

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 15 April 2009 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 Alan Bishop	Hunton Village Hall
		Mr Mike Nichols	Hunton Bowls Club
		Mr Danny Peacock	Hunton Football Club
		Mr Roger Sawtell	Hunton Parish Council
		Mr David Swan	Co-opted Member
		Mr Simon Taylor	Hunton Cricket Club

Secretary:	Mrs Margaret Carpenter	Hunton Bowls Club
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In Attendance:	Mr Brian Maytum	Hunton Bowls Club
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1. Welcome

The Chairman welcomed all present to the meeting.

2. Minutes of the previous meeting

These were agreed as an accurate record of the meeting of 11 February 2009. 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:-

Boundaries

The Committee agreed that they had responsibility for the maintenance of the hedges surrounding the field. AB will contact Savages with regard to the cutting of the mixed hedge adjacent to the road/public

Water meters

KE will establish the siting of the water meter for the field. The separate water meter for the Cricket Club has already been installed, but not connected.

Facilities for children and young people & Play & Sports Equipment

Quotes are still awaited for the proposed replacement of the play equipment. Removal of the moss on the play surface is still outstanding.

Footpath from Bensted Close to the Hall

Following the meeting to discuss the alternative route for the footpath it was agreed that that this could be achieved and would be less costly than the original footpath proposal. The agreement of all the existing owners of the land is still to be obtained.

Village Fete

Unfortunately because of lack of support it has been decided not to go ahead with the Fete proposed for the 27 June. The Committee is disappointed that this decision has had to be made.

Health & Safety

PAT testing still outstanding.

Finance

The Charity Commissioners had confirmed that no separate bank account is required for KGF but it was agreed that future expenditure would be clearly identified in the Council's accounts and that the KGF would submit an annual return to the Charity Commission. The Secretary was requested to contact the Parish Clerk with a view to establishing how the responsibilities for the Field would be split between the PCC and the Management Committee. The Secretary was also asked to check on the emptying of the litter bins, particularly those sites away from the car park.

Other Parish Matters

KE had received a request from the PCC for representatives of the Committee to attend the PC AGM on 14 May.

Other Matters

Quotes would be obtained for the repair/replacement of the fence round the car park. There had been problems with cars getting on to the field. Temporary action had been taken to block the gap.

The boiler in the Football Changing Room had been repaired. Enquiries would be made as to the possibility of an insurance claim being made for this cost.

The Bowls Club had started work on the extension to the Club House and it was hoped that this would be completed by the beginning of the season.

ST requested permission to erect a small marquee on the cricket field for a private party.

This was granted subject to proviso that noise should be kept to an acceptable level.

AB requested permission for the use of part of the Field for a possible outdoor Theatre Company production in July. This was agreed.

Date of Next Meetings - Hunton Village Hall

7.30 pm Annual Inspection of Playing Field (weather permitting)

8.00 pm Thursday 18 June 2009 - Committee Meeting - Hunton Village Hall

8.30 pm Thursday 18 June 2009 AGM at Hunton Village Hall

There being no further matters the formal part of the meeting ended at 9.25pm.