

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 5th November 2014 at 8:15pm
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 Roger Sawtell	Hunton Parish Council
	Mr David Heaton	Hunton Parish Council
	Mr Steve Jones	Hunton Cricket Club
	Mr Simon Taylor	Hunton Cricket Club
	Mrs Margaret Carpenter	Hunton Bowls Club

Secretary: Mrs Sharon Goodwin

Apologies Mr Brian Maytum

1. Welcome

The Chairman welcomed all to the meeting and thanked everyone involved in the improvement work to the car park, particularly David Heaton. Brian Maytum, in his absence, had also asked that everyone be thanked for their hard work.

2. Minutes of the previous meeting

These were agreed as an accurate record of the meeting of 3rd September 2014. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

3. Matters arising

- Mole removal - SJ reported that Arrowguard has been chasing payment of its invoice, but has been sending it to the incorrect address. SG has received the invoice and a cheque will be written at the Parish Council meeting the following week.
- Car park and field signage - there was insufficient time to put the signs up when the car park resurfacing work was carried out. A date will be arranged in the spring to agree where to situate the signs and put them up - to be discussed at the next meeting.
- Car park - it is not known if the French drain is working as no one has checked when it has rained as yet. DH reported that there is an invoice of £150 still to pay for the digger, but the project has come in under budget at an approximate cost of £1,750. SG will write to Steve Adams to thank him for his help with the car park, French drain and organising the machinery.

4. Health & safety

- Three MBC monthly reports have been received on the children's play area since the last meeting. No further action is required at the current time.
- The improvements to the play area recommended in the annual inspection report (all

low risk/monitoring required) will be carried out in the spring when the signage is put up.

- The Secretary will ask Robert Cox to trim the play area and around the new picnic table.
- There are some lower hanging trees near the football pitch, but they will not be cut until it becomes a problem for the Football Club.

5. Finance

- The Income & Expenditure report for the period to 31/10/14 was produced to the Committee and noted. After invoices have been paid at the next Parish Council meeting there will be £6,879 remaining.
- SJ reported that planning permission for the new cricket pavilion has been received. The agent employed for the building regulations has asked a number of questions on the design and build, of which the majority have been addressed. There are a few still to deal with, including the provision of a synopsis of the drain. A quotation for the base was requested from 7-8 contractors, but only one replied. SJ has since managed to obtain two more quotes, so three have been received for the base and three for the building. The Project Manager at Sport England is happy that the requirement for starting the project by the end of October has been satisfied. The Parish Council will be shown the tenders for the base and building at the meeting next week, so they can be signed off. ST reported that 6" of topsoil have been taken off on the site and two trenches dug. The intention is to get the base down before Christmas.
- The Committee agreed that, should the Village Hall Committee require a contribution from the clubs for their use of the waste system, then payment should be made by the Playing Field Committee rather than the clubs at an annual rate of 25% of the cost.

6. Administration

- There were no administration issues.

7. Other Parish news

- DH reported that the trees have been ordered for planting in the Community Orchard on 7-8th December.
- RS had attended a MBC Local Plan meeting for Hunton, Linton and Loose. Attendees were shown a map containing the sites submitted by landowners in the MBC Call for Sites. The MBC criteria for selection are: sustainability; access; facilities; main roads; and public transport. MBC has not yet made a decision on the sites to be selected, but as Hunton does not meet the criteria it is less likely that the sites in Hunton will be selected.

8. Any other matters

- MC reported that one day near the end of the bowls season, the football team had a home game, there was a wedding at the church and a function at the village hall. This resulted in the car park being congested and there were concerns about the gate being left open. DH suggested that the clubs look at the village hall online diary to see if there are any events at the village hall and that the bowls, football

and cricket fixtures are sent to Kathy Reid, so the village hall is aware of who will be using the car park.

- Mike Summersgill has asked if he can use the field for his two daughters' weddings next summer. The Committee is happy for the wedding parties to use the field, with a suggestion that an area be roped off so any sports fixtures are not interfered with and guests park sensibly (there will be no BBQs).
- Des Hickmott, who controls the rabbits on the field, has shown his shotgun and firearms licences (dated 22/10/12 to 21/10/17) and insurance policy to SG. Written permission was provided to Mr Hickmott to continue controlling the rabbits for a further year.
- MC remarked that the new picnic table and bench look good and thanked the Parish Council for installing them.
- A new pitch marker will need to be bought as the old one cannot be repaired.

Date of Next Meeting:

Hunton Village Club - Wednesday 7th January 2015 at 8:15pm

There being no further matters the formal part of the meeting ended at 9:50pm.