

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Thursday 10th July 2014 at 8:00pm
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 Steve Jones	Hunton Cricket Club
	Mr John Bates	Hunton Football Club
Secretary:	Mrs Margaret Carpenter	Hunton Bowls Club
In attendance:	Mrs Sharon Goodwin	Clerk to Hunton Parish Council
Apologies	Mr Simon Taylor	

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 7th May 2014. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

3. Matters arising

- It was agreed that the contract for topping the poplar trees be awarded to Tregoning's Trees at a cost of £2,450, as the other contractor had not replied to DP with clarification of his quote. Funding will be discussed at the next Parish Council meeting on 14th July.
- DH produced costings for the installation of a French drain and resurfacing of the car park using scalpings. The total cost is estimated at £2,196, with the work likely to take two days. It was agreed that the most preferable weekend would be 13th-14th September, with the French drain being installed on a Sunday prior to that weekend. The work was agreed in principle, but funding will also be discussed at the Parish Council meeting on 14th July.

4. Health & safety

- Two MBC monthly reports have been received on the Children's Play Area since the last meeting. No further action is required at the present time as the only point on the report is to monitor the bottom step of the slide.
- The trees overhanging the play area need to be cut back and the play area needs strimming to tidy it up. The hedge on the left of the car park exit also needs trimming back. It was agreed that Robert Cox be contacted to carry out this work.
- DP agreed to meet Robert Cox regarding the trees overhanging the football pitch when the pitch has been marked up.

5. Finance

- The insurance has been paid.
- A bill has not been received from Arrowguard (mole trappers) as yet.
- The Income & Expenditure report for the period to 30/06/14 was produced to the Committee and noted. After invoices have been paid at the next Parish Council meeting, there will be approximately £9,200 remaining.
- DP reported that the roof to the rear of the Football Club changing rooms needs repairing as vegetation has forced its way through the roof to the interior. A quote of £485 has been obtained to carry out the repairs inside and outside. It was agreed that the Committee should fund the roof repairs and DP agreed to instruct the contractor, Ian Elliott, to carry out the work.
- SJ reported that the planning application for the new cricket pavilion was submitted to MBC this week. Simon Taylor had negotiated a reduced charge which will be reimbursed to him by the Parish Council. The work on the pavilion will start in September, but the existing pavilion will remain for the time being as the new pavilion will not be situated on the same site. Funding for the new pavilion is as follows: Sport England - £50,000; HWCC - £2,000; Parish Council - £2,000; and County Cllr Paulina Stockell - £1,000.
- It was agreed that the priorities for funding are: resurfacing of the car park; repair of the Football Club changing rooms roof; contribution to the new cricket pavilion; and topping of the poplar trees (which it was agreed could be carried out in 2015 if necessary).

6. Administration

- None.

7. Other Parish news

- RS informed the Committee that the Parish Council has not been formally consulted by MBC yet regarding the proposed development on land near Bensted Close.

8. Any other matters

- None.

Date of Next Meeting:

Hunton Village Club - Wednesday 3rd September 2014 at 8:15pm

There being no further matters the formal part of the meeting ended at 9:30pm.