

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 6th May 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
	Mrs Margaret Carpenter	Hunton Bowls Club
	Mr Brian Maytum	Hunton Bowls Club
	Mr Roger Sawtell	Hunton Parish Council
	Mr David Heaton	Hunton Parish Council
	Mr Simon Taylor	Hunton Cricket Club

Secretary: Mrs Sharon Goodwin

Apologies: 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 4th March 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 - there are a number of mole hills on the field. The Committee agreed that the Secretary should contact Arrowguard to remove the moles.
- Car park - DP and DH made some additional repairs to the car park on 12th April. The Chairman thanked DH on behalf of the Committee for all his hard work in organising all the car park repair work. There is some material left over in case future repairs are required. The Chairman will ask the Parish Council how CCTV footage of the car park is monitored at the next meeting.
- Car park and field signage - one sign was put in place on 12th April, DH will put the other sign up soon.

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.
- Work on the hedge will be considered when the kerbing is installed on West Street alongside the playing field.
- The Committee agreed that the Secretary should contact Robert Cox to tidy up the play area and near the car park two weeks before the Fete.

5. Finance

- The Income & Expenditure report for the year to 31/03/15 was produced to the

Committee and noted. There is £5,505 in reserves at the year end to carry forward to 2015/16.

- The Income & Expenditure report for the period to 30/04/15 was produced to the Committee and noted. With reserves brought forward, the £5,800 grant from the Parish Council and only one invoice paid so far, there is £11,155 remaining in funds.
- The Committee agreed that the Tregoning's Trees quotation of £2,635 to top the poplar trees be accepted, work can start in late May. Permission needs to be obtained from the adjacent landowner for access by the contractor.
- The Committee agreed that the Secretary should ask the Treasurer of the Village Hall Committee to provide an invoice to the Playing Field Committee for a contribution towards the maintenance of the waste system.
- The Bowls Club will not be asking the Committee for a contribution towards the toilet block refurbishment as the facility is the Bowls Club responsibility.
- ST reported that the new cricket pavilion is now watertight, lined, has a tiled roof, aluminium double glazing and the electricity and plumbing first fixes have been done. No further progress has been made in getting power to the pavilion. UK Power Networks have been contacted for a cabling survey and attempts have been made to contact Dennis Collins as he dug the original trench on the field for the cabling. It was hoped to plumb into the Bowls Club power supply, but this will not be possible. However, the pavilion will still share the meter with the Bowls Club. Once the power situation is sorted out the only remaining work will be decoration and fitting out the interior. The building is now insured by the Parish Council. The new pavilion will be ready for some sort of opening at the Fete.

6. Administration

Nothing to report.

7. Other Parish news

- DH reported that the Community Orchard Group is getting quotations for fencing.
- The Neighbourhood Plan is being developed. The sports clubs will be consulted at some stage.
- The Fete will be held on 20th June. The Bowls Club has a coaching day on that date.

8. Any other matters

- RS commented that there is a tatty sign at the entrance to the car park. This sign belongs to the Pre-school, DH will ask if it can be removed.
- Kathy Reid (Village Hall Committee) has asked that a bag of sand be removed from near the Village Hall. It is unclear who the sand belongs to, but DH agreed to remove it.
- The Committee considered a request from the charity Sense for permission to place one of their clothing banks in the grounds of the Village Hall, but agreed that there are sufficient recycling places near Hunton.
- BM remarked that the area between the Village Hall and the Bowls Club is a mess. Wooden fencing has been thrown in there which could be a potential fire hazard. DH will liaise with Mike Summersgill (Village Hall Committee) about it and find out the dates of the MBC freighter service to remove the waste.

- Des Hickmott will be visiting the field to deal with the rabbits.

Date of Next Meeting:

Hunton Village Club - Wednesday 8th July 2015

7:30pm Annual Inspection of the Playing Field (weather permitting)

8:00pm Committee Meeting

8:30pm AGM

There being no further matters the formal part of the meeting ended at 9:50pm.