

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 6 March 2013 at 8.15 pm
At the Hunton Village Club, West Street, Hunton
Charity number 1084141

Present: -	Mr Danny Peacock	Hunton Football Club (Chairman)
	Mr John Bates	Hunton Football Club
	Mr Steve Jones	Hunton Cricket 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

Apologies: Mr Alan Bishop

1. Welcome

The Chairman welcomed all to the meeting.

2. Minutes of the previous meeting

These were agreed as an accurate record of the meeting of 30 January 2013. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

3. Matters Arising

See Agenda Items later

4. Health & Safety

- ST had obtained a price for the supply of the multi-ply board surface for the repairs to the play equipment -circa £37 per sheet. He would pass this information on to ABS and it was hoped that when the present inclement weather passed the repairs would be carried out.
- ST reported that there had been instances during last summer when the Cricket Club had needed to obtain access to the Village Hall for the purpose of restoring the supply to the Cricket pavilion. Although the Bowls Club do have a key, they are not always at home on the same day, and ST requested that a key be made available to the Cricket Club.
- MC reported that she had checked the position with regard to guarantees in respect of the new play equipment. These were in place and were held by the Parish Clerk. MBC would be asked to include the new play equipment in their monthly inspection of the play area. .

5. Finance

- The current Income & Expenditure report to 28 February 2013 was noted. This showed a balance as at that date of £5,512.18 but following the payment of outstanding invoices, including the balance of the new play equipment, would leave an amount of £152.16. Matters would be improved with the receipt of the funding from the KCC of £2,500 and the yearly funding by the Parish Council on 1 April 2013...

6. Administration

- The Secretary reported Charity Trustee Insurance had been renewed;
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7. Other Parish News

- Footpath. A meeting was due to take place with contractors this week and it was hoped that there would be some progress to report at the Parish Council meeting on Monday.

8. Other Matters

- RS raised the question of lighting over the door and pathway entrance to the Village Hall. Several parishioners has mentioned this and the Secretary was instructed to contact Alan Bishop to see whether it was possible to install another light and also to look at the security light by the Football Pavilion, which still was not working.
- RS also mentioned that he had recently attended a Parish Conference where he had heard mention of possible funding opportunities. The Secretary was asked to contact the Parish Clerk to request her to follow this up with a view to possible funds for repairs to the car park.
- ST asked whether there had been any further movement with regard to the possible "orchard". He is concerned that any development of the land should ensure that there is an adequate marked boundary between the land and the cricket field. The Committee understands that this is still in the early stages of development and no action has been taken with regard to the land.

Date of next Meeting

Wednesday 8 May - 8.15 pm Hunton Club

There being no further matters the formal part of the meeting ended at 9.05 pm