Churt Recreation Ground Trust Secretary to the Trust Mrs Dawn Barrow

# Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 18 December 2019 in the Churt Pavilion at 8.50 p.m.

#### Present

Churt:

Cllrs David Crossley, Eunice Burch, Adrian Waller, Roger Rowe, Katy Law, Lisa Martin, Myra Johnson

Surrey County Council:	0
Waverley Borough Council:	0
Secretary to the Trust:	
Secretary to the trust.	Dawn Barrow

# RGT 19/74 Welcome

Cllr Crossley welcomed all to the meeting.

### RGT 19/75 Apologies for absence

Cllrs Cordell and Petty

RGT 19/76 Disclosure of Pecuniary and other Interests

None

### RGT 19/77 Minutes of the meeting of 20 November 2019

The Minutes of the meeting of 20 November were **PROPOSED** by Cllr Johnson, **SECONDED** by Cllr Waller and **AGREED** by all.

### RGT 19/78 Secretary's report

- 1) Clerk asked for WBC to confirm if they are now responsible for 3 x dog bins on Rec.
- 2) Grasstex asked to trim hazel bush overshadowing tennis court
- 3) All emergency equipment now tested and itemised.

Clerk requested to get a spare key cut for rear boiler room.

### RGT 19/79 Recreation Ground Committee report.

RGT 19/79.1 Report from the Recreation Ground Committee (AW) Clerk to request George Woods to rake bark under zip-wire monthly and to check posts by Redhearn Fields.

RGT 19/79.2 Matters relating to sports clubs Colin Wiskin to get a key cut for PC in order to access behind the bar

### RGT 19/80 Financial Matters.

RGT 19/80.1 Payments for authorisation - Nov 2019 Proposed by Clir Waller, seconded by Clir Rowe and agreed by all

RGT 19/80.2 Budget update and income report - Nov 2019

Noted

**Other matters:** None

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.00pm.

Signed by Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place on Wednesday 15 January 2020 At 7.30pm in the Pavilion.