

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 10th May 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
	Mr Colin Slattery	Hunton Bowls Club

Secretary: Mrs Sharon Goodwin

In attendance: Mrs Annette Trought

Apologies: Mr Tony Stanbridge Hunton Parish Council

1. Welcome

The Chairman welcomed everyone to the meeting.

Angela Baptie has resigned from the Committee. Colin Slattery was welcomed on to the Committee as a Trustee, representing Hunton Bowls Club, and signed the declaration of acceptance form. Colin declared an interest in Landscape Services, the company used for grounds maintenance work on the field, as he works for them.

2. Minutes of the previous meeting

The minutes were agreed as an accurate record of the meeting on 15th March 2017. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

3. Matters arising

- There is no invasive mole activity on the field, rabbits are more of an issue. ST will call Peter King to assist in their control.
- ST is not planning to change energy suppliers as it is difficult to get quotes due to the cricket pavilion not being a residential address.
- The beech hedge near the Bowls Club has been cut right back, but is starting to grow back again. Wire netting has been put across to stop cricket balls.

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. RS will ask Melvin Ward to quote for replacement of the multiplay platform. The steps are not loose and this will be reported back to the play area inspector.
- CS suggested that artificial grass could be used instead of a rubber-bonded surface below the multiplay equipment, so MC will contact Outdoorsy Living to obtain a price

comparison of different surfaces.

- To help fund the resurfacing work and new nest swing:
 - SJ has looked at the Awards for All grant application. The nest swing would be suitable for this grant scheme, which offers grants of between £300 and £10,000. The application form is 22 pages long.
 - ST has part-completed the KCPFA grant application form, which is a relatively simple form.
 - SG asked a few questions to clarify details for the Tesco Bags for Help grant form.
 - County Cllr Paulina Stockell has said she is happy to receive applications from Hunton for her Member Fund.
- Tregoning's Trees carried out the tree surgery work on 27th/28th March and a report on the Turkey Oak near the cricket pavilion was provided to Mike Summersgill recently.
- MC has noticed a tree overhanging the Bowls Club, which should be trimmed back. SG will mention it to Mike and contact Robert Cox/Tregoning's Trees for a quote.
- No response has been received from Lesley Windless on the defibrillator training.

5. Finance

- An Income & Expenditure report to 31st March 2017 was produced to the Committee and noted. Funds of £4,195 have been carried forward to 2017/18. This amount has now been transferred from Hunton Parish Council's bank account to the King George's Field account.
- The Income & Expenditure report for the first month of 2017/18 was also noted. The £6,000 donation from the Parish Council has been received and, after invoices have been paid this evening, there will be £9,652 funds remaining.
- Tate Fencing have fitted the pedestrian gate at a cost of £204 plus VAT (including the fitting).
- Robert Cox has cut back vegetation overgrowing the corner bin near the play area at a cost of £10.
- Robert Cox and SG looked for the culvert which needs to be cleared of mud, but could not locate it. The location was clarified, SG will contact Robert.
- The following payments (totalling £543) were approved and cheques signed by MC and DH:

300001 - RIP Cleaning Services - Bin emptying	£42
300002 - Robert Cox - Play area tidy up/cutting back	£115
300003 - Hunton Parish Hall Committee - Contribution towards 2016 drainage and treatment plant costs	£386

6. Administration

- SG has received notification of the Fields in Trust AGM on 6th June and the National CPFA Conference on 14th June. No one expressed an interest in attending.

7. Other parish news

- AT advised that there is an opportunity to put picnic tables in the Community Orchard, paid for by Hunton Engineering, and wanted to ensure it dovetails with the plans for the play area. The new tables would be welcomed.
- MC suggested that signs should be erected to state that cars are parked at the owners' own risk. ST agreed to look into it.
- AT stated that the Hunton Fete will be on 17th June.

8. Any other matters

- SG had received emails concerning a wedding event at the village hall on 8th July. The terms and conditions for use of the field have been forwarded on (as sent by ST to Kathy Reid).
- ST has heard nothing further since sending the suggested changes to the terms and conditions for use of the field to Kathy. AT advised that it will be discussed at the next Village Hall Committee meeting.
- DH will back-fill the holes in the car park.
- CS had seen children from a teenager's party (held at the village hall) playing football on the cricket square. AT stated that the hall will not be hired out for teenage parties in future.
- DH commented that Roger Ward had found a screw from the new bench on the field. DH has secured the bench and thanked Roger for his vigilance.
- SJ highlighted that a couple of posts holding the safety net, which protects the Bowls Club, are loose and wondered whether a professional opinion should be obtained. DH felt it would be preferable to drive two steel plates either side of each post and put bolts through, he will take a look.
- DP will remind the Football Club that a member should attend Playing Field Committee meetings, particularly if they require remedial work on the changing rooms.

Date of Next Meeting:

Hunton Cricket Pavilion – Wednesday 12th July 2017

7:30pm Annual Inspection of the Playing Field (weather permitting)

8:00pm Committee Meeting

8:30pm AGM

Danny Peacock gave his apologies as he is unable to attend the meeting.

There being no further matters the formal part of the meeting ended at 9:55pm.