## Management Committee of the King George V Playing Field, Hunton Minutes of the meeting held on Wednesday 15<sup>th</sup> March 2023 at 8:15pm at Hunton Village Club, West Street, Hunton Charity number 1084141

| Present:   | Mr Simon Taylor (Chairman)<br>Mr Steve Jones<br>Mr Scott Elliott<br>Mr David Heaton<br>Mr Tony Stanbridge | Hunton Cricket Club<br>Hunton Cricket Club<br>Hunton Football Club<br>Hunton Parish Council<br>Hunton Parish Council |
|------------|---|--|
| Secretary: | Mrs Sharon Goodwin  |  |
| Apologies: | Mrs Angela Baptie<br>Mr Colin Slattery<br>Mr Danny Peacock  | Hunton Bowls Club<br>Hunton Bowls Club<br>Hunton Football 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 11<sup>th</sup> January 2023. Copies had been distributed to all Trustees and Parish Councillors and were as usual available on request.

#### 3. Matters arising

- Minor works list attached at Appendix A.
- Following a site visit with ST, Tate Fencing supplied a quote of £950 including VAT to supply and fit a post and rail fence between the orchard fence and the mower shed. A quote of £890 including VAT was provided for the supply and fit of close-boarded fencing between the mower shed and cricket pavilion. The Committee agreed that the quotes should be accepted. There is a two to three week lead-in time.
- The rabbits have worn two tracks across the square and holes in the outfield, under the pavilion deck and the area where the old pavilion stood. Absolute Pest Control have provided a quote of £550 plus VAT for one night's shooting. Pest UK charge £170 plus VAT for one night. SJ will obtain alternative quotes and circulate by email.
- Q-Tec Solutions have fixed the problem with the kitchen light in the Football Club changing rooms at no charge.
- Racking needs to be fitted in the container but SJ has sorted the container out a bit more in the interim.
- The football pitch has not been rolled as it is too wet.
- DH has obtained a gate post to replace the rotten Community Orchard post but it needs to be fitted.
- CS will purchase the Little Owl box in the spring.
- Robert Cox has cut the beech hedge.

## 4. Health & safety

- Two MBC monthly inspection reports (dated 1<sup>st</sup> February and 1<sup>st</sup> March) have been received for the children's play area since the last meeting (inspections conducted by the Play Inspection Company on behalf of MBC). All findings are very low risk or low risk and there are no new items.
- SG has not received a response from MBC about discrepancies in the reports but will not pursue it further as the MBC inspections cease on 31<sup>st</sup> March.
- SG will email CS to see if he can provide an inspection checklist for the Committee to use when carrying out the monthly inspections from 1<sup>st</sup> April.
- The annual play area inspection has been carried out by The Play Inspection Company Ltd. SJ has summarised the contents of the report - Appendix B.
- It was agreed that SG should send the repeat order form to The Play Inspection Company to automatically schedule the inspection in 2024. The cost will be £150.
- SJ will install the missing post on the trim trail using Postcrete when the tractor rocker is installed.

#### 5. Finance

- The Income & Expenditure report to 28<sup>th</sup> February 2023 was noted. There will be £2,660 in funds remaining after outstanding invoices have been paid at the meeting.
- Expenditure to date is £6,182, compared to £10,128 at the same time last year.
- The Parish Council has budgeted for a  $\pm$ 7,000 contribution to the Committee for 2023/24 (a  $\pm$ 1,000 increase on the previous year).
- The payment made since the last meeting is:
   DD Castle Water x 2 (water charges January) £49.85
- The following payments were approved:
   300146 Maidstone Borough Council Bin emptying (January/February) £150.00
   300147 Robert Cox Cutting the beech hedge £215.00
   300148 BHIB Ltd Trustees' professional and management liability insurance £81.00
   300149 The Play Inspection Company Ltd Annual play area inspection £132.00
   300150 Sharon Goodwin Reimbursement for annual garden waste bins renewal £90.00
   The cheques were signed by ST and DH.
- ST reported that nothing further can be done to reduce the electricity charge for the Cricket Club/Bowls Club.
- The Parish Council has received 84.6% of the requested amount from the South East Water Community Fund. It will be ratified at the Parish Council meeting on 20<sup>th</sup> March, but the parish councillors agreed by email that each sports club and the village hall should receive 84.6% of the amount requested. This means the sports clubs will receive the following:

Cricket Club - £331.62

Football Club - £676.80

Bowls Club - £1,776.60

The payments will be authorised on at the Parish Council meeting.

