC would ask the Parish Council to provide two further rubbish bins for the Field.

#### **8. Car Park**

KE reported that work on this was pending.

#### **9. Finance**

JA will let KE have the invoice in respect of the extermination of the moles for payment by the Parish Council.

#### **10. Administration and Indemnity Insurance**

Considerable discussion took place on the question of lack of progress in connection with providing the Trustees with an Indemnity Insurance. There is justifiable concern on the part of the Trustees at the lack of insurance and it was agreed that MC would, following consultation with the Parish Clerk, contact the Council's insurers in an endeavour to move things forward

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

Boundaries and the play equipment are the main outstanding items at present.

#### **6. Other Parish News**

The extra storage facilities at the hall are now complete and in use. There had been a six monthly inspection of the drainage system and some remedial work had taken place.

The Parish Council had been notified that Police speed traps would be in place in the Maidstone area.

#### **7. Other Matters and dates of future meetings:**

As a result of earlier discussion of the Trustee Indemnity insurance, DP asked that the Third Party liability insurance of the Football Club be checked as to the limits of indemnity and KE undertook to do this.

Dates for future meetings - all at 8pm at Hunton Club unless indicated otherwise

Wednesday 13 February 2008

Wednesday 9 April 2008

Wednesday 11 June, 2008 - 7.30 pm (Inspection of the Field)

Wednesday 13 August, 2008 - 7.30 pm

Wednesday 15 October 2008

Wednesday 10 December 2008

There being no further matters the formal part of the meeting ended at 9.15pm.