

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 3rd September 2014 at 8:15pm
At the Hunton Village Club, West Street, Hunton
Charity number 1084141

Present:	Mr Danny Peacock	Hunton Football Club (Chairman)
	Mr Brian Maytum	Hunton Bowls Club
	Mr Roger Sawtell	Hunton Parish Council
	Mr David Heaton	Hunton Parish Council
	Mr Steve Jones	Hunton Cricket Club
	Mr Simon Taylor	Hunton Cricket Club

Secretary: Mrs Sharon Goodwin

Apologies Mrs Margaret Carpenter
Mr John Bates

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 10th July 2014. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

3. Matters arising

- Poplar trees - it was agreed that the topping of the trees may need to be postponed until 2015.
- Car park - the French drain is to be installed on 7th September by David Heaton and Steve Adams. The resurfacing of the car park will be carried out on 14th September, 57 tonnes of scalping have been ordered by DH. The Parish Council agreed to fund the cost from its Car Park Fund at the last PC meeting, at the moment it looks as though it will come in under budget. The new signage will also be put in place on the 14th.

4. Health & safety

- One MBC monthly report has been received on the children's play area since the last meeting. No further action is required at the current time.
- The annual inspection report for the play area has been received from Craigdene Limited - all low risk/monitoring required. Some of the recommended work will be completed at the same time as the car park resurfacing on 14th September if time allows. It was agreed that an annual inspection needs to be carried out each year.
- Robert Cox has strimmed the play area, cut back the tree overhanging the trim trail and cut back the overhanging trees near the football pitch.

5. Finance

- The Income & Expenditure report for the period to 31/08/14 was produced to the Committee and noted. After invoices have been paid at the next Parish Council meeting, there will be approximately £8,000 remaining.
- The roof of the Football Club changing rooms has been repaired and a cheque paid.
- An invoice has still not been received from Arrowguard (mole trappers) as yet. SJ agreed to ask for an invoice to be sent out.
- ST reported that planning permission for the new cricket pavilion is expected from MBC by 18th September, it is likely to go through delegated powers. Works will start on 25th September. SJ reported that all funding letters have been received. Three quotes are being obtained for the building work and three for the base.
- There was some discussion on the waste system which the sports clubs use, but which is paid for by the Village Hall Committee. It was agreed in principle that a proportionate contribution should be made to the Village Hall Committee - DH agreed to speak to Mike Summersgill regarding the cost.

6. Administration

- The Annual Return has been completed and submitted to the Charity Commission.
- SG has completed the Declaration as a new Trustee of the charity.

7. Other Parish news

- RS reported that there have been many changes in MBC Planning. Parishes have not been told the results of the 'Call for Sites' survey as yet.

8. Any other matters

- DP has been informed by members of the Football Club that the handles of the pitch marker are broken. SJ agreed to take a look at the marker, but an old marker will be used in the interim.

Date of Next Meeting:

Hunton Village Club - Wednesday 5th November 2014 at 8:15pm

There being no further matters the formal part of the meeting ended at 9:35pm.