

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

Present:	Mr David Heaton	Hunton Parish Council
	Mr Roger Sawtell	Hunton Parish Council
	Mr Simon Taylor	Hunton Cricket Club
	Mrs Margaret Carpenter	Hunton Bowls Club

Secretary: Mrs Sharon Goodwin

Apologies:	Mr Danny Peacock	Hunton Football Club
	Mr Brian Maytum	Hunton Bowls Club
	Mr Steve Jones	Hunton Cricket Club

1. Welcome

David Heaton, as acting Chairman, welcomed everyone to the meeting.

2. Minutes of the previous meeting

ST pointed out an error under Finance in the minutes of the last meeting. ST had not received a quote of £800 for replacing the field gate and part of the fencing; it was merely an estimate of the cost of materials and labour. Otherwise, the minutes were agreed as an accurate record of the meeting on 9th September 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 - ST is keeping an eye on the moles for now.
- Car park - the surface is getting harder as time goes on and holding up well. The drain is working well in the rain. There are still 3-4 tonnes of material in the corner of the car park in case further work is required.

4. Health & safety

- One MBC monthly report has been received on the children's play area since the last meeting which notes the same low risk item of the steps up to the slide platform rotting and to monitor the grass growing around the support posts. ST has four treated steps with anti slip painting which he hopes to fit very soon to address this point.
- ST reported that the delamination on the slide platform is very bad and it is coming apart. It will need to be replaced with marine ply. RS agreed to obtain a quote from Melvyn Ward and other contractors if possible.
- There have been no problems with the bin emptying. DH saw MBC emptying the bins the previous day.
- DH has sourced shrubs to fill in the gaps in the hedge alongside the playing field, to be discussed at the Parish Council meeting on 17th November.

- SG has contacted MBC as the green bin has not been delivered; MBC are to deliver within the next week. SG to check the collection dates with MBC.

5. Finance

- The Income & Expenditure report for the period to 31/10/15 was produced to the Committee and noted. There will be £5,560 left after payments are made at the Parish Council meeting on 17th November.
- A contribution of £100 has been made towards the outside cabinet for the defibrillator purchased by the Pre-school. SG to ask the Pre-school for an update on the defibrillator installation.
- ST reported that the cricket pavilion is plumbed in and has power. There is some decorating to do, some fittings to install and decking to be put in at the front next spring, but the pavilion has been completed and within the Sport England deadline. Building Control need to sign off the building. There will be a grand opening next year before the cricket season starts.
- RS asked about the remaining uncut poplar trees. DH advised that it would be an expensive job due to the location of the trees, costing over £2,000. It was agreed that the trees should be monitored for now.
- ST reported that the drainage system will not be flushed through until spring as it is too wet to drive a van on to the field.
- ST advised that the anticipated scarifying/seeding work on the bumps on the outfield is not necessary and it just requires dragging and rolling.
- ST has obtained three quotes to replace the gate to the field, hanging gate post and fencing on the west side of the car park. The Committee agreed that the lowest quote of £1,014 plus VAT from Tate Fencing be accepted.

6. Administration

There were no administrative matters to report.

7. Other parish news

DH reported that the Orchard Group would like to put the fencing in place and will liaise with the Cricket Club.

8. Any other matters

- ST will call Des Hickmott to deal with the rabbits on the field.
- ST will draft an agreement between the Bowls Club and Cricket Club on how electricity costs will be calculated and apportioned between the two clubs.

Date of Next Meeting:

Hunton Village Club - Wednesday 13th January 2016 at 8:15pm

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