• Landscape Services have sent the grounds maintenance contract renewal for 2023/24. The cost is £1,350.83 for 21 cuts (2022: £1,250.77), an 8% increase. It was agreed that SG should accept the quote.

#### 6. Administration

• The insurance renewal documentation has been received from BHIB Insurance Brokers at a cost of £81 (£71 last year). The professional liability (previously professional indemnity) and management liability (previously trustees' indemnity) limits are both £250,000. It was agreed that SG should renew the insurance with BHIB.

## 7. Other parish news

- DH advised that the Parish Council Coronation tea will be held at the village hall on 7<sup>th</sup> May from 3pm - all the sports clubs are invited. The Cricket Club may organise a cricket game.
- SE asked if there are any dates to avoid organising football matches as some charity events will be held in the summer the first is likely to be 10<sup>th</sup> June. DH mentioned 'Musicals on the Green'.

### 8. Any other matters

- SJ reported that the tractor rocker has been delivered with installation instructions. Members of the Cricket Club will install the tractor.
- SE advised that the Football Club will be installing a new boiler in the changing rooms at some point.
- SE would like to obtain a price from CS for Landscape Services to mark the football pitch lines to build into the grounds' maintenance contract.
- MBC would like to identify more sites in the borough which can be used as water aid distribution sites in the event of water disruption. It was agreed that the village hall car park could be used for this purpose, but a meeting on site between MBC and a Committee member would be necessary first. SG will contact MBC.
- SG advised of the Everyday Active Small Grant Scheme which the sports clubs may find useful and agreed to forward the details on.

## **Date of next meeting: Wednesday 10<sup>th</sup> May 2023 at Hunton Village Club** SE gave his apologies.

The meeting ended at 9:25pm.

# Appendix A: King George V Playing Field - Minor Works List

| Item                    | Required Work  | Work Completed  | Complete   |
|-------------------------|--|---|------------|
| Picnic<br>Tables        | Clean and repair (remove<br>moss/algae, re-tighten<br>bolts/screws, sand rough/splintered<br>edges and replace broken slats).  | <ul> <li>Older table cleaned and screws all re-<br/>tightened. Ordered new slats from<br/>Sustainable Furniture but they were too<br/>short and need to be replaced with the<br/>correct size - fitted.</li> <li>Both tables ideally need to be moved to<br/>enable grass cutting and repair / re-<br/>growth (a 4-person lift).</li> </ul> | Yes<br>Yes |
| Multi<br>Play           | Clean/sand all paintwork including<br>box frame and repair where<br>necessary (epoxy fill/paint with red<br>oxide paint). Re-paint all paintwork.<br>Sand rough/unfinished edges of<br>platform. Clean slide platform and<br>consider fitting spare platform<br>timber to top. | <ul> <li>Extra screws needed for platform<br/>where some have fallen out. Spare<br/>platform timber will not fit slide<br/>platform Simon to order pressure-<br/>treated timber for platforms to match<br/>existing.</li> <li>Painting still to do and sanding of<br/>platform edges.</li> </ul>  | Yes<br>Yes |
| Swings                  | Clean/sand all paintwork and repair<br>where necessary (epoxy fill/paint<br>with red oxide paint). Re-paint all<br>paintwork. Re-grease<br>shackles/bushes.  | <ul> <li>Shackles and bushes re-greased.</li> <li>Painting still to do.</li> </ul>  | Yes<br>Yes |
| Activity<br>Trail       | Clean and repair (remove<br>moss/algae, re-fix posts as required<br>and replace missing post/step).  | <ul> <li>Not yet done.</li> </ul>   | No         |
| Basket<br>Swing         | <ul> <li>No redundant staples.</li> <li>No redundant staples found on basket<br/>swing timber.</li> </ul>  |   | Yes        |
| General<br>Play<br>Area | Clear debris/weeds/etc and cut<br>grass.   | • Safety surface cleared and grass strimmed and cut.  | Yes        |
| Safety<br>Net           | Drill and fix post. Replace bottom cable and refix net.  | <ul> <li>Post drilled and fixed. Bottom cable repaired and net refixed.</li> <li>There is one point where the net needs re-fixing on the top cable but will need cherry picker / hoist for safe access.</li> </ul>  | Yes<br>No  |
| Car Park                | Fill holes with scalpings and consolidate with roller.   | Scalpings spread and rolled.  | Yes        |

