

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Thursday 23 June 2011 at 8 pm
At the Hunton Village Club, West Street, Hunton
Charity number 1084141

Present:- Chairman: Mr Keith Eatwell Hunton Parish Council
Mr Alan Bishop Hunton Village Hall
Mr Danny Peacock Hunton Football Club
Mr Roger Sawtell Hunton Parish Council
Mr Simon Taylor Hunton Cricket Club

In attendance: Mr Brian Maytum Hunton Bowls Club

Secretary: Mrs Margaret Carpenter Hunton Bowls Club

1. Welcome

The Chairman welcomed all present to the meeting.

2. Apologies had been received from Mr Chris Adams, Mr John Bates, Mr Mike Nichols and Mr David Swan.

3. Minutes of the previous meeting

These were agreed as an accurate record of the meeting of 21 April 2011. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

3. Matters Arising

Footpath -Bensted Close to the Village Hall. Despite hopes that the bridges to the proposed footpath would be completed in time for the Village Fete, this was unlikely to happen. The Parish Council are continuing to press for the completion of the necessary agreements with the land owners to allow any progress to be made.

4. Health & Safety

A Health & Safety report had not been received at the present time. The last report required no action.

Arrangements have been made for the rubbish bins to be emptied twice monthly during the period April - September. This would be monitored.

It was agreed that the ditch running along the road frontage to West Street was in need of maintenance. This would be done in the autumn and attention given to the gaps in the hedge created by a previous accident.

5. Finance

The current Income and Expenditure Account for the Field was received and noted by the Committee.

The recent high winds had damaged the poles to the safety netting protecting the bowling green. S W Yorke & Sons had been instructed to replace the broken posts and their invoice was approved and had been passed to the Parish Clerk for payment. Robert Cox had also been instructed to undertake some hedge trimming and the tidying of the front entrance to

the Field.

7. Hunton Fete

Arrangements for the Fete were well in hand. All the Sports Clubs would be taking part and giving help on the day.

Any Other Business

The walk round the field prior to this meeting had given rise to the following actions:

The state of the Car Park is a matter of concern to the Committee. Despite our efforts to obtain some specialist advice from the KCC this had not been forthcoming. It was decided that we should contact Arnold Tarmac and Mackelden's to obtain estimates for the work. The secretary would contact the Parish Clerk to see what funding might be available within the community.

The area around the rubbish bin at the corner of the children's play area had become overgrown. This should be cleared.

The gaps in the hedge would be dealt with over the winter period.

Rabbits are again causing a problem. Mick Draper would be contacted to see what steps can be taken to cull the rabbits.

Date of next Meeting

Wednesday 17 August - Hunton Club

There being no further matters the formal part of the meeting ended at 8.30pm.

The King George V Playing Field, Hunton
Charity number 1084141

Minutes of the Annual General Meeting held on Thursday 23 June 2011 at 8.30pm at Hunton Village Club, West Street, Hunton

Present:-

Chairman:	Mr Keith Eatwell	Hunton Parish Council and Football Club
	Mr Alan Bishop	Hunton Village Hall
	Mr Danny Peacock	Hunton Football Club
	Mr Roger Sawtell	Hunton Parish Council
	Mr Simon Taylor	Hunton Cricket Club

In attendance:	Mr Brian Maytum	Hunton Bowls Club
Secretary:	Mrs Margaret Carpenter	Hunton Bowls Club

1. Apologies

Apologies had been received from Mr Chris Adams, Mr John Bates, Mr Mike Nichols and Mr Davis Swan.

2. Minutes of the previous meeting

These were read and agreed as an accurate record. Copies had been distributed to all Trustees, Parish Councillors and local press representatives at the time.

3. Matters Arising

There no matters arising.

4. Report of Secretary

The Secretary reported that the Committee had held 6 meetings during the year and had continued to receive funding from the Parish Council for those parts of the Field not separately maintained by the Sports Clubs. Due to the high winds it had been necessary to replace 7 of the posts supporting the safety netting to the Bowls Club. In addition general maintenance of the grass and some tree work had been undertaken. The Field Committee and the individual sports' clubs had continued to support the Parish Council and the Hunton Parish Plan Committee and the Hunton Fete Committee . The Secretary thanked the Parish Clerk and the Council for their continued support of the Field Committee.

5. Chairman's report

The Chairman welcomed all present and thanked the Committee for their attendance over the past year. The Committee had continued to work well together and there had been continued co-operation between all the clubs. With regret he also offered his resignation to the Committee as Chairman. He had served on the Parish Council and the Football Club committee for a number of years but present work commitments prevented him giving the time or attention he would like to make to the Field Committee, the Football Club and the Parish Council. Regretfully his resignation was accepted by the Committee. Unanimously, it was agreed that it was Keith's guidance which had led the Committee forward for the last 6 years, and he would be sadly missed.

6. Election of Trustees

In addition to the Chairman, both Mr Chris Adams and Mr Mike Nichols offered their resignations. The Bowls Club proposed Mr Brian Maytum as their representative on the Committee and he accepted the position as a Trustee. The remaining Trustees were re-elected. It was also agreed that efforts should be made to co-opt on to the Committee a member of the Hunton Parish Plan Committee as a means of further bringing the various organisations within the village together.

7. Election of Chairman

The Secretary in the Chair, Mr Danny Peacock was the sole nominee for Chairman of the Trustees. Proposed by Roger Sawtell and seconded by Margaret Carpenter, he was elected unanimously.

8. Governance

Trustee Indemnity Assurance had been renewed for 2011/12...

The 2012 AGM of the Committee would take place some three weeks after the Hunton Annual Parish Meeting to enable it to be given due publicity.

9. Other matters for discussion

There being no further matters the meeting ended at 9.04 pm.