

**Management Committee of the King George V Playing Field, Hunton**  
**Minutes of the meeting held on Wednesday 13 February 2008 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 Danny Peacock	Hunton Football Club
		Mr David Swan	Co-opted Committee Member
Secretary:		Mrs Margaret Carpenter	Hunton Bowls Club

**1. Welcome**

The Chairman welcomed all present to the meeting.

**2. Apologies**

These had been received from Roger Sawtell, Mike Nichols and Simon Taylor

**2. Minutes of the previous meeting**

These were agreed as an accurate record of the meeting of 20 December 2007. 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

Still waiting details of a quote from Chris Acaster.

Boundaries

The Parish Council would write to Kent Highways expressing our concern at the erosion of the road alongside the Field.

Water meters

**JA** would attend to the installation of the Water Meters as soon as possible.

Facilities for children and young people

**RS** would report on the progress of repairs to the surface of the children's play area at the next meeting.

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.

Moles and rabbits

The problem with moles on the field seemed to have abated at the present time and the efforts of Mick Draper in controlling the rabbits was having some effect.

Revised Constitution

The Parish Clerk and the Charity Commissions are dealing with the necessary formalities involved in the approval and adoption of the Scheme.

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.

**4. Bylaws**

It was agreed that we should approach the Borough Council with a view to the Bylaws being included in their current review of Byelaws within the Borough. Pending this review, copies of

the proposed Bylaws would be posted around the field.

#### **5. Village Fete**

**KE** had made considerable progress with the arrangements for the Fete. **KE** and **MC** would meet within the next week to discuss further arrangements.

#### **6. Health & Safety**

**DS** would follow up his request to Paul Boulton to look at the site.

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

The Parish Council had agreed to the request for two further rubbish bins for the field. **MC** would liase with the Parish Clerk and arrange for the purchase of the bins.

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

**KE** reported that work on this was pending.

#### **9. Finance**

**KE** would arrange for payment by the Parish Council of the invoice for the extermination of the moles...

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

An application would be made to the Royal & Sun Alliance for the appropriate Charity Trustee Assurance.

#### **11. Wish-list update**

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

#### **12. Parish Matters**

The Committee discussed at some length the current invoice for water charges to the field which had been received by the Parish Council. Whilst the Committee accepted that a large proportion of this was for water used by the Village Hall, it was felt that the Sports Clubs using the field should be asked to contribute the sum of £70 per club towards the total invoice.

#### **Other Matters**

**DP** raised his concerns on the lack of drainage in one corner of the football pitch. He felt that this was causing the playing surface to become dangerous, and might in fact result in matches being cancelled. **KE** would endeavour to obtain some expert advice on this problem. **KE** would reply to a letter from Hunton Primary School concerning the proposed new facilities on the Field.

**MC** reported that an enquiry had been received, via the Parish Clerk, from Mr David Froud as to fees charged for the occasional use of the sports facilities at the Playing Field. **KE** would reply to Mr. Froud.

#### **Date of Next Meeting**

Wednesday 9 April 2008 Hunton Club at 8 pm.

There being no further matters the formal part of the meeting ended at 9.10pm.