

**Management Committee of the King George V Playing Field, Hunton**  
**Minutes of the meeting held on Thursday 1 July 2010 at 8 pm**  
**At the Hunton Parish Hall, West Street, Hunton**  
**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 David Swan	Co-opted Member

Secretary:                      Mrs Margaret Carpenter    Hunton Bowls Club

**1. Welcome**

The Chairman welcomed all present to the meeting.

**2. Apologies** had been received from Mr Roger Sawtell and Mr Simon Taylor.

**3. Minutes of the previous meeting**

These were agreed as an accurate record of the meeting of 21 April 2010. 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

Due to ill-health, Mr Acaster had been unable to deal with the hedge cutting at the Field. Consideration was given to two alternative contractors and the Secretary was instructed to contact Mr Robert Cox with a view to obtaining an estimate for the hedge cutting and a general tidying up of some other areas of the Field.

Facilities for children and young people & Play & Sports Equipment

This is ongoing.

Footpath from Bensted Close to the Hall

The Parish Council continue to make progress in connection with this matter.

**Health & Safety**

There was no current Play Area Inspection Report to consider at this time.

The Chairman reported that the Village Hall Committee had reported rodent problems and were putting appropriate pest control in place. In order to ensure that these were as successful as possible it was agreed that the pest control provider should be requested to extend the area to the Bowls and Football Clubs. The Committee agreed to contribute. Bi-monthly, the sum of circa £40 towards the cost of this control.

**Other Parish Matters and Parish Plan**

The Chairman thanked Mr Simon Taylor for representing the Committee at the meeting of

the Hunton Parish Plan Committee. The involvement of the Field Committee and the Sports Clubs had been well received by the HPP Committee. It is proposed that a village publicity event be held on 18 September and our permission was sought for the use of the Field. The Chairman would check the position with regard to the possible use of the Field by the Football Club but in principle the Committee are happy to agree to this event.

#### **Other Matters**

Before this meeting the Committee made their annual "walk round" of the field. In general the Field is in good shape; it was felt that there would be no need to carry out any tree work in the coming year and the services provided for the maintenance of the grass were adequate. Some boundary hedge cutting was required and a general tidy up of some overgrown areas. Rabbits were still a problem and further efforts would be made to cull these. Concerns were expressed on the condition of the Cricket Pavilion and it was agreed that the Committee would be prepared to support the Cricket Club in connection with any Fund Raising activities.

#### **Date of next Meeting**

**Wednesday 18 August 2010 at Hunton Village Club**

There being no further matters the formal part of the meeting ended at 8.30pm.

**The King George V Playing Field, Hunton**

**Charity number 1084141**

**Minutes of the Annual General Meeting held on Thursday 1 July 2010 at 8.30pm at Hunton Parish Hall, West Street**

Present:-

Chairman:	Mr Keith Eatwell	Hunton Parish Council and Football Club
	Mr John Bates	Hunton Football Club
	Mr Alan Bishop	Hunton Village Hall
	Mr Mchael Nichols	Hunton Bowls Club
	Mr Danny Peacock	Hunton Football Club
	Mr David Swan	Co-opted Member
Secretary:	Mrs Margaret Carpenter	Hunton Bowls Club

**1. Apologies**

Apologies had been received from Mr Roger Sawtell and Mr Simon Taylor.

**2. Minutes of the previous meeting**

These were read and agreed as an accurate record. Copies had been distributed to all Trustees, Parish Councillors and local press representatives at the time.

**3. Matters Arising**

Most matters had been overtaken by events but those remaining were included later in the meeting.

**4. Report of Secretary**

The Secretary reported that the Committee had held 6 meetings during the year and had continued to receive funding from the Parish Council for those parts of the Field not separately maintained by the Sports Clubs. Work carried out during the year included replacement fencing to the car park, repairs to the Football Club roof and repairs to the Safety netting to the Bowls Club. In addition general maintenance of the grass and some tree work had been undertaken. The three Sports Clubs had given support to the Hunton Flower Festival and Mr Simon Taylor had agreed to represent the Field Committee in connection with the Hunton Parish Plan. The Secretary thanked the Parish Clerk and the Council for their continued support of the Field Committee.

**5. Chairman's report**

The Chairman welcomed all present and thanked the Committee for their attendance over the past year. The Committee had continued to work well together and there had been continued co-operation between all the clubs.

**6. Election of Trustees**

As no changes had been proposed by any of the stakeholders the Trustees were re-elected en bloc.

**7. Election of Chairman**

The Secretary in the Chair, the Chairman was re-elected unopposed

**8. Governance**

Trustee Indemnity Assurance had been renewed for 2010/11.

The 2011 AGM of the Committee would take place some three weeks after the Hunton Annual Parish Meeting to enable it to be given due publicity.

**9. Other matters for discussion**

There being no further matters the meeting ended at 9.04 pm.