

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Thursday 5 July 2012 at 8 pm
At the Hunton Village Club, West Street, Hunton
Charity number 1084141

Present: - Mr Danny Peacock Hunton Football Club (Chairman)
 Mr Brian Maytum Hunton Bowls Club
 Mr Simon Taylor Hunton Cricket Club
Secretary: Mrs Margaret Carpenter Hunton Bowls Club

Apologies: Mr Steve Jones, Mr Alan Bishop, Mr John Bates

1. Welcome

The Chairman welcomed all to the meeting.

2. Minutes of the previous meeting

These were agreed as an accurate record of the meeting of 2 May 2012. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

3. Matters Arising

- The purchase of a pitch maker was to be held over until the end of the cricket season.
- The new sign re Bowls, Football & Cricket Clubs have been erected.

4. Health & Safety

- The current Safety Inspection report regarding the Play Equipment was considered. Again, we were in some doubt as to the work required by the Report. The Secretary would again chase the MBC Inspector with a request that he attend a meeting on site to discuss the report.

5. Finance

- Payment of a further invoice in the sum of £150 from Robert Cox in respect of work carried out at the Field prior to the Summer Fete was agreed.
- ST submitted the invoice from Iden Signs (See 3. above) in the sum of £220.80 and the Secretary was requested to arrange payment direct to Hunton Wanderers Cricket Club.
- Both invoices would be sent to the Parish Clerk for payment from the Field monies.

6. Administration

See **Other Matters** below.

7. Other Parish News

- The Chairman and the Secretary had attended the recent Parish Council Meeting on 2 July. One particular item of interest both the Field Committee and the Sports Clubs was a presentation by Abi Jessop, the Community Engagement Officer, KCC. On KCC Member Grant Schemes, and a possible means of funding for some play equipment for the Field.
- The saga of the footpath from Bensted Road runs on and there is still no date for the installation of the bridges or the commencement of the work.
- The temporary closure of West Street and Hunton Hill was discussed. The Secretary would write to the Parish Clerk for further information on access to the Field.

8. Other Matters

- It would appear that KCC Landscape Services, who mow the field, have reported

- difficulty in opening the field gate. ST would look at this.
- Rabbits were again causing a problem, and the Secretary was requested to write to Mark Draper to request him to attend at the Field for the purpose of eradicating the problem.
 - Prior to the meeting the annual walk around the Field took place. David Seaton attended for the purpose of discussing the possible siting of the "community orchard". It was agreed that the area behind the Bowls Green would make an ideal site and the Committee would be happy to have this site used for such a purpose. Clearing of the site and Funding would have to be discussed in more detail with the Parish Plan Committee. In an effort to further improve the appearance of the Field, it was also agreed that Robert Cox should be asked to look at the area either side of the Cricket Pavilion with a view to tidying both the hedging and the ground area which has become very overgrown. In all other respects the Committee felt the Field was in good order.
 - In an effort to try to further improve the facilities at the Field the Chairman and the Secretary met with a representative from PlayDale Playgrounds Limited, a Company with considerable experience in designing and installing play areas. Three suggested pieces of additional equipment for the play area were discussed. The cost of the equipment suggested was from £3,500 to £5,000 plus VAT. It was agreed that a representative from the Committee should meet with the Parish Plan Committee to seek their views on the designs and also the possible funding of the equipment.

Date of next Meeting

Wednesday 5 September - 8pm Hunton Club

There being no further matters the formal part of the meeting ended at 9.05 pm

The King George V Playing Field, Hunton
Charity number 1084141

Minutes of the Annual General Meeting held on Thursday 5 July 2012 at 9.05 pm at Hunton Village Club, West Street, Hunton

Present:-

Chairman:	Mr Danny Peacock	Hunton Football Club
	Mr Alan Bishop	Hunton Village Hall
	Mr Simon Taylor	Hunton Cricket Club
	Mr Brian Maytum	Hunton Bowls Club
Secretary:	Mrs Margaret Carpenter	Hunton Bowls Club

1. Apologies

Apologies had been received from Mr John Bates and Mr Steve Thomas

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 5 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. The Committee had continued to work hard to ensure that the Field was maintained in a good and orderly fashion and this included ensuring litter bins were emptied regularly and that the grass the hedges were regularly trimmed. The Field Committee and the individual sports' clubs had continued to support the Parish Council and the Hunton Parish Plan Committee. And congratulated the Hunton Fete Committee in once again producing a most enjoyable day for Hunton and its visitors... The Secretary also 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 to ensure the smooth running of the Field.

6. Election of Trustees

The Secretary had not received any notices of change to any of the stakeholders and those Trustees who had signified their willingness to continue on office were re-elected. The Secretary was instructed to contact those Trustees who have been unable to attend to obtain their agreement to re-election.*

7. Election of Chairman

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

8. Governance

Trustee Indemnity Assurance had been renewed for 2012/13

The 2013 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 9.20 pm.

*The Secretary subsequently spoke to Mr Bates and Mr Sawtell who signified their agreement to continue as Trustees.