Management Committee of the King George V Playing Field, Hunton Minutes of the meeting held on Wednesday 8 January 2014 at 8.15 pm At the Hunton Village Club, West Street, Hunton

Charity number 1084141

Present: - Mr Danny Peacock Hunton Football Club (Chairman)

Mr David Heaton Hunton Parish Council
Mr Brian Maytum Hunton Bowls Club
Mr Roger Sawtell Hunton Parish Council
Mr Simon Taylor Hunton Cricket Club

Secretary: Mrs Margaret Carpenter Hunton Bowls Club

Apologies: Mr John Bates and Mr Steve Jones

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 6 November 2013. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

3. Matters Arising

- Following the meeting on 6 November a letter of condolence had been sent to Mrs
 Bishop. Subsequently the Chairman had received a telephone call from Mrs Bishop
 thanking the Committee for their kind words.
- The Parish Clerk had obtained the two new gate keys and these were available for collection. The Chairman agreed to collect these at the Parish Council meeting on Monday.
- The Secretary had spoken to Mr Cox regarding the trimming of the trees overhanging the football pitch. This work would be carried out as soon as the weather improved to allow vehicles on the Field...
- The Application by the Parish Council for funding in connection with a new Cricket Pavilion had been submitted. It was hoped there would be some response by mid-February.
- The Secretary had contacted Iden Signs in connection with the proposed Car Park and Play area signage. A reply was awaited and would be discussed at the next meeting.

4. Health & Safety

• The Monthly Report for the Children's Play Area was discussed. The Report indicated that one of the steps to the slide platform required attention. This was a low risk but the Secretary was asked to contact Mr Alan Blackledge-Smith to deal with the repair.

5. Finance

• The Income & Expenditure report to 31December was noted.

6. Administration

 The Secretary had written to Mr Guy Baker concerning the use of the Field for the purposes of Keep Fit activities. No formal reply had yet been received and the Secretary was asked to contact Mr. Baker to obtain written confirmation of his acceptance of the terms of use.

7. Other Parish News

 Mr Heaton introduced the Committee to Mrs Christine Harrison, the new Chairman of the Village Hall Committee. Although at this time Mrs Harrison would not become a Trustee of the Field Committee, she was very happy to offer support to the Field Committee if it was required. It was agreed that she should be added to the distribution list for the Minutes of these meetings.

8. Other Matters

- Mr Sawtell raised the question of the height of the poplar trees along the western boundary of the Field. It was agreed that Mr Heaton would contact George Clark with a view to obtaining advice as to the pollarding of the trees, and also an idea of costs involved.
- The condition of the car park surface was again discussed. Mr Heaton suggested that
 a possible solution might be the use of "scalpings" as a way of repairing the surface.
 He would investigate this idea further for discussion at the next meeting of the
 Committee.
- The Secretary suggested the following meeting dates for 2014.
- Wednesday 5 March
- Wednesday7 May
- Thursday 10 July Committee Meeting and AGM
- Wednesday 3 September
- Wednesday 5 November
- These were agreed.

Date of Next Meeting

Wednesday 5 March 2014

There being no further matters the formal part of the meeting ended at 9.25 pm