

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 9th September 2015 at 8:15pm
At Hunton Village Club, West Street, Hunton
Charity number 1084141

Present:	Mr Danny Peacock	Hunton Football Club (Chairman)
	Mr John Bates	Hunton Football Club
	Mr David Heaton	Hunton Parish Council
	Mr Simon Taylor	Hunton Cricket Club
	Mr Steve Jones	Hunton Cricket Club

Secretary: Mrs Sharon Goodwin

Apologies:	Mr Roger Sawtell	Hunton Parish Council
	Mr Brian Maytum	Hunton Bowls Club

1. Welcome

The Chairman welcomed everyone to the meeting.

2. Minutes of the previous meeting

The minutes were agreed as an accurate record of the meeting on 8th July 2015. 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 - there is a molehill near the cricket pavilion. ST and SJ will set a trap as Safeguard is very expensive.
- Car park - the surface and drain are holding up well. Kent Highways relaid and rolled part of the surface when the kerbing work was carried out. There is still 5 tonnes of material in the car park in case further work is required.

4. Health & safety

- Two MBC monthly reports have been received on the children's play area since the last meeting. ST and SJ will fit four new steps to the slide. The comment that the picnic table could be carried away was disregarded by the Committee.
- Robert Cox has cut the hedge back to wall height for the length of the car park and cut the hedge down to Hunton Engineering, as well as maintenance work in the play area and removal of the branch from the oak tree on the field.
- DP reported that there are tree branches overhanging the football field. These will be left until the football team considers them an issue.
- There has been no further issue with overflowing bins, which was probably due to increased use of the field due to the hot weather in the summer and a number of weddings being held. The Committee agreed that the bin emptying should remain with MBC for the time being.
- A green bin has been ordered from MBC at a cost of £35 per annum.
- Craighene Limited has carried out the annual inspection of the play area. The

points are low risk. ST and SJ will look at the report points when they repair the steps to the slide platform.

5. Finance

- The Income & Expenditure report for the period to 31/08/15 was produced to the Committee and noted. There will be £6,214 left after payments are made at the Parish Council meeting on 14th September.
- A contribution of £100 will be made towards the outside cabinet for the defibrillator purchased by the Pre-school.
- The drainage system cannot be flushed through until the drainage from the pavilion is ready for testing. ST will obtain a quote to get this done in the next month; the likely cost will be £150-£200.
- The bumps need to be removed from the outfield. A professional is scarifying the cricket square then adding loam and seed. He may be able to scarify the outfield also at an expected cost of £200-£300 plus an additional £100 for seed and loam. ST will obtain a quote.
- The gate post on the gate to the field has rotted at ground level, the gate is also rotten and the fence needs replacing to the corner. ST and SJ have made a temporary repair. ST has obtained one quote for £800, but is waiting for two further quotes. DH agreed to obtain a quote from Tregonings Trees and materials will also be costed. The temporary repair should hold until the next meeting, but if it collapses in the interim action will need to be taken.

6. Administration

The 2015 Annual Return has been submitted to the Charity Commission.

7. Other parish news

There is a Bat and Moth evening on 11th September.

8. Any other matters

- The Committee agreed that Hunton Engineering can plant bulbs on the field side of their new fence.
- Mike Summersgill had passed on his thanks for the use of the field for his daughters' weddings.
- The new cricket pavilion has a contracted completion date of 25th September which Sport England has agreed to extend to 31st October.

Date of Next Meeting:

Hunton Village Club - Wednesday 4th November 2015 at 8:15pm

There being no further matters the formal part of the meeting ended at 9:30pm.