

**Management Committee of the King George V Playing Field, Hunton**  
**Minutes of the meeting held on Wednesday 7 November 2012 at 8 pm**  
**At the Hunton Village Club, West Street, Hunton**  
**Charity number 1084141**

Present: -                      Mr Danny Peacock                      Hunton Football Club (Chairman)  
   Mr Steve Jones                              Hunton Cricket Club  
   Mr Roger Sawtell                            Hunton Parish Council  
   Mr Simon Taylor                             Hunton Cricket Club  
   Mr Brian Maytum                            Hunton Bowls Club

Secretary:                      Mrs Margaret Carpenter    Hunton Bowls Club

Apologies:                      Mr John Bates and Mr Alan Bishop

**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 5 September 2012. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

**3. Matters Arising**

- ST produced details of the pitch marker he suggested would be suitable for use by the Cricket and Football clubs. This was discussed and it was agreed that an order should be placed for the equipment. The Committee agreed to contribute the sum of £200 towards the purchase of the equipment and the Secretary was requested to arrange for the monies to be paid to ST from the Field account.

**4. Health & Safety**

- The latest inspection report from MBC was discussed and it was agreed to proceed with the quote from Alan Blackledge-Smith for the repairs to the Multiplay. The Secretary would contact the Parish Clerk and request that this work be carried out...
- It had been reported to the Committee that the Field Gate was in need of replacing or repair. It was agreed to ask Robert Cox to look into the possible repair in the first instance.

**5. Finance**

- The current Income & Expenditure report to 31 October 2012 was noted.
- In view of the uncertainty of the outcome of the review of concurrent functions the Committee discussed at some length ways and means of reducing expenditure in respect of the maintenance of the Field. It was agreed that we should reduce the number of cuts per year made by Landscape Services, particularly during the winter months. The Secretary was requested to contact the Parish Clerk with a view to amending the maintenance contract.
- With regard to the proposed purchase of play equipment for the Field an application had been made by the Parish Plan Steering Committee for funding under the KCC Small Community Capital Grants Scheme. The outcome of this application was still awaited.

**6. Administration**

- .The Secretary reported that the Annual Return to the Charity Commissioners had been completed and filed.

**7. Other Parish News**

- It was hoped that the contractors would start work on the footpath very shortly...

**8. Other Matters**

- RS reported that the security light on the car park side of the Village Hall appeared to have come loose and needed to be repositioned. AB would be asked to look into this
- RS also reported that there would be a Christmas Market held in and around the Church and the Village Hall on 8 December between 4 - 7 pm. It was hoped that this would be well supported by the Village and surrounding areas.

**Date of next Meeting**

Wednesday 30 January 2013 - 8pm Hunton Club

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