

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 8th July 2015 at 8:50pm
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 Simon Taylor	Hunton Cricket Club
	Mr Steve Jones	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

Apologies: None

Annual Field Walk

Prior to the meeting the Committee held its annual walk round the Field. It was noted that the tatty plastic sign at the entrance to the car park has been removed; the sand bag has been removed from the front of the Village Hall; and the rubbish has been cleared at the back of the Hall. Matters to be dealt with include a broken bough on an oak tree in the field to be cut down and cleared and overflowing bins. The issues noted in the MBC monthly play area reports, although low risk, were considered - no further action will be taken on the picnic table which is considered secure, but the steps to the slide will be replaced. The Committee also agreed that something should be done with the waste ground in the corner of the field.

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 6th May 2015. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

3. Matters arising

- Signage - the second car park sign is now in place, thanks to DH.
- Mole removal - Safeguard have caught one mole at a cost of £300. There are other molehills near the Bowls Club; the Chairman and RS agreed to provide mole traps for BM to set.
- Car park - there has been no further damage to the surface.

4. Health & safety

- Two MBC monthly reports have been received on the children's play area since the last meeting. ST and SJ agreed to fit four new steps to the slide.

- The Secretary was asked to contact Robert Cox to cut the hedge back to wall height for the length of the car park as it is difficult to see along the road when exiting the car park.
- The Committee agreed that two quotes should be obtained (from Robert Cox and Tregonings Trees) to cut and clear the fallen bough from an oak tree on the field and assess the safety of the tree.
- The bins on the field have been overflowing. The Secretary will call MBC to rectify. As a possible alternative to MBC emptying the bins it was agreed that the Secretary establishes the cost of emptying the blue bin in the car park, with a view to someone else (perhaps the Pre-school) emptying the bins, putting the bags in the blue bin and paying MBC to empty the bins on a weekly basis.

5. Finance

- The Income & Expenditure report for the period to 30/06/15 was produced to the Committee and noted. There will be £7,745 left after payments are made at the Parish Council meeting on 13th July.
- Mike Summersgill has provided a Village Hall invoice to the Committee for the contribution to the annual sewage plant maintenance.
- The Pre-school has asked the Committee for a contribution towards an outside defibrillator cabinet. The Committee is happy to make a contribution. A quote is still required for an electrician to fit the cabinet, so the full cost is not yet known.
- Mike Summersgill has contacted ST and SJ concerning problems with the treatment plant. It is recommended that the system is flushed through, ST and SJ will obtain a quote.
- SJ advised that a contribution will be required to reseed the cricket field following the work on the new cricket pavilion. SJ will provide details of costs at the September meeting.

6. Administration

The cost of Trustee Indemnity insurance was compared to last year - a £2 increase.

7. Other Parish news

- DH reported that the Community Orchard Group is waiting for quotations for fencing.
- The Village Fete was very successful.

8. Any other matters

- The Secretary has been contacted by two football clubs asking if they can use Hunton football pitch. The Committee agreed that the pitch would not withstand the extra usage and should only be used by Hunton Football Club.
- The Secretary was asked to contact Robert Cox to cut the hedge along the field side of the Bowls Club and down the road to Hunton Engineering.

Date of Next Meeting:

Hunton Village Club - Wednesday 9th September 2015 at 8:15pm

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