

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the meeting of Churt Recreation Ground Trust
held on Wednesday 28 July 2021
at 9.35 p.m.**

Present

Churt: Cllrs David Crossley (chair), Myra Johnson, Roger Rowe, Dominic Raeside, Lisa Martin

Surrey County Council: 0
Waverley Borough Council: 0
Secretary to the Trust: Dawn Barrow
Members of the Public: 0

RGT 21/58 Chairman's welcome

Cllr Crossley welcomed all to the meeting.

RGT 21/59 Apologies for absence

Cllrs Shorthose, Law, Petty and Burch

RGT 21/60 Disclosure of Pecuniary and other Interests

None

RGT 21/61 Minutes of the meeting of 16 June 2021

The Minutes of the meeting of 16 June 2021 were **PROPOSED** by Cllr Raeside, **SECONDED** by Cllr Johnson and **AGREED** by all.

RGT 21/62 Secretary's report

- 1) WI to hire pavilion Tues 3 August
- 2) Pavilion rates in credit - £165.88
- 3) Application submitted for possible Member's Allocation grant towards 2 x benches costing £415 and £420 plus earth anchors
- 4) Redhearn Green cut 21 June
- 5) Electricity bill in credit - £83.48
- 6) All new 'comms' equipment purchased, delivered and installed in meeting room
- 7) 2 x new 'no parking' signs ordered for Redhearn Green
- 8) RoSPA inspection took place July 2nd

RGT 21/63 Recreation Ground

RGT 21/63.1 Report from the Recreation Ground Committee

Report submitted by Cllr Burch. Accompanied RoSPA inspector on recent inspection.

Fencing around playground could be a bit higher but doesn't need immediate replacement. Play equipment mainly low risk, a few medium risk. Bench outside playground to be replaced. Uneven surface in places due to tree roots. George Woods to replenish bark under zip wire. Single point tyre swing in reasonable condition.

RGT 21/63.2 Matters relating to sports clubs

CCC caused quite a mess in changing rooms following recent cricket festival, loo broken, bottles not tidied into recycling.

Clerk has updated Heads of Agreement letter to tighten up on their use of the pavilion.

RGT 21/64 Financial Matters.

RGT 21/64.1 Payments for authorisation - June 2021

June accounts Proposed by Cllr Rowe, seconded by Cllr Raeside and agreed by all.

RGT 21/64.2 Budget update and income report - June 2021

Noted and agreed

RGT 21/64.3 Possible grant to Churt Heritage

Adrian Waller initially helped Churt Heritage to put together a website. Gillian Devine has asked for monies toward this cost. Wants to move all information onto the Cloud so it can be accessed by all.

It was proposed that we do not give a grant per se but waive their rent for this year.

Proposed by Cllr Johnson, seconded by Cllr Raeside and agreed by all.

RGT 21/65 September 11 celebration on the Rec.

See Churt PC Minutes.

RGT 21/66 2 new benches

Clerk to order once Member's Allocation monies have been received. Thanks to Cllr Harmer SCC for his support.

RGT 21/67 Fly tipping

Still an issue at the pavilion by the bins. Been in touch with WBC to see if they can help with temporary CCTV measures.

Other matters:

What do the costs of planting involve for the orchard? Cllr Raeside said it was best to ask Southern Fruit Trees to carry out entire job. Cllr Rowe reminded us that some of the monies can be clawed back via the various societies' sponsorship.

Cllr Raeside mentioned a dead elm overhanging the road at the far end of Redhearn Green. Clerk to ask James Gray to remove.

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 10.10pm.

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Signed by Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place in the pavilion on **Weds 15 September 2021 at 7.30pm.**