

**The King George V Playing Field, Hunton**  
**Charity number 1084141**

**Minutes of the Annual General Meeting held on Thursday 4 July 2013 at 8.30 pm at Hunton Village Hall, West Street, Hunton**

Present:-

Chairman:	Mr Danny Peacock	Hunton Football Club
	Mr Roger Sawtell	Hunton Parish Council
	Mr John Bates	Hunton Football Club
	Mr Steve Jones	Hunton Cricket Club
	Mr Simon Taylor	Hunton Cricket Club
:	Mr Brian Maytum	Hunton Bowls Club
Secretary:	Mrs Margaret Carpenter	Hunton Bowls Club
In attendance:	Mr David Heaton	Parish Cllr and Parish Plan Committee

**1. Apologies**

There were no apologies

**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**

There no matters arising.

**4. Report of Secretary**

The Secretary reported that the Committee had held 5 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 had included the posting of laminated copies of the Field Byelaws, and temporary repairs to the car park which appeared to be holding up well. New signs in respect of the Bowls, Football and Cricket Clubs had been erected at the entrance to the Field and, with the assistance of the Parish Plan Committee, a grant had been obtained from the KKC Member Grant Schemes which had enabled the purchase of some new play equipment and essential repairs had been made to the existing multi-play equipment. The Committee also thanked Mrs Sharon Goodwin, the Parish Clerk, and the Council for their continued support.

**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 to ensure the smooth running of the Field.

**6. Election of Trustees**

The Secretary had not received any notices of change to any of the stakeholders and those Trustees who had signified their willingness to continue on office were re-elected. Mr David Heaton had expressed his willingness to act as a Trustee. He was warmly welcome by all present and the Secretary was instructed to send him a declaration for signature as required by the Scheme dated 28 March 2008, under which the Charity is governed.

**7. Election of Chairman**

The Secretary in the Chair, Mr Danny Peacock was the sole nominee for Chairman of the Trustees. Proposed by Steve Jones and seconded by Roger Sawtell, he was elected unanimously.

**8. Governance**

Trustee Indemnity Assurance had been renewed for 2013/14

The 2014 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**

Mr Heaton raised the question of installing an "Honesty Box" for contributions from users of the Field and Car Park. This is a practice which is used in many Country Parks, and may well bring in some additional revenue to help with repairs to the car park and general maintenance of the Field. Discussion also took place of possible funding from County Cllr Stockell for seating in the Play area and perhaps some additional new play equipment. A wish list would be started and would be discussed at the next Committee Meeting.

There being no further matters the meeting ended at 8.35 pm.