

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Thursday 6 November 2013 at 8.15 pm
At the Hunton Village Hall, West Street, Hunton
Charity number 1084141

Present: -	Mr Danny Peacock Mr David Heaton Mr Steve Jones Mr Roger Sawtell Mr Simon Taylor	Hunton Football Club (Chairman) Hunton Parish Council Hunton Cricket Club Hunton Parish Council Hunton Cricket Club
Secretary:	Mrs Margaret Carpenter	Hunton Bowls Club

Apologies: Mr John Bates and Mr Brian Maytum

1. Welcome

The Chairman welcomed all to the meeting and formally recorded the untimely death of Alan Bishop, a member of this Committee since its inauguration in 2005. The contribution Alan had made to the Committee was acknowledged by all the members and the Secretary was requested to write to Ann, her family and close friends offering our condolences.

2. Minutes of the previous meeting

These were agreed as an accurate record of the meeting of 4 September 2013. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

3. Matters Arising

- The Secretary would write to the Parish Clerk with contact details in connection with the necessary letter of authority for the Security Company in connection with the cutting of two gate keys.
- A quote had been received and accepted for the work required to trees overhanging the football pitch. The Secretary would make enquiries as to when the work will be carried out.
- A letter had been sent to the Parish Council supporting the application by the Council on behalf of the Cricket Club for funding. The application would be considered and signed off by the Parish Council at the meeting on 11 November. Mr. Taylor reported that Sport England had extended the funding programme for a further 2 years which would give a window for further funding opportunities.
- Mr Heaton reported that the Parish Council had approved a grant for the purchase of benches near the Play Area.
- The Secretary had written to Harriet Stevens confirming there was no objection to her use of the Playing Field for group exercise subject to certain conditions. A reply had not been received and it was assumed that there was no longer any interest from Miss Stevens.

4. Health & Safety

- The Monthly Report for the Children's Play Area was discussed. The Report indicated a low risk problem with the multiplay equipment but no details are given. The Secretary would contact MBC to find out the problem.

5. Finance

- The Income & Expenditure report to 31 October was noted.

6. Administration

- The Committee had been approached by Mr Hickmott in connection with the control of the rabbits on the Field. The rabbits are continuing to be a problem and it was agreed by the Committee that the necessary permission be given to Mr Hickmott.
- The Secretary reported that the Annual Return to the Charity Commissioners had been completed and returned.

7. Other Matters

- Mr Heaton reported that the Community Orchard had been awarded a grant from The Kent Orchards for Everyone project which will enable the further development of the allocated area.
- Mr Sawtell reported that the Christmas Market would be held on 14 December.
- Wording for the proposed Car Park and Field signage was discussed and agreed. The Secretary would contact Iden Signs to obtain a quote.

Date of next Meeting

Wednesday 8 January 2014

There being no further matters the formal part of the meeting ended at 9.15 pm