

Management Committee of the King George V Playing Field, Hunton
Minutes of the meeting held on Wednesday 10th July 2019 at 8:45pm
At Hunton Cricket Pavilion, West Street, Hunton
Charity number 1084141

Present:	Mr Simon Taylor	Hunton Cricket Club
	Mr Steve Jones	Hunton Cricket Club
	Mr Colin Slattery	Hunton Bowls Club
	Mr Tony Stanbridge	Hunton Parish Council
	Mr Stefan Baker	Hunton Football Club

Secretary: Mrs Sharon Goodwin

In attendance: Mr Bryan Lindon

Apologies:	Mr David Heaton	Hunton Parish Council
	Mr Danny Peacock	Hunton Football 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 May 2019. Copies had been distributed to all Trustees and Parish Councillors and were as usual available on request.

3. Matters arising

- DH has not removed the green container near the cricket pavilion yet. It should be more easily accessible now the tree has been removed.
- Wave Utilities and Utility Bidder have not provided quotes to TS, as requested, to compare to current water provider Castle Water. As the Water Plus quote received was more expensive than Castle Water, there will be no change in provider at the current time. SJ will take a meter reading.
- The £50 cash back has still not been credited by Castle Water. SG will continue to chase it up.
- SG contacted Zurich (the Parish Council's insurer) regarding insurance for the pipes outside of the buildings, but Zurich are unable to provide cover for this (it is an exclusion). The water meter will be read at intervals to monitor water usage and possible leaks. SB thought shower leaks in the Football Club changing rooms may affect water consumption and would check for leaks when next at the ground. ST suggested that the stop cock should be turned off after every game (if it can be located). ST proposed that the drainage could be flushed through (as suggested by Mike Summersgill previously) at the end of the year/next year. SG will ask Mike whether he agrees this should be done.
- Tom Goodchild (Hunton Football Club) has resigned from the Committee. Stefan Baker joined the Committee as a Trustee at the AGM prior to the Committee meeting. Perry Luck will also be joining the Committee but was unable to attend this evening.

- Some of the minor play equipment issues have been dealt with and the rest will be completed around October. These include: digging down and concreting in a loose post on the trim trail; concreting around the shrunken surface under the infant swings; and spraying the shackles of the infant swings. To be discussed at the September meeting.
- CS has fitted the replacement toddler swing seat.
- No update on whether George Sharp has provided his license or insurance as DH is not at the meeting. To monitor.
- ST has not asked Jacksons Fencing about the missing keys to the locks on the gates in the fencing around the play equipment.
- ST has asked for but not received a quote from P Allison & Sons for the demolition of the old cricket pavilion. ST will chase it up.
- ST has provided a cricket fixtures list to CS, SB and Bryan Lindon. SB will obtain a list of the friendly football matches.
- SG accepted the MBC quote for bin emptying and MBC is now emptying the bins.
- SG will apply for a KCC Member Grant for a line marking machine.
- Robert Cox has removed the overhanging bough from Hunton Engineering. SG will ask Robert to: remove the nettles and elder tree saplings under the Turkey Oak tree; cut the Bowls Club hedge; and cut back the foliage overhanging the bin in the corner of the play area.
- Other issues arising from the boundary walk prior to the meeting, which have not been addressed above, will be considered further at the September Committee meeting. These are:
 - Filling in the post hole near the car park fence.
 - Considering whether the scalplings in the car park are still usable.
 - Removing the sandbag in the car park.
 - Tightening up the loose posts near the Bowls Club once the hedge has been cut.
 - Cutting the low-hanging BT cable.

4. Health & safety

- Two MBC monthly reports have been received on the children's play area since the last meeting. The only comment on the reports is 'Toddler swings - seat damaged (low risk; satisfactory)'. The reports were received prior to the seat being replaced.

5. Finance

- The Income & Expenditure report to 30th June 2019 was produced to the Committee and noted. After outstanding invoices have been paid this evening there will be £9,795 in funds remaining.
- Payments made since the last meeting are:
 - 300053 - Robert Cox (tidy up/removal of wood pile) - £175.00
 - 300054 - RIP Cleaning Services (bin emptying - April) - £24.00
 - 300055 - Gwen Nabbs (mole removal) - £85.00
 - DD x 2 - Castle Water (water charges - May/June) - £77.03 x 2
 - Unity Trust Bank (quarterly service charge) - £18.00
- The Bowls Club has asked the Committee to consider a contribution towards the new changing rooms. It was agreed that this should be considered at the next meeting, after the Parish Council has decided on its contribution.
- The following payments were approved, and the cheques were signed by ST and SJ:

300056 - Commercial Services Trading Ltd - Grounds maintenance	£259.12
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300057 - Robert Cox - Tidy of play area, car park & boundary and bough removal	£280.00
300058 - MBC - Bin emptying (June)	£102.65
300059 - Hunton Parish Hall Committee - Annual contribution to drainage and treatment plant	£241.00

6. Administration

None.

7. Other parish news

- 'Musicals on the Green' will take place on 18th August.
- TS noted that the Hunton Fete was a great success with a good turnout. Funds raised were comparable to last year.
- TS advised that there had been a number of thefts in Hunton recently.

8. Any other matters

- SG asked for clarification on what the cricket pavilion and recreation ground can and cannot be used for. It was agreed that they should be used for community events only, not for people coming into the village.
- ST noted that there are currently no moles on the outfield at all and they will just need monitoring for now. SG will ask Gwen Nabbs if her husband is still dealing with rabbits or if she can recommend anyone.

Date of Next Meeting: Wednesday 11th September 2019 at Hunton Village Club

The meeting ended at 9:26pm.