

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 5 March 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 John Bates	Hunton Football Club
	Mr David Heaton	Hunton Parish Council
	Mr Stephen Jones	Hunton Cricket Club
	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

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 8 January 2014. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

3. Matters Arising

- The new gate keys had been obtained but unfortunately they did not work. The key number on the blanks used was the wrong number and the Chairman would contact the Parish Clerk in order to further resolve the problem.
- The continuing wet weather was still preventing work on the trees. This would be carried out as soon as the Field was dry enough to allow access to vehicles.
- A response to the application by the Parish Council for funding in connection with the new Cricket Pavilion was still awaited.
- The Secretary produced to the meeting the designs and cost estimates in connection with the proposed Car Park and Play Area signage. These were agreed by the Committee and the Secretary was instructed to proceed with the order. When received arrangements would be made for the sighting of the signs.

4. Health & Safety

- The Monthly Report for the Children's Play Area was discussed. An inspection had been made following the last Report and it was decided that no action was required at the present time.

5. Finance

- The Income & Expenditure report to 28 February 2014 was noted.

6. Administration

- The renewal notice in respect of the Trustee Indemnity Insurance had been received and the Parish Clerk had been requested to issue a cheque in payment of the premium.

7. Other Matters

- It was agreed that Mr Sawtell should make further enquiries as to an estimate of the cost required in reducing the height of the poplar trees along the western boundary of the Field. .
- With regard to the possible resurfacing of the car part Mr Heaton had obtained a

quote for the use of "scalpings" in the region of circa £1,800. After discussion it was felt that further monies would need to be spent in spraying the surface with tar followed by a layer of grit. It was agreed that this could be a cost effective way of improving the car park surface and, after some further enquiries, it was agreed that the question of how this would be funded would be discussed at the next Committee meeting. .

- Mr Taylor reported the death of Mr Paul Matthewson, the Club President of Hunton Wanderers Cricket Club, after a long illness. It was the wish of Mr Matthewson to have his ashes interred at the cricket ground beside a newly planted tree or shrub, and his widow had asked for the Trustees consent to this. The Trustees were happy to agree to this request, but asked that they should be consulted as to the location and type of tree to be planted.
- The Secretary expressed a wish to resign from the Committee at the AGM in July, The suggested wording of a notice to be put in the Hunton Herald was considered and the Secretary would ask the Parish Clerk for her advice before proceeding.

Date of Next Meeting
Wednesday 7 May 2014

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