## Appendix B: Annual play area inspection report findings and recommendations

| Item                              | Finding<br>Number | Risk<br>Rating | Finding   | Recommended Action  |
|-----------------------------------|-------------------|----------------|---|---|
| Ancillary Items -<br>Signage      | 1                 | 5              | Recommended signage not provided (site address, contact information for maintenance issues and emergency contact details) | Provide recommended signage                                   |
| Ancillary Items - Gate            | 1                 | 4              | Item satisfactory   | No work required  |
| Ancillary Items -<br>Fence        | 1                 | 6              | Number of fixings missing from fence  | Replace missing fixings                                       |
| Ancillary Items -<br>Picnic Table | 1                 | 6              | Some evidence of rot in timber  | Monitor for any further deterioration and replace as required |
| Ancillary Items -<br>Picnic Table | 2                 | 6              | There is some strimmer / machinery damage apparent on the posts   | Monitor for any deterioration (rot) and replace as required   |
| Ancillary Items - Litter<br>Bin   | 1                 | 4              | Item satisfactory   | No work required  |
| Multi Play                        | 1                 | 6              | Opening in barrier >500mm   | No remedial work recommended                                  |
| Multi Play                        | 2                 | 5              | Head & neck entrapment risk from railings & bars  | No remedial work recommended                                  |
| Multi Play                        | 3                 | 9              | Tube(s) on item corroded from the inside and split the steel  | Ensure all affected areas are treated and repaired            |
| Multi Play                        | 4                 | 6              | There is some evidence of rot in the timber   | Monitor for any further deterioration and replace as required |
| Multi Play                        | 5                 | 5              | Finger entrapments in the frame   | No remedial work recommended                                  |
| Multi Play                        | 6                 | 8              | No slide bar fitted   | No remedial work recommended                                  |
| Multi Play                        | 7                 | 4              | Dents in slide surface  | Monitor and repair as required                                |
| Multi Play                        | 8                 | 9              | Edges of timber platforms unfinished and relatively sharp   | Remove all sharp edges  |
| Swings                            | 1                 | 5              | Chain openings in excess of 8.6mm   | No remedial work recommended                                  |
| Swings                            | 2                 | 6              | Seat has minor damage or wear   | Monitor and replace as required                               |
| Swings                            | 3                 | 6              | Some wear to shackles   | Monitor and replace when 40% worn                             |
| Swings                            | 4                 | 6              | Notable evidence of chain wear  | Monitor and replace when 40% worn                             |
| Activity Trail                    | 1                 | 6              | Strimmer / machinery damage to post bottoms   | Monitor and replace as required                               |
| Activity Trail                    | 2                 | 6              | Some evidence of rot in timber  | Monitor and replace as required                               |

| Activity Trail | 3 | 6 | Item slightly loose in foundations    | Monitor and repair as required    |
|----------------|---|---|---------------------------------------|-----------------------------------|
| Basket Swing   | 1 | 6 | Notable evidence of chain wear        | Monitor and replace when 40% worn |
| Basket Swing   | 2 | 6 | Number of redundant staples in timber | Remove                            |
| Basket Swing   | 3 | 6 | Weed / vegetation growth on surfacing | Remove weed / vegetation growth   |

#### Risk Rating 1-5 = Very Low Risk Rating 6-10 = Low Risk Rating 12-15 = Medium Risk Rating 16-20 = High Risk Rating 25 = Very High