

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 7th January 2015 at 8:15pm
At Hunton Village Club, West Street, Hunton
Charity number 1084141

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

Secretary: Mrs Sharon Goodwin

Apologies Mr Simon Taylor
Mrs Margaret Carpenter

1. Welcome

The Chairman welcomed everyone to the meeting.

2. Minutes of the previous meeting

The minutes were agreed as an accurate record of the meeting on 5th November 2014. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

3. Matters arising

- Mole removal - Arrowguard has been paid.
- Car park - the repairs are holding up well, but some minor work will be needed in April/May, requiring one load of materials. The French drain is working as not much surface water has been seen. The £150 invoice for the digger has not been received.
- Car park and field signage - the signage will be put up at the same time as the minor car park works in the spring.
- Mike Summersgill has been informed that the field can be used for his daughters' weddings. The cricket team will not use the car park on those days.

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 current time.
- The improvements to the play area recommended in the annual inspection report (all low risk/monitoring required) will be carried out in the spring when the signage is put up.
- The Football Club does not have any issues with the trees near the football pitch.

5. Finance

- The Income & Expenditure report for the period to 31/12/14 was produced to the

Committee and noted. After invoices have been paid at the next Parish Council meeting there will be £5,955 remaining.

- The Committee agreed that a contribution of £5,800 from the Parish Council for 2015/16 would be welcomed, as in previous years. Costs for next year will include cutting the poplar trees and maintenance of the car park. DP agreed to ask Dave Elliott from the Football Club to attend a Playing Field Committee occasionally to ensure the Club is happy and establish any issues they may have.
- The Village Hall Committee has not met to discuss the contribution towards the maintenance of the waste system, but it will meet before the next Playing Field Committee meeting.
- DP advised that the Bowls Club would like to improve the toilet block and suggested that the Committee could make a contribution.
- SJ reported that two contractors have been appointed to supply the base and building for the new pavilion, following approval of their tenders by the Parish Council and ratification by Sport England. Building regulations approval is likely to be received at the end of January and the foundations should also be complete by then. The building should be constructed by the end of February/beginning of March to be weather proof and secure. The building interior will be kitted out after that, but heating is not being installed. The insurance in construction is covered by the contractor, but after hand over the old and new pavilions will both need insuring.

6. Administration

- There were no administration issues.

7. Other Parish news

- DH reported that 23 apple, pear and cherry trees have been planted in the Community Orchard.
- Following the theft of the solar panels from the Village Hall roof security around the hall and car park is to be increased.
- RS reported that efforts have been made to clear the water from West Street, near Gudgeon Oast.

8. Any other matters

- The Committee agreed the following meeting dates for 2015:
4th March 2015
6th May 2015
8th July 2015
9th September 2015
4th November 2015
- The Vice Captain of the Bowls Club, Lawrie Thomas, sadly passed away before Christmas. The Committee agreed that Lawrie's wife can scatter his ashes under the trees at the bottom of the green.
- The pitch marker has been broken through misuse, so the Committee agreed that the Football Club will need to pay for a new one if needed as the Cricket Club can manage without.

Date of Next Meeting:

Hunton Village Club - Wednesday 4th March 2015 at 8:15pm

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