

The King George V Playing Field, Hunton
Charity number 1084141

Minutes of the Annual General Meeting held on Tuesday 13th July 2021 at 8:50pm at Hunton Cricket Pavilion, West Street, Hunton

Present:	Mr Steve Jones (Chairman)	Hunton Cricket Club
	Mr Simon Taylor	Hunton Cricket Club
	Mr Colin Slattery	Hunton Bowls Club
	Mrs Angela Baptie	Hunton Bowls Club
	Mr David Heaton	Hunton Parish Council
	Mr Danny Peacock	Hunton Football Club

Secretary: Mrs Sharon Goodwin

1. Apologies for absence

There were no apologies for absence.

2. Minutes of the previous meeting

The minutes of the meeting held on 28th July 2020 were read and agreed as an accurate record. Copies had been distributed to all Trustees, Parish Councillors and local press representatives.

3. Matters arising

There were no matters arising.

4. Report of Secretary

The Secretary reported that the Committee held six meetings during the year. The Committee has continued to receive funding from the Parish Council for those parts of the field not separately maintained by the Sports Clubs and would like to thank the Parish Council for their support. The amount received in 2020/21 was £6,000. The Committee has continued to keep the field well maintained through: grass cutting; strimming; hedge cutting; and bin emptying. Several working parties have: installed a new picnic table; put matting down in areas prone to mud near the play area; installed a new bin; erected signage; and secured the loose posts between the Bowls Club and the recreation ground. The old cricket pavilion was demolished during the year, paid for by the Parish Council, and a new container has been jointly purchased between the Parish Council and Playing Field Committee to store mowers and other items used for the village. The Committee received £3,000 from the Parish Council during the year, part of the £10,000 Business Rates Grant the Parish Council received from Maidstone Borough Council due to Covid. This money was distributed between the three sports clubs to assist with their funding due to lost match fees and subscriptions as a result of Covid. Angela Baptie joined the Committee as a representative of the Bowls Club and Shannon Myers joined as a representative of the Football Club.

5. Election of Trustees and Secretary

All Trustees were re-elected. Sharon Goodwin will continue to be the Secretary.

6. Election of Chairman

The current Chairman, Steve Jones, was the sole nominee for Chairman of the Trustees. Proposed by Sharon Goodwin and seconded by David Heaton, he was elected unanimously.

7. Governance of Trust

The Trustee Indemnity insurance has been renewed for 2021/22.

The 2022 AGM of the Committee will take place at least three weeks after the Hunton Annual Parish Meeting to enable it to be given due publicity.

8. Other business

None.

There being no further matters the meeting ended at 8:57pm.