

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Thursday 17 August 2011 at 8 pm
At the Hunton Village Club, West Street, Hunton
Charity number 1084141

Present:-	Chairman:	Mr Danny Peacock	Hunton Football Club
		Mr Alan Bishop	Hunton Village Hall
		Mr John Bates	Hunton Football Club
		Mr Roger Sawtell	Hunton Parish Council
		Mr Simon Taylor	Hunton Cricket Club
		Mr Brian Maytum	Hunton Bowls Club

Secretary: Mrs Margaret Carpenter Hunton Bowls Club

1. Welcome

The Chairman welcomed all present to the meeting.

2. Apologies had been received from Mr David Swan.

3. Minutes of the previous meeting

These were agreed as an accurate record of the meeting of 23 June 2011. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

3. Matters Arising

At the recent Parish Council meeting it was reported that the finalisation of the legal agreement was still being dealt with by the KCC legal department.

4. Health & Safety

Health and Safety reports had been received and were considered by the Committee. There was no action required. The question of the rubbish bins was once again discussed. MC would contact the Parish Clerk to obtain a schedule of dates for the emptying of the bins. This still does not appear to be done on a regular basis. If matters do not improve enquiries would be made as to an alternative provider.

It was agreed that the hedge fronting West Street should be trimmed to enable better visibility for cars leaving the car park. MC would contact Robert Cox.

5. Finance

The current Income and Expenditure Account for the Field was received and noted by the Committee.

6. Administration

Following the nomination at the AGM, Mr Brian Maytum was welcomed as a charity Trustee and in accordance with paragraph 7.3 of the Constitution, declared his willingness to act. An e-mail received via the Parish Council from Niamh Connell of Hunton was discussed by the Committee. Niamh had written with an offer to raise money for some additional play equipment suitable for use at the playing field. The Committee would again investigate areas of funding for play equipment. Earlier estimates indicated a possible cost of circa £65,000 and it was agreed to approach the Hunton Parish Plan Committee to ascertain a "wish list" for the Play Area.

Any Other Business

Following the last meeting enquiries had been made of three companies in connection with the resurfacing of the car park. These had all indicated a cost of £35,000 to £40,000. MC would write to the Parish Clerk with a request that the PC contact Cllr Paulina Stockwell as to possible sources of funding for this project. In the meantime it was decided to investigate the installation of a French drain across the edge of the field where it abuts on the car park. A stop-gap filling of the worst of the holes would also be investigated. The question of signage was also discussed. MC would contact Iden Signs to obtain quotations for signs in connection with Parking and the Field Bye-Laws. The question of signage for the sports clubs was still being considered. The Committee received a request from the Football Club for financial help in the purchase of a pitch marker. This was considered by the Committee and would be discussed at the next meeting.

Date of next Meeting

Wednesday 9 November - Hunton Club

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