

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 13th March 2019 at 8:15pm
At Hunton Village Club, West Street, Hunton
Charity number 1084141

Present:	Mr Simon Taylor	Hunton Cricket Club
	Mr Danny Peacock	Hunton Football Club
	Mr Colin Slattery	Hunton Bowls Club
	Mr David Heaton	Hunton Parish Council

Secretary: Mrs Sharon Goodwin

Apologies:	Mr Steve Jones	Hunton Cricket Club
	Mr Bryan Lyndon	Hunton Bowls Club
	Mr Tony Stanbridge	Hunton Parish Council

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 16th January 2019. Copies had been distributed to all Trustees and Parish Councillors and were as usual available on request.

3. Matters arising

- ST has emailed Roger Sawtell to thank him for his many years' service on the Committee.
- DH has installed the stock fencing parallel to West Street.
- DH will remove the green container near the cricket pavilion.
- SG has provided water consumption details to TS, who has asked for quotes from Wave Utilities, Water Plus and Utility Bidder, to compare to current provider Castle Water.
- SG reported that the Parish Council's insurance covers insurance against water leaks in the buildings (unless unoccupied for more than 30 days), but the pipes under the recreation ground are not covered. SG will ask TS about obtaining insurance cover before consulting the Parish Council's insurance company again.
- DP has contacted Dave Elliot about representation of the Football Club at the Committee meetings. Dave will contact Tom Goodchild.
- Once the fencing has been installed in the play area, ST and SJ (rather than a larger working party) will address any play equipment issues. CS will obtain a price for a replacement toddler swing seat as one of the seats is damaged.
- CS confirmed that the weeds under the multiplay equipment need spraying and will carry it out.
- George Sharp has not provided his license or insurance yet but has not been shooting rabbits.
- Jackson Fencing will be installing the fencing in the play area in the week commencing 8th April. The workers will be able to use the Bowls Club water supply and toilet facilities.
- The Landscape Services quote for grass cutting has been accepted. ST will provide a

cricket fixtures list to CS (to give to the tractor driver) when it is available.

- SG confirmed that the public liability insurance for the recreation ground is covered by the Parish Council's insurance.
- The Annual Return was submitted to the Charity Commission before the 31st January 2019 deadline.

4. Health & safety

- Three MBC monthly reports have been received on the children's play area since the last meeting. The same comment appears on all three reports - seat damaged on toddler swing (low risk; satisfactory).

5. Finance

- The Income & Expenditure report to 28th February 2019 was produced to the Committee and noted. After outstanding invoices have been paid at the meeting, there will be £5,248 in funds remaining (£3,752 at the same point last year).
- SG will obtain a cheque from the Parish Council for the 2019/20 funding (£6,000) at the next meeting on 18th March.
- An invoice has been received from Castle Water for water services, for £770.29, for 15 months from 1st January 2019. Cash back of £50 should have been received for paying by monthly direct debit, but it has not been applied. SG will contact Castle Water to query the lack of cash back and ask whether the invoice will be adjusted if meter readings are input. The water meter will be read.
- The following payments were approved, and the cheques were signed by ST and DH:

300049 - Maidstone Borough Council - Annual garden bin rental x 2	£74.00
300050 - RIP Cleaning Services - Bin emptying (February/March)	£48.00
300051 - BHIB Limited - Insurance	£166.42

6. Administration

- The insurance renewal documentation has been received from BHIB Insurance Brokers at a cost of £166.42, the same amount as last year.

7. Other parish news

- DH reported that the Parish Council precept for 2019/20 does not increase the annual cost for residents from last year.
- The Parish Council is considering traffic calming measures for West Street.

8. Any other matters

- DP passed on the sad news that former Committee trustee, Brian Maytum, had passed away.
- CS asked whether the lime trees in front of the village hall are ever pollarded. DH explained that this was to be done shortly, prior to a tree survey being carried out.
- CS asked whether he could spray the weeds on the path to the village hall. It was agreed that he could.
- ST will obtain a quote for demolition of the old cricket pavilion.
- SG has received a request from the parent of a child who plays for the West Farleigh football team, asking if they can use the ground for practice during the summer. The boys are aged 6 to 8 years and there would be around 8 children. It was agreed that they could use the recreation ground providing they keep away from the cricket pitch

and take their litter home. SG will query why they are not using the ground in West Farleigh.

Date of Next Meeting:

Wednesday 8th May 2019 at Hunton Village Club

The meeting ended at 9:38pm.