

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 12th September 2018 at 8:15pm
At Hunton Village Club, West Street, Hunton
Charity number 1084141

Present: Mr Simon Taylor Hunton Cricket Club
 Mr Steve Jones Hunton Cricket Club
 Mr Danny Peacock Hunton Football Club
 Mr Bryan Lindon Hunton Bowls Club

Secretary: Mrs Sharon Goodwin

Apologies: Mr David Heaton Hunton Parish Council
 Mr Tony Stanbridge Hunton Parish Council
 Mr Colin Slattery 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 18th July 2018. Copies had been distributed to all Trustees, Parish Councillors and local press representatives and were as usual available on request.

SJ queried an item under 'Any other matters', where it had previously been agreed that a sticker would be placed on the signs in the car park, informing users to contact Hunton Parish Council in the event of any damage to vehicles. As the Parish Council and Playing Field Committee take no responsibility, the sticker should not be added to the signs. The Committee agreed.

3. Matters arising

- DH was not at the meeting to give an update on the installation of the stock fencing parallel to West Street.
- SJ will obtain quotes for a skip to clear the green container near the cricket pavilion. The clearance will take place within the next month.
- TS was not at the meeting to give an update on obtaining quotes from other water companies or for insurance against water leaks.

4. Health & safety

- One MBC monthly report has been received on the children's play area since the last meeting. There are no comments on the report.

5. Finance

- The Income & Expenditure report to 31st August 2018 was produced to the Committee and noted. After outstanding invoices have been paid this evening there will be £6,922 in funds remaining. One payment has been made since the last meeting:
300037 - RIP Cleaning Services (bin emptying) - £96.00
- RS asked at the last meeting how much of the Parish Council's £6,000 contribution was

spent last year. SG reported that £6,608 was spent, using £608 of reserves brought forward.

- DP asked at the last meeting how much the annual bin emptying cost would increase by, due to the increase of 50p per bin being applied by RIP Cleaning Services. SG calculated that the annual cost at the old price was £546, which would increase to £624 at the new price, an increase of £78 per annum. SJ noted that the Football Club had left litter, used bad language, were abusive and drove across the cricket outfield during a recent cricket match. BL added that complaints had been received about the language used by the footballers on the Bowls Club Open Day. ST will email TG to advise that, if the Football Club wishes to continue using the facilities, behaviour will need to improve.
- The Committee only has two cheque signatories, following the resignation of Margaret Carpenter. SJ offered to be a cheque signatory and the Unity Trust Bank form was completed. DH was not at the meeting; SG will obtain his signature separately.
- ST signed the Castle Water direct debit form which will enable the Committee to obtain £50 cash back. SG will obtain a signature from DH.
- ST obtained a quote of £8,425.24 (excluding VAT) from Jackson Fencing for fencing around the play area, excluding the nest swing and trim trail. A grant application was submitted for the MBC SIPA Parish Scheme. MBC had responded with a query on disposal of waste and whether 10% match funding could be provided. It was agreed that the Committee would provide the match funding.
- Robert Cox has tidied the play area/car park and cut back the hedge near the entrance to the car park and the hedge alongside the road to Hunton Engineering.
- The following payments (totalling £1,214.81) were approved and cheques signed by ST:

300038 - Commercial Services Trading Ltd - Grounds maintenance (1 st half)	£660.37
300039 - RIP Cleaning Services - Bin emptying (August)	£120.00
300040 - South East Water Choice - Cricket field water charges	£34.44
300041 - Robert Cox - Play area and car park tidy/Hedge cutting	£400.00

SG will ask DH to counter sign the cheques.

6. Administration

- None.

7. Other parish news

- SJ advised that the 'Musicals on the Green' event had been very successful, with over 300 people attending. The proceeds had been shared between the organisers and a charity chosen by the Cricket Club, resulting in £505 being donated to Children with Cancer.

8. Any other matters

- The issues noted on the boundary walk in July (platform loose on the multiplay equipment, plank needed for the gap to stop heads getting caught and CS to weed spray the surface underneath) have not been addressed yet.
- SG met James Perkins from Q-Tec Solutions at the cricket pavilion to discuss options for CCTV cameras. The Committee agreed that a quote should be obtained for one vandal-proof dome camera underneath the canopy, overlooking the entrance to the pavilion, and one camera on a pole looking onto the cricket pitch. Dummy cameras and signage could also be considered as a deterrent.
- There has been further petty vandalism:

- Another broken balustrade (SJ replaced the previously broken balustrade).
- A section of boxing-in has been taken from the back of the pavilion.
- DH was not at the meeting to advise whether the gate to the Community Orchard had been fixed.
- DH was not at the meeting to advise whether George Sharp has provided his firearms license and insurance (required before he can shoot rabbits on the field).

Date of Next Meeting:

Wednesday 14th November 2018 at Hunton Village Club

There being no further matters the formal part of the meeting ended at 9:27pm.