

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 10 December 2008 at 8 pm
At the Hunton Village Hall, West Street
Charity number 1084141

Present:-	Chairman:	Mr Keith Eatwell	Hunton Parish Council
		Mr John Bates	Hunton Football Club
		Mr Mike Nichols	Hunton Bowls Club
		Mr Danny Peacock	Hunton Football Club
		Mr Simon Taylor	Hunton Cricket Club

Secretary:	Mrs Margaret Carpenter	Hunton Bowls Club
In attendance:	Mr Brian Maytum -	Hunton Bowls Club

1. Welcome

The Chairman welcomed all present to the meeting.

2. Apologies

These had been received from John Adams, Alan Bishop, Roger Sawtell, and David Swan

3. Minutes of the previous meeting

These were agreed as an accurate record of the meeting of 8 October 2008. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

4. Matters Arising

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

Grass and hedge trimming (and tree management)

MC would arrange for a site meeting with Chris Acaster for mid-February to discuss the lifting of the tree canopy.

Boundaries

On going. Awaiting further information from Parish Council.

Water meters

KE would arrange to obtain quotes for the installation of the water meters.

Facilities for children and young people

Quotations had been obtained for the required repairs to the play area and M & M Contractors had been appointed to carry out the work. The Borough Councillors had agreed to assist the PCC in connection with the funding for this work.

Footpath from Bensted Close to the Hall

The Parish Council had set up a separate working party to progress this project.

Play and Sport Facilities

No further action would be taken with regard to this at the present time.

Village Fete

MC had written to Miss Widdecombe inviting her to open the Fete. It was agreed that First Aid cover would be provided by the Air Cadets. Further action would be taken in the New Year.

Health & Safety

CK Electrical would contact KE to arrange PAT testing.

Car Park

The temporary repair carried out to the Car Park has proved successful. The condition of the surface would continue to be monitored.

Finance

As requested MC had written to the Parish Council requesting that financial matters should continue as at the present time with funding and control of all monies remaining with the Council. The Parish Council at their meeting on 13 November had confirmed that a separate account would be required with an annual donation from the PCC. Some discussion took place on the areas of responsibility to be covered by this budget and MC was requested to write to the PCC requesting clarification.

Administration

The Parish Council had received advice that for the sake of good practice a Lease should be issued to the King George's Charity 1084141 for the use of the Playing Field. The Clerk to the PCC was investigating this matter further.

Other Matters

A quote had been obtained for the siting of the Heraldic Panels of King George's Field in the gate posts. The PCC had agreed to meet the cost of this work.

Plans were produced of the proposed alterations to the Bowls Club House and these were approved. The work would start early in the New Year.

The repairs to the Football Changing Room are nearing completion and the invoice in the sum of £350 is still awaited.

Date of Next Meetings - all at Hunton Club at 8 pm

Wednesday 11 February 2009

Wednesday 15 April 2009

Wednesday 10 June - plus AGM at Hunton Village Hall - time to be arranged

Wednesday 12 August 2009

Wednesday 14 October 2009

Wednesday 9 December 2009

There being no further matters the formal part of the meeting ended at 9.00pm.