

Management Committee of the King George V Playing Field, Hunton
Charity number 1084141

Minutes of the meeting held on Wednesday 13th December 2006 at 7.00pm
at the White House, Shinglebarn Lane

Present:-

Chairman:	Mr Keith Eatwell	Hunton Parish Council
	Mr John Adams	Hunton Cricket Club
	Mrs Margaret Carpenter	Hunton Bowls Club
	Mr Mike Nichols	Hunton Bowls Club
	Mr Danny Peacock	Hunton Football Club
	Mr Roger Sawtell	Hunton Parish Council
	Mr Simon Taylor	Hunton Cricket Club
Acting Secretary:	Mr David Swan	Parish Clerk, Hunton

1. Welcome

Before the meeting began John Adams introduced Simon Taylor, Treasurer of Hunton Cricket Club, who was prepared to serve as the club's second Trustee. He was warmly welcomed by all present and **DS** would let him have the declaration form required under the constitution.

The Chairman welcomed all present to the meeting. Members of the Parish Council were joining the Committee later to enable both groups to meet on an informal basis.

2. Apologies

These had been received from Alan Bishop.

3. Minutes of the previous meeting

These were agreed as an accurate record of the meeting. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and would as usual be made available generally.

4. Matters Arising

All matters were reviewed. The following were noted:-

Review check and electrical safety certificates

The cricket pavilion was to be professionally checked the following day and **JA** would bring the certificate to the February meeting. The site review check could then take place.

Grass and hedge trimming, rubbish clearance and tree management

The Parish Council had agreed a monthly visit by **MBC** contractors to litter pick and empty the bins at a cost of £50. This would begin in the New Year and the frequency would be reviewed to avoid undue pressure being put on **JA** who had shoulder problems. **DS** to monitor progress.

MC would liaise with Chris Acaster on the tree work, funding for which had been agreed by the Parish Council.

JA reported that there were several items of scrap metal in the wooded area and the fencing was thought to be suspect in places. It was agreed to walk the boundaries. **DS** to arrange.

Boundary damage

DS to write to David Savage about the damage caused by vehicles on the south east corner of the site and about the vehicle which had run into the ditch.

Bowls Club fencing

A revised quotation had been received which **DS** would circulate to the Parish Council. The final cost was likely to be around £2000, the figure originally agreed.

Water meters

JA submitted an estimate of £153.65 for the costs of setting up two water meters for the cricket and bowls clubs. Once the Council had considered the expenditure a cheque to Plumbase would be prepared. **DS** and **RS** would oversee.

5. Play and sport facilities for children and young people

KE reported on and displayed the draft plans for the Field which were discussed at some length. Funds for the project could come from a variety of sources including a possible summer event in which it was hoped the three clubs could help. As a next step **KE** would again contact Dave Hitchins at MBC. Once the Borough had agreed to what was proposed we would have a firm project to work towards. The help given by PC Gary Shaw was noted.

The point was made that no matter how good the facilities were, the Field was remote from the village and from those who would use it and the Parish Council should continue to press hard for a footway between Bensted Close and the Field. **DS** would make sure PC Members were aware of this.

6. Car Park

It was noted that the Parish Council had paid for the recent repairs and for the village hall sign. Members would look at the gully from the car park to the ditch which appeared to be blocked.

7. Any other matters

Possible extension to the Bowls Club

This was recorded for future discussion when Alan Bishop was in attendance.

Bowls Club Officers

Members noted that David Froud was no longer Chairman and that MN and MC were Hon. Treasurer and Secretary respectively of the club.

8. Date of the next meeting

The next meeting would with the agreement of the Club Committee, be in the Club at 7.30pm on Wednesday 14th February. **RS** would check availability.

There being no further matters the formal part of the meeting ended closed at 8.10pm.