

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the Annual Meeting of Churt Recreation Ground Trust
held on Wednesday 17 May 2017
in the Churt Pavilion at 8.35 p.m.**

Present

Churt: Cllrs David Crossley (chairman), Kevin Lower (Acting Chair),
Gerald Stiff, John Petty, Bob Cordell, Roger Rowe, Eunice Burch,
David Gay

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

RGT 17/34 Welcome

The Acting Chairman (KL) welcomed all to the meeting.

RGT 17/35 Election of Chairman of Recreation Ground Trust and signing of Acceptance of Office

Cllr Crossley was proposed as Chairman of the Recreation Ground Trust by Cllr Lower, seconded by Cllr Gay, all in favour.

RGT 17/36 Election of Vice Chairman of Recreation Ground Trust and signing of Acceptance of Office

Cllr Lower was proposed as Vice Chairman of the Recreation Ground Trust by Cllr Crossley, seconded by Cllr Rowe, all in favour

RGT 17/37 Apologies for absence

None

RGT 17/38 Disclosure of Pecuniary and other Interests

None

RGT 17/39 Minutes of the Meeting of 12 April 2017

PROPOSED by Cllr Petty, **SECONDED** by Cllr Burch and **AGREED** by all.

RGT 17/40 Report of the Secretary to the Trust

- 1) George Woods requested to mend broken slabs in front of pavilion
- 2) RoSPA inspection requested for June
- 3) PAT test completed, CCC to be invoiced for their items
- 4) 2 lights replaced to outside steps

RGT 17/41 Recreation Ground Committee report.

RGT 17/41.1 Matters relating to sports clubs

Cllr Lower is now liaising with sports clubs. CJFC still to elect a new chairman. Cllr Lower and Clerk to meet new pavilion manager for cricket club on 18 May.

RGT 17/41.2 Report from the Recreation Ground Committee

Nothing to report.

RGT 17/41.3 Protection of Redhearn Green

Grasstex have provided a quote, Clerk to ask to visit other sites where Grasstex have installed protective mesh.

RGT 17/42 Financial Matters.

RGT 17/42.1 Payments for authorisation - Apr 2017

Proposed by Cllr Lower **seconded** by Cllr Cordell, **agreed** by all

RGT 17/42.2 Budget update and income report - Apr 2017

Noted and agreed by all

RGT 17/43 Churt Heritage Centre

Churt Heritage Society will not report to Charity Commission. Cllr Crossley and Clerk to meet regarding Heads of Terms.

Other matters:

There being no other business the meeting of the Recreation Ground Trust closed at 8.50pm.

Signed by Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place on

Wednesday 21 June 2017

At 7.30pm in the Pavilion