

**Management Committee of the King George V Playing Field, Hunton**  
**Minutes of the meeting held on Wednesday 15<sup>th</sup> March 2017 at 8:15pm**  
**At Hunton Village Club, West Street, Hunton**  
**Charity number 1084141**

Present:	Mr Simon Taylor	Hunton Cricket Club
	Mr Steve Jones	Hunton Cricket Club
	Mrs Margaret Carpenter	Hunton Bowls Club
	Mr David Heaton	Hunton Parish Council
	Mr Roger Sawtell	
	Mr Danny Peacock	Hunton Football Club

Secretary: Mrs Sharon Goodwin

Apologies:	Mr John Bates	Hunton Football Club
	Mrs Angela Baptie	Hunton Bowls Club

**1. Welcome**

The Chairman welcomed everyone to the meeting.

John Bates has resigned from the Committee. SG will write a letter of thanks to John for his contribution over the many years he has been a trustee. The manager of Hunton Football Club, Dave Elliott, will ask if a member of the Club can join the Committee in John's place.

**2. Minutes of the previous meeting**

The minutes were agreed as an accurate record of the meeting on 11<sup>th</sup> January 2017. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

**3. Matters arising**

- Mole activity on the field has reduced, the rabbits are more of an issue. ST will call Peter King to assist in their control.
- MC had informed the Bowls Club that the beech hedge can be cut back further on the Bowls Club side if required. The fir trees at the bottom of the green may be cut down in height and possibly removed altogether in future.
- ST has not progressed with the comparison of energy suppliers as electricity consumption is low. It is also difficult to get a quote as the cricket pavilion is not a private address.

**4. Health & safety**

- Two MBC monthly reports have been received on the children's play area since the last meeting, stating that the board is loose on the multiplay platform and the top of the steps is very loose. Reference is also made to the picnic table not being fixed to the ground and there is a 'further comment' about the paint on the multiplay timber. ST and SJ had looked at the board and steps and did not find them to be loose. SG will let the play area inspector know and suggest that a member of the Committee attends next time he carries out an inspection.
- MC and ST met with a representative of Outdoorsy Living (previously Playspaces) at the

play area and obtained separate quotes for: replacing the multiplay and surface; replacing the surface only; and purchase of a nest swing. It was agreed that the best option would be to keep the existing multiplay equipment (sanding, painting and repairing as necessary), but to carry out the resurfacing and install a nest swing. This will cost £8,092.

- To fund the resurfacing work and new nest swing, SJ will look at Awards for All grants, ST will look at KCPFA grants and SG will look at Tesco Bags for Help grants and MBC funding. In addition, the Committee, and hopefully the Parish Council, will also contribute funds.
- Tregoning's Trees has been selected as the contractor to remedy the tree defects on the field and near the village hall. The work will be carried out on 27<sup>th</sup>/28<sup>th</sup> March.
- Lesley Windless, the Clerk to Boughton Monchelsea Parish Council, has offered to provide informal awareness training on use of the defibrillator. SG will suggest 15<sup>th</sup> May as a possible date to Lesley.

## **5. Finance**

- The Income & Expenditure report to 28<sup>th</sup> February 2017 was produced to the Committee and noted. After payments are made at the Parish Council meeting on 20<sup>th</sup> March there will be £4,195 in funds remaining.
- The Parish Council has agreed to contribute £6,000 to the Committee for 2017/18.
- Tate Fencing will be visiting the field on 24<sup>th</sup> March to provide a quote for the installation of a pedestrian gate
- RIP Cleaning Services started emptying the bins from February. The last MBC bin emptying invoices have now been received.
- SG will ask Robert Cox to cut back the tree/hedge near the bin in the corner of the play area as vegetation is growing over it.
- The annual invoice for the contribution towards the drainage and treatment costs for 2016 have been received from Mike Summersgill. The cost is £386. SG will ask Mike to date the invoice in April, to be paid in the next financial year.
- RS asked that the culvert at the beginning of the sports field, near the wood, be cleared as it is full of mud and water is not draining into the ditch. SG will contact Robert Cox.

## **6. Administration**

- It was agreed that the Trustees Indemnity Insurance should be renewed with AON at a cost of £165.72 (£165.04 last year).
- The Unity Trust Bank account is now open. Following the payment of the latest invoices, the amount held by the Parish Council on behalf of the Committee will be paid into the new account.

## **7. Other parish news**

- DH reported that MBC has approved two planning applications at The Chances, to permit 4 caravans on the site, but a third application to create a third plot and allow a fifth caravan on the site was refused.

## **8. Any other matters**

- ST has emailed Kathy Reid with the suggested changes to the Village Hall hire terms and conditions.

- SJ noted that there are a few holes in the car park needing back filling which DH agreed to do.
- DP has had no response from the Football Club concerning remedial work required to the changing rooms. He has informed the Club that a member will need to attend Committee meetings.

**Date of Next Meeting:**

**Hunton Village Club - Wednesday 10<sup>th</sup> May 2017**

There being no further matters the formal part of the meeting ended at 9:56pm.