

**Management Committee of the King George V Playing Field, Hunton**  
**Minutes of the meeting held on Wednesday 11<sup>th</sup> March 2020 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 Colin Slattery                   Hunton Bowls Club  
                                 Mr Danny Peacock                Hunton Football Club

Secretary:                Mrs Sharon Goodwin

Apologies:                No apologies received.

**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 15<sup>th</sup> January 2020. Copies had been distributed to all Trustees and Parish Councillors and were as usual available on request.

**3. Matters arising**

- Due to the wet weather it has not been possible to do the following:
  - Remove the green container near the cricket pavilion;
  - Remove the cut branches near the Football Club changing rooms;
  - Fill the holes in the car park with scalplings; (more scalplings need to be purchased)
  - Tighten up the loose posts near the Bowls Club (all posts are loose; one is leaning; and the net is blowing around).
- A working party will deal with the play equipment issues on 21<sup>st</sup> March and tighten up the loose posts near the Bowls Club.
- Quotes have not been obtained for the drainage to be flushed through from the cricket pavilion.
- SJ has a contact who may be interested in demolishing the old cricket pavilion (Mark Stevens at Durrants Farm).
- The rabbits are not causing a problem at the moment.
- DH has not removed the sandbag in the car park yet.
- SJ has not contacted BT Openreach about the low-hanging BT cable yet as it is too wet on the field.
- SG has asked Robert Cox to cut the privet hedge at the entrance to the car park as low as possible and to cut the Bowls Club hedge back hard underneath and past the posts. It has not been done yet; SG will follow up with Robert.
- SG will ask Robert Cox to cut the outside and top of the hedge alongside the playing field by the end of March.
- The Bowls Club has provided information on the funding and costs associated with the construction of the new changing rooms. The Playing Field Committee agreed to

contribute £1,000.

- MBC is now charging the correct amount for the bin emptying as there are only four bins to be emptied instead of five, since one went missing. A zero invoice will be issued for April as a credit for the previous overcharge.
- Regarding the provision of bins, it was agreed that the missing bin should be replaced (by the Parish Council), the bin in the corner near the play area should be moved near the football pitch and a new hanging bin should be purchased for the play area fencing (from the SIPA grant). There will then be six bins.
- CS has drilled a hole through the field gate post and put the chain back on.
- The Parish Council needs to organise a rota to open and close the barrier to the car park each day. DH will get some signs made.

#### 4. Health & safety

- One MBC monthly report has been received on the children's play area since the last meeting. The only comment on the report is for the multiplay - 'platform has rough edges delaminating' - low risk/satisfactory.
- Measurements for the matting to prevent slipping (funded through the MBC SIPA grant) will be taken on 21<sup>st</sup> March.
- Crispin Tregoning has carried out a climbed inspection of the Turkey Oak tree and provided a report. Consideration should be given to putting a sign on the tree. The Parish Council will organise the cutting back of the tree.

#### 5. Finance

- The Income & Expenditure report to 29<sup>th</sup> February 2020 was produced to the Committee and noted. After outstanding invoices have been paid this evening there will be £6,199 in funds remaining.
- The Parish Council has agreed to provide £6,000 in funding for 2020/21.
- Payments made since the last meeting are:  
DD x 2 - Castle Water (water charges - January/February) - £77.03 x 2  
A meter reading will be taken on 21<sup>st</sup> March.
- MBC has granted SIPA funding of £878.04 (£712.50 for a picnic table - to be ordered when the weather is dry; £89.00 for a hanging litter bin; £174.10 for matting - to be measured; less £97.56 match funding the Committee will pay).
- The following payments were approved, and the cheques signed by ST and SJ:  
300072 - Maidstone Borough Council - Bin emptying (January/February) £205.30  
300073 - BHIB Limited - Insurance £166.42  
300074 - Sharon Goodwin - Reimbursement for renewal of 2 garden waste bins £80.00  
300075 - Hunton Bowls Club - Contribution to new Bowls Club changing rooms £1,000.00

#### 6. Administration

- The KCC Grant Funding Monitoring & Evaluation Form has been completed for the line marking machine grant.
- The insurance renewal documentation has been received from BHIB Insurance Brokers at a cost of £166.42, the same cost as the last two years. The indemnity limit is £100,000. SG will renew the insurance with BHIB.

#### 7. Other parish news

- None.

**8. Any other matters**

- The old telegraph pole that has fallen near the Football Club is not a BT pole and can be moved.
- ST would like someone else to consider volunteering to be the Chairman for the following year.

**Date of next meeting: Wednesday 13<sup>th</sup> May 2020 at Hunton Village Club**

ST gave his apologies for the meeting. SJ may not be able to attend.

The meeting ended at 9:30pm.