

**Management Committee of the King George V Playing Field, Hunton**  
**Minutes of the meeting held on Wednesday 11 January 2012 at 8 pm**  
**At the Hunton Village Club, West Street, Hunton**  
**Charity number 1084141**

Present: -     Chairman:     Mr Danny Peacock             Hunton Football Club  
   Mr Simon Taylor             Hunton Cricket Club  
   Mr Brian Maytum             Hunton Bowls Club

Secretary:                     Mrs Margaret Carpenter     Hunton Bowls Club  
In attendance:                Mr Steve Jones                Hunton Cricket Club

Apologies:                     Mr Roger Sawtell, John Bates

**1. Welcome**

Before the meeting the Members were introduced to Steve Jones, a member of Hunton Cricket Club, who was prepared to serve as the Club's second Trustee. He was warmly welcomed by all present and MC would send him a declaration for signature, as required by the Scheme dated 28 March 2008, under which the Charity is governed. 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 9 November 2011. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

**3. Matters Arising**

- Laminated Copies of the Byelaws relating to the Field would be available at the next meeting of the Committee for display round the Field.
- Discussion took place on the temporary repairs to the Car park, which appear to be holding up well at the present time. It was agreed by those present that further discussion as to actions with regard to the surface of the car park should be resumed at the next full meeting of the Committee.
- BM produced an equipment brochure in respect of a pitch marker for use by the Cricket and Football Clubs. Investigations would be made in to the possible purchase of a reconditioned machine. **ST** would consider and report further.

**4. Health & Safety**

- Current Health and Safety reports from MBC indicated that some attention was required to the multi-play equipment. **DP** would arrange for this to be further investigated and for the necessary repairs to be carried out.
- The tree obscuring the litter bin had been pruned and it was noted that the bins are now being emptied regularly.
- New security lighting in the car park and been installed and this was working well
- Robert Cox had been requested to trim the hedge along the footpath beside the playgroup and the bowling green, and this was being dealt with.

**5. Finance**

- The Secretary had asked that the Parish Council continue to fund the Committee for 2012/13 as in previous years.

- All outstanding invoices had been paid to date.

**6. Administration**

**MC** had received the Renewal Notice for the Trustee Insurance and was instructed to renew this.

**7. Other Parish News**

As no representative from the Parish Council was present - there is nothing to report.

**Any Other Business**

The following meeting dates were agreed for 2012:

Wednesday 7 March

Wednesday 2 May

Thursday 5 July (Committee plus AGM)

Wednesday 5<sup>th</sup> September

Wednesday 7 November

It was also noted that moles may becoming a problem at the Field. This would be monitored and action taken if necessary.

**Date of next Meeting**

**Wednesday 7 March 2012 - Hunton Club**

There being no further matters the formal part of the meeting ended at 9.15pm.