

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 13th January 2016 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 Simon Taylor	Hunton Cricket Club
	Mrs Margaret Carpenter	Hunton Bowls Club
	Mr David Heaton	Hunton Parish Council
	Mr Roger Sawtell	Hunton Parish Council

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

3. Matters arising

- Moles - to be left until spring as it very wet on the field.
- Car park -the drain is working well as there has been little surface water, despite recent rainfall.

4. Health & safety

- Two MBC monthly reports have been received on the children's play area since the last meeting which note the same low risk items of the steps up to the slide platform rotting and to monitor the grass growing around the support posts. The latest report also mentions the platform delamination. ST and SJ have fitted four treated steps with anti-slip painting to the slide. The grass around the posts will be left for now. The Committee agreed to accept a quotation of £379 from Melvyn Ward to replace the slide platform. ST has some left over anti slip paint which could be used on the new platform.
- A working party will deal with the annual safety inspection issues in the spring as immediate attention is not required. This will be discussed at the next meeting.
- The litter bins and new green bin are being emptied by MBC.
- DH has bought shrubs to be planted in the gaps in the hedge alongside the playing field.

5. Finance

- The Income & Expenditure report for the period to 31/12/15 was produced to the Committee and noted. There will be £3,442 left after payments are made at the Parish Council meeting on 19th January.
- The new gate, hanging gate post and fencing to the field have been fitted. The

Committee agreed to consider the replacement of the pedestrian gate to the field at the next meeting, which is looking old.

- The Pre-school has been given the name of an electrician to fit the defibrillator and a suggested location of the side of the Football Club changing rooms. The Secretary will check with the Pre-school as to how the defibrillator will be insured.
- ST reported that the decorating is finished in the pavilion and the kitchen fittings and white goods have been installed. The benches need to be fitted in the changing rooms and the decking needs to be put in. There is another £500 to £1,000 available to spend and some money still to come from the Parish Council. HWCC has spent twice the originally anticipated amount of £2,000. The pavilion will be opened at the end of April once the decking has been installed.
- The remaining uncut poplar trees are to be left for now.
- The drainage system from the pavilion will be flushed through before the cricket season starts.
- DH will drag the outfield by the end of March, when conditions are drier. It does not need seeding.

6. Administration

The dates for the meetings in 2016 were agreed as: 9th March 2016; 4th May 2016; 13th July 2016 (including boundary walk/AGM); 14th September 2016; and 9th November 2016. All meetings to be held at 8:15pm, other than the meeting on 13th July which will start at 7:30pm with the boundary walk. This meeting will be held in the new cricket pavilion.

7. Other parish news

- DH reported that a working party will be working in the Community Orchard at the end of January.
- The Parish Council is to discuss the possibility of extending the permissive footpath to Lughorse Lane. This would involve laying a strip of asphalt/chippings over the field from the car park, behind the play equipment, to the poplar trees.

8. Any other matters

- MBC has asked parishes if they have suitable grounds on which to hold dog shows. The Committee agreed not to use the recreation ground for this purpose.
- Nothing has been done about the rabbits on the field as yet.
- An agreement has been drawn up between the Bowls Club and Cricket Club on how electricity costs will be calculated and apportioned between the two clubs. It will be signed at the next Bowls Club meeting.
- The Committee discussed the community use of the pavilion and agreed that it is not feasible to use it in the winter as there is no heating, outside lighting and it is not possible to drive over the field. It could be used in the summer when not used by HWCC (HWCC use it every Saturday and every 2-3 Sundays). A Pop-up Shop will be held at the pavilion in September.
- HWCC has applied to the ECB for a grant for covers.

Date of Next Meeting:

Hunton Village Club - Wednesday 9th March 2016 at 8:15pm

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