

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 14th November 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 Colin Slattery	Hunton Bowls Club
Mr Bryan Lindon	Hunton Bowls Club
Mr David Heaton	Hunton Parish Council
Mr Tony Stanbridge	Hunton Parish Council

Secretary:

Mrs Sharon Goodwin

Apologies:

Mr Roger Sawtell

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 12th September 2018.

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

3. Matters arising

- DH will instal the stock fencing parallel to West Street soon as the ground is soft.
- A 12-yard skip was hired and the green container near the cricket pavilion has been emptied. DH will be removing the green container.
- TS will require water consumption details to compare Castle Water to other water companies. SG will provide the information from the bills.
- TS advised checking the insurance cover on the cricket pavilion and Football Club changing rooms to see if insurance against water leaks is included. The water meter covers the cricket pavilion, Bowls Club, Football Club changing rooms and Village Hall.
- ST has emailed Tom Goodchild about the behaviour of some of the footballers and DP has contacted Dave Elliot.

4. Health & safety

- Three MBC monthly reports have been received on the children's play area since the last meeting. There are no comments on any of the reports.
- Craigdene Limited has been asked to carry out the annual safety inspection of the play area.

5. Finance

- The Income & Expenditure report to 31st October 2018 was produced to the Committee and noted. After outstanding invoices have been paid at this meeting, there will be £6,508 in funds remaining. Three payments have been made since the last meeting:

Unity Trust Bank - Service charge - £18.00

300042 - Castle Water - Playing field water charges - £299.75

300043 - RIP Cleaning Services (bin emptying - Sept/Oct) - £72.00

- Unity Trust Bank has confirmed that SJ is now a cheque signatory, in addition to ST and DH.
- The direct debit form has been sent to Castle Water to enable the Committee to obtain £50 cash back. There have been some issues with Castle Water, who applied a late payment charge of £40 and interest of £2.02 despite the bill being paid in time. Following an appeal, SG is waiting to hear whether the charge and interest will be waived by the Castle Water Finance team.
- A grant of £7,585 has been received from Maidstone Borough Council for new fencing around the play area (excluding nest swing and trim trail). The Playing Field Committee will provide the remaining 10% match funding. ST will contact Jackson Fencing to arrange a site visit, so they can measure accurately. SG advised that funding of £10,000 is available from MBC, so a further £2,415 could be applied for.
- The following payment was approved, and the cheque was signed by ST and SJ:
300044 - RIP Cleaning Services - Bin emptying (November) £24.00

6. Administration

- None.

7. Other parish news

- DH advised that the new housing development in Yalding is likely to result in an increase in traffic in Hunton.
- The Parish Council will be discussing traffic calming measures on West Street (near the school) at the next meeting

8. Any other matters

- CS sprayed the weeds under the multiply equipment some time ago but will look at the surface again. The other issues noted on the boundary walk in July (platform loose on the multiplay equipment and plank needed for the gap to stop heads getting caught) have not been addressed yet.
- ST advised that there has been further damage to the outbuildings - padlocks forced on two storage buildings (nothing taken) and an attempt to cut through a high security padlock on another outbuilding (unsuccessful) as well as a section of steel cladding being cut and pulled back (nothing taken). The cricket pavilion itself has not been affected, nor has the Bowls Club. Q-Tec Solutions have quoted £4,437.60 for the installation of CCTV cameras near the cricket pavilion, which was agreed to be too costly. The Cricket Club will take steps to improve security.
- DH has fixed the gate to the Community Orchard.
- George Sharp has not provided his firearms license and insurance (both are required before he can shoot rabbits on the field), but DH confirmed that he has not been shooting on the field.
- Gwen Nabbs has recovered three moles so far, following BL's request to deal with the mole issue.
- The Pre-School asked whether the field could be used by Pukka Ponies at their Christmas Bazaar, so the pony (dressed as a reindeer) can give sleigh rides. Permission has been given, subject to a specific part of the field being used, the weather conditions

being appropriate and complete clear up afterwards.

Date of Next Meeting:

Wednesday 16th January 2019 at Hunton Village Club

The Parish Council meeting dates for 2019 will be agreed on 19th November. SG will then work out the Playing Field Committee meeting dates and circulate.

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