

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 30 January 2013 at 8.15 pm
At the Hunton Village Club, West Street, Hunton
Charity number 1084141

Present: -	Mr Danny Peacock	Hunton Football Club (Chairman)
	Mr John Bates	Hunton Football Club
	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

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

3. Matters Arising

See Agenda Items later

4. Health & Safety

- Repairs to the Multiplay were still outstanding. ABS was experiencing a problem in obtaining a suitable surface for the repair. ST would speak to ABS to offer help.
- Robert Cox had repaired the Field Gate. The invoice would be passed to the Parish Clerk for payment when received.
- Following the installation of the new play equipment the Secretary was asked to ensure that all necessary guarantees had been received and to check with the Parish Clerk whether MBC would require any further information in connection with the Monthly Play Area safety report.

5. Finance

- The current Income & Expenditure report to 31 December 2012 was noted. The installation of the Play Equipment was completed 24 January and the invoice for payment had been received by the Parish Clerk. Following payment of the invoice our current balance will be £2,415.83 and our "reserves will have been reduced by £1,587.90. The PC has agreed to the continued funding for the KGF Committee for 2012/13.

6. Administration

- The Secretary reported Charity Trustee Insurance Renewal had been received for the year to 19 March 2014 had been received and the Secretary was instructed to renew this.
- Meeting Dates for 2013 were agreed as follows. All meetings to start at 8.15pm and to take place at Hunton Village Club.
Wednesday 6 March 2013
Wednesday 8 May 2013
Thursday 4 July (AGM and Committee Meeting - Village Hall) at 7 pm

Wednesday 4 September 2013

Wednesday 6 November 2013

7. Other Parish News

- Following the PC Meeting on 14 January where assurances were given that the required permissions had now been received and the bridges made - it is hoped that work on the footpath will start very shortly.

8. Other Matters

- RS again raised the question of lighting to the entrance to the Village Hall. Attempts had been made to realign the security light on the car park side of the Village Hall, but it was felt that the entrance to the Village Hall from the Car Park was not adequately lit. The Secretary was instructed to contact Alan Bishop to see whether it was possible to install another light.
- The Committee also wished to thank both the Parish Clerk and the Parish Plan Committee for their support in obtaining the necessary grant and dealing with the financial needs of the installation of the Play Equipment. We do really appreciate the encouragement and support we have received. The Play equipment looks really good and when the mud clears and the grassed area has recovered it is hoped that this will provide many hours of entertainment for the children. Discussion took place as to the maintenance of the area - grass cutting, strimming, etc. and the Secretary was asked to instruct Robert Cox to include this in the routine tidying of the car park area and entrance to the car park.

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Date of next Meeting

Wednesday 6 March - 8.15 pm Hunton Club

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