

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 16th January 2019 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

Secretary: Mrs Sharon Goodwin

Apologies: Mr Tony Stanbridge Hunton Parish Council

1. Welcome

The Chairman welcomed everyone to the meeting and informed members that Roger Sawtell had resigned from the Committee. ST will write to Roger to thank him for his many years' service to the Committee.

2. Minutes of the previous meeting

The minutes were agreed as an accurate record of the meeting on 14th November 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 install the stock fencing parallel to West Street.
- DH will remove the green container near the cricket pavilion in March/April.
- SG to provide water consumption details to TS to allow comparison of Castle Water to other water companies. ST will take a water meter reading.
- SG to check whether the Parish Council insurance covers insurance against water leaks for the cricket pavilion and Football Club changing rooms.
- ST has not received a reply to his email from Tom Goodchild, nor has DP. DP will contact Dave Elliot.
- A working party will be organised in the spring, to address the issues noted during the boundary visit in July.
- CS has sprayed the weeds under the multiplay equipment but will check to see if further spraying is required.
- There have been no further break-ins around the cricket pavilion.
- DH has seen George Sharp. He has not provided his license or insurance yet but has not been shooting rabbits.
- Gwen Nabbs has caught 5 moles. The traps have now been removed.
- No information has been received on how the Pukka Ponies event went before Christmas.
- ST will be meeting Jackson Fencing on site on 23rd January regarding the fencing to be installed in the play area.

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.
- Craigdene Limited have carried out the annual safety inspection of the play area and a report has been produced, circulated to members previously. Action will be taken in spring to cover the issues raised. Next year, a member of the Committee will try and attend when the inspection is carried out.

5. Finance

- The Income & Expenditure report to 31st December 2018 was produced to the Committee and noted. After outstanding invoices have been paid at this meeting, there will be £5,536 in funds remaining (£5,525 at the same point last year). One payment has been made since the last meeting:
Unity Trust Bank - Service charge - £18.00
- Castle Water have waived the incorrectly applied late payment charge of £40 and interest of £2.02.
- Landscape Services have provided a quote of £1,133.63 plus VAT for 21 cuts of the field in 2019. If accepted, invoicing will take place monthly, rather than twice-yearly. Members agreed the quote should be accepted. ST will provide details of the cricket fixtures, so the grass cutting can be organised correctly.
- DH asked whether the Committee would require more than the £6,000 annual grant usually provided by the Parish Council. Members agreed that a grant of £6,000 would be enough. The Committee could ask the Parish Council for further funds during the year if anything specific was required which the Committee could not fund.
- The following payments were approved, and the cheques were signed by ST and SJ:

300045 - Greybird Wildlife Management - Mole removal	£125.00
300046 - Commercial Services Trading Ltd - Grounds maintenance (2 nd half)	£660.37
300047 - RIP Cleaning Services - Bin emptying (December/January)	£48.00
300048 - Craigdene Ltd - Annual play area inspection	£120.00

6. Administration

- SG has received an email from BHIB Affinities, who provide the trustee indemnity policy. It states that they do not hold Employers or Public Liability insurance for the charity. Employers insurance would not be required, but SG agreed to check that the Parish Council's insurance includes Public Liability insurance for the playing field.
- SG will complete the Annual Return, which is due for submission to the Charity Commission by 31st January.

7. Other parish news

- DH advised that the Village Fete will be held on 22nd June this year.
- SJ noted that the 'Musicals on the Green' event will be held on 18th August.

8. Any other matters

- DH informed the Committee that John Scott, who was Chairman of the Parish Council for many years, passed away last year. The Friends of St Mary's would like to pay for a copper beech tree to be planted on the playing field. It was agreed that the tree should be planted beyond the top boundary of the cricket pitch, in between the cricket and

football pitches.

Date of Next Meeting:

Wednesday 16th March 2019 at Hunton Village Club

BL and SJ gave their apologies for the next meeting.

There being no further matters the formal part of the meeting ended at 9:20pm.