

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 4th March 2015 at 8:15pm
At Hunton Village Club, West Street, Hunton
Charity number 1084141

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

Secretary: Mrs Sharon Goodwin

In attendance: Mrs Helen Ward

Apologies:	Mr John Bates	Hunton Football Club
	Mr Steve Jones	Hunton Cricket Club

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 7th January 2015. 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 - when the outfield is sorted out Arrowguard will need to be contacted again to remove the moles.
- Car park - there are a couple of holes in the car park. The repairs will be carried out on 12th April using 9 tonnes of material (cost approx. £200).
- Car park and field signage - the signage will be put up on 12th April at the same time as the car park work. One needs to be concreted in and the other will hang on a fence.

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 on 12th April at the same time as the car park work.

5. Finance

- The Income & Expenditure report for the period to 28/02/15 was produced to the Committee and noted. After invoices have been paid at the next Parish Council

meeting there will be £5,500 remaining.

- A contribution of £5,800 to the Playing Fields Committee for 2015/16 was agreed by the Parish Council at its last meeting. The Committee is likely to make similar expenditure in 2015/16 as the previous year, plus approx. £2,500 for topping the poplar trees.
- SG will contact Tregonings Trees to obtain an update on the quote given last year for topping the poplar trees and establish the best time to get the work done.
- The Committee agreed that £185 (25%) should be contributed to the Village Hall Committee towards the maintenance of the waste system on behalf of all the sports clubs. DH will inform the Village Hall Committee.
- A decision has not been made on the work to be carried out on the Bowls Club toilet block, so costs have not been estimated as yet.
- ST reported that conditional building regulations approval has been received for the new cricket pavilion. The foundations are complete and the four walls are up. The scaffolding will go up next week; the roofing will be put on the following week, followed by the tiles, so the pavilion will be waterproof by April. The outfield is a mess, but will be sorted out. There is not enough power to the pavilion with the existing connection. The most practical feed is from the Bowls Club at the back of the Hall. Consent will need to be obtained from the Parish Council, Village Hall Committee and Bowls Club to share the meter and apportion the cost. However, an electrician will need to look at it first. Passmores and Hague Construction will need to be paid at the next Parish Council meeting. The new pavilion will not be ready for the start of the cricket season, but will be close.

6. Administration

- The Trustee Indemnity Insurance renewal has been received from AON. The Committee agreed to pay the premium of £160.31.

7. Other Parish news

- DH reported that the Community Orchard Group is looking at different types of fencing and more planting will be done in the orchard.
- CCTV and number plate recognition cameras have been installed in the car park and around the Village Hall.
- Work is being carried out on the Neighbourhood Plan.

8. Any other matters

- DH remarked that there is approx. $\frac{1}{4}$ acre of land behind the football pitch which is effectively wasteland and needs tidying up. The Committee agreed to look at the area when the boundary is walked in the summer.
- BM reported that there are a lot of rabbits on the field and near the Bowls Club. SG will contact Des Hickmott to see if he is still culling the rabbits.

Date of Next Meeting:

Hunton Village Club - Wednesday 6th May 2015 at 8:15pm

There being no further matters the formal part of the meeting ended at 9:25pm.