

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 4th May 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
	Mrs Margaret Carpenter	Hunton Bowls Club
	Mr Steve Jones	Hunton Cricket Club
	Mr David Heaton	Hunton Parish Council
	Mr Roger Sawtell	Hunton Parish Council

Secretary: Mrs Sharon Goodwin

Apologies:	Mr Simon Taylor	Hunton Cricket Club
	Mr Brian Maytum	Hunton Bowls Club

1. Welcome

The Chairman welcomed everyone to the meeting. BM is currently in hospital and unlikely to be able to attend Committee meetings for a while. DP will ask if someone else from the Bowls Club would like to attend meetings while BM is unable to attend. Everyone wished BM a speedy recovery.

2. Minutes of the previous meeting

The minutes were agreed as an accurate record of the meeting on 9th March 2016. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

3. Matters arising

- Moles are still active on the field, but not causing a major problem. It was agreed that they should be monitored for the time being. DP and RS both have a mole trap which could be used in future.

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 grass growing around the support posts on the multiplay equipment and slide platform delamination. Melvin Ward has replaced the slide platform since the reports were received.
- SJ, ST and DP will meet at the field to deal with the annual safety inspection issues.
- DH has planted the shrubs in the gaps in the hedge alongside the playing field.
- Robert Cox has been asked to tidy up the play area and car park.
- A new brown bin has been ordered from MBC.

5. Finance

- The Income & Expenditure report for the year to 31st March 2016 was produced to the Committee and noted. Funds of £3,052 have been carried forward to 2016/17. The Income & Expenditure report for the first month of 2016/17 was also noted. The £5,800 donation from the Parish Council has been received, but no expenditure has been

made as yet. After payments are made at the Parish Council meeting on 17th May there will be £8,438 funds remaining.

- The Pre-school has been liaising with the electrician to install the defibrillator on the outside of the village hall, to which the Committee has previously agreed to contribute a third of the cost (£195 plus VAT).
- A new pedestrian gate to the field is estimated to cost £150. The Committee agreed that a new gate should be installed.
- Robert Cox has been asked for a quote to cut back the beech hedge near the Bowls Club. The quote has not been received as yet; it will be reported at the next meeting
- The drainage system from the pavilion will be flushed through in May.
- There is now no need for the outfield to be dragged, but DH will roll it.

6. Administration

- There were no administration issues.

7. Other parish news

- RS has not stood for re-election as a parish councillor, but would like to remain on the Committee if possible. SG will check the constitution as the members of the Committee would like RS to stay on the Committee. The constitution will also be checked to determine whether there must be two parish councillors on the Committee; interest from parish councillors will be established at the next Parish Council meeting.
- SG had checked the constitution to see if there are any reasons why the permissive footpath could not be extended across the field; there are none. DH has spoken to Jenny Godden, who owns the land south of Lughorse Lane, about the possibility of extending the footpath through her land to Lughorse Lane.

8. Any other matters

- There are three holes in the car park near the village hall which DH agreed to fill and roll.
- Cricket pavilion – SJ reported that the disabled access is in place, but kerbs are required on the ramp. Once these are in place the building inspector will be contacted to sign off the pavilion. The overall cost was £60,000. The first cricket game was held on Saturday, so the new pavilion has now been christened. The next Committee meeting will be held in the pavilion and the Cricket Club will be serving teas there at the Hunton Fete on 10th June. There will be a grand opening on Sunday 22nd May when the pavilion will be opened by Paulina Stockell. Paulina has also offered another £500 towards the wicket covers to add to the £3,500 received from the ECB.
- The Cricket Club has paid the Club's first portion of the electricity costs as agreed in the agreement between the Bowls and Cricket clubs. All parties have a copy of the signed agreement.
- A request had been made for the use of the football pitch by another football club. The Committee agreed that the pitch is not suitable for additional use and the request would have to be turned down.
- MC agreed to look at the play equipment catalogues SG had obtained for ideas on how to improve the play area in case grant funding opportunities arise. It was agreed that another picnic table and bench would be worth considering too. To be discussed at the next meeting.

Date of Next Meeting:

Hunton Cricket Pavilion - Tuesday 12th July 2016

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 10pm.