

**Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 9 April 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

In attendance: Brian Maytum - Hunton Bowls Club

1. Welcome

The Chairman welcomed all present to the meeting.

2. Apologies

These had been received from Roger Sawtell and Simon Taylor

2. Minutes of the previous meeting

These were agreed as an accurate record of the meeting of 13 February 2008. 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. Waiting input from AB.

Boundaries

The Parish Council reported that Highways have confirmed that the request for works to the verge will be passed to the Programme Delivery Section for possible future works but the works will be dependent on funding and priorities. Local Councillors will continue to press the issue with the Council.

Water meters

These should be installed within the next two weeks.

Facilities for children and young people

Still awaiting progress.

Footpath from Bensted Close to the Hall

Cllr Parr will raise this matter with Highways at his next meeting.

Revised Constitution

At the Parish Council meeting on 13 March the Parish Clerk reported that the required Notice for the adoption of the Scheme had been displayed and the Council had authorised Cllr Roger Sawtell and Cllr Keith Eatwell to apply to the Charities Commissioners for a Scheme for the Charity.

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 copies of the proposed Byelaws should be posted round the Field prior to

the Fete.

5. Village Fete

Arrangements were progressing well. A meeting of the Sub-committee would take place shortly.

6. Health & Safety

It was agreed that Paul Boulton would be asked to re-visit the site during May. **MC** would make arrangements for this visit. It was noted that the approximate cost of the report would be £200 plus travel and VAT and **MC** would approach the Parish Council for the necessary funding for this.

7. Tidiness of the site

The rubbish bins had been purchased by the Parish Council. **MC** would ask the Parish Council to arrange for fortnightly clearing of the bins during the summer season.

8. Car Park

Concern was expressed at the stage of the car park. The holes were becoming more prevalent and measures to improve the condition of the surface would be put in place.

9. Finance

No outstanding matters.

10. Administration and Indemnity Insurance

MC produced to the meeting a Quotation received from Royal and Sunalliance for Charity Trustee Indemnity Insurance. It was agreed that this should be accepted and **MC** was requested to arrange for payment of the necessary premium by the Parish Council.

11. Wish-list update

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

12. Parish Matters

The Sports Clubs agreed to the payment of a one off sum of £70 in part reimbursement of the Water charges for the Field. **KE** would arrange for the Clubs to be invoiced.

Other Matters

DP reported that the roof of the Football Pavilion was leaking badly. **JA** and **JB** agreed to obtain two quotes as a matter of urgency with a view to the work being undertaken during the summer. Efforts still needed to be made to obtain some expert advice on the drainage to the football pitch.

JA mentioned that the fence round the car park would be in need of treatment.

Brian Maytum, on behalf of the Bowls Club asked that consideration be made to a request that the Bowls Pavilion be extended. The Committee agreed to look at the site on their next meeting which would include a walk round the Field.

Date of Next Meeting

A meeting would be arranged to discuss the Fete during May.

Thursday 12 June 2008 Hunton Village Hall - meet at 7.30 for a walk round the field

Followed at 8.30 pm by the AGM and Committee Meeting.

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