

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 13 February 2008 at 8.00pm
at the Hunton Club, West Street
Charity number 1084141

Present:- Chairman: Mr Keith Eatwell Hunton Parish Council
Mr John Adams Hunton Cricket Club
Mr John Bates Hunton Football Club
Mr Danny Peacock Hunton Football Club
Mr David Swan Co-opted Committee Member
Secretary: Mrs Margaret Carpenter Hunton Bowls Club

1. Welcome

The Chairman welcomed all present to the meeting.

2. Apologies

These had been received from Roger Sawtell, Mike Nichols and Simon Taylor

2. Minutes of the previous meeting

These were agreed as an accurate record of the meeting of 20 December 2007. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

3. Matters Arising

The following, which took in several later items on the agenda, were discussed:-

Grass and hedge trimming and tree management

Still waiting details of a quote from Chris Acaster.

Boundaries

The Parish Council would write to Kent Highways expressing our concern at the erosion of the road alongside the Field.

Water meters

JA would attend to the installation of the Water Meters as soon as possible.

Facilities for children and young people

RS would report on the progress of repairs to the surface of the children's play area at the next meeting.

Footpath from Bensted Close to the Hall

It was agreed that we could take no further action at the present time but would revisit this later in the year.

Moles and rabbits

The problem with moles on the field seemed to have abated at the present time and the efforts of Mick Draper in controlling the rabbits was having some effect.

Revised Constitution

The Parish Clerk and the Charity Commissions are dealing with the necessary formalities involved in the approval and adoption of the Scheme.

Play and Sport Facilities

Approaches for grants in connection with the proposed new play equipment for the field would be put on hold pending the outcome of the Fete.

4. Bylaws

It was agreed that we should approach the Borough Council with a view to the Bylaws being included in their current review of Byelaws within the Borough. Pending this review, copies of

the proposed Bylaws would be posted around the field.

5. Village Fete

KE had made considerable progress with the arrangements for the Fete. **KE** and **MC** would meet within the next week to discuss further arrangements.

6. Health & Safety

DS would follow up his request to Paul Boulton to look at the site.

7. Tidyness of the site

The Parish Council had agreed to the request for two further rubbish bins for the field. **MC** would liase with the Parish Clerk and arrange for the purchase of the bins.

8. Car Park

KE reported that work on this was pending.

9. Finance

KE would arrange for payment by the Parish Council of the invoice for the extermination of the moles...

10. Administration and Indemnity Insurance

An application would be made to the Royal & Sun Alliance for the appropriate Charity Trustee Assurance.

11. Wish-list update

Boundaries and the play equipment are the main outstanding items at present.

12. Parish Matters

The Committee discussed at some length the current invoice for water charges to the field which had been received by the Parish Council. Whilst the Committee accepted that a large proportion of this was for water used by the Village Hall, it was felt that the Sports Clubs using the field should be asked to contribute the sum of £70 per club towards the total invoice.

Other Matters

DP raised his concerns on the lack of drainage in one corner of the football pitch. He felt that this was causing the playing surface to become dangerous, and might in fact result in matches being cancelled. **KE** would endeavour to obtain some expert advice on this problem. **KE** would reply to a letter from Hunton Primary School concerning the proposed new facilities on the Field.

MC reported that an enquiry had been received, via the Parish Clerk, from Mr David Froud as to fees charged for the occasional use of the sports facilities at the Playing Field. **KE** would reply to Mr. Froud.

Date of Next Meeting

Wednesday 9 April 2008 Hunton Club at 8 pm.

There being no further matters the formal part of the meeting ended at 9.10pm.