Churt Recreation Ground Trust Secretary to the Trust Mrs Dawn Barrow

# Minutes of the annual meeting of Churt Recreation Ground Trust held on Wednesday 16 May 2018 in the Churt Pavilion at 8.45 p.m.

Present

Churt: Cllrs David Crossley, David Gay, Roger Rowe, Gerald Stiff, Eunice

Burch, Adrian Waller, Kevin Lower, John Petty, Bob Cordell

Surrey County Council: 0
Waverley Borough Council: 0

Secretary to the Trust: Dawn Barrow

Members of the Public: 0

#### RGT 18/34 Welcome

Cllr Crossley welcomed all to the meeting

## RGT 18/35 Election of chairman of RGT and signing of Acceptance of Office

Cllr Crossley proposed by Cllr Lower, Seconded by Cllr Cordell, 7 in favour, 2 against. Cllr Crossley duly elected as chairman

## RGT 18/36 Election of vice chairman of RGT and signing of Acceptance of Office

Cllr Lower proposed by Cllr Crossley, seconded by Cllr Waller, 8 in favour, 1 abstention, Cllr Lower duly elected as vice chairman

### RGT 18/37 Apologies for absence

None

#### RGT 18/38 Disclosure of Pecuniary and other Interests

None

RGT 18/39 Minutes of the Meeting of 11 April 2018

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

# RGT 18/40 Report of the Secretary to the Trust

- 1) RoSPA inspection booked for June/July
- 2) David Collier agreed to sponsor new bench on Rec. Install in May
- 3) Biffa contract renewed wef 1 June
- 4) Veolia chased re playground bin emptying
- 5) Churt CC have cleaned patio and will arrange mending of broken window
- 6) George Woods to mend paving stones and remove algae
- 7) 3 quotes requested for graffiti removal

RGT 18/41 Recreation Ground Committee report.

RGT 18/41.1 Matters relating to sports clubs (KL)

Football season is now over, cricket season has begun. Rod Berkeley has resigned as president of CCC.

## RGT 18/41.2 Report from the Recreation Ground Committee (KL)

Cllr Petty would like to see more fund raising activity as we are a charitable trust, not just rely on Churt PC. He asked if pavilion facilities are adequate for everyone's needs? Cllr Petty **proposed** a small committee to look into fund raising and if necessary take on additional trustees. **No-one seconded** the proposal.

RGT 18/41.3 Redhearn Green grass protection Installation early June.

RGT 18/42 Financial Matters.

RGT 18/42.1 Payments for authorisation - April 2018
Proposed by Clir Lower seconded by Clir Waller and agreed by all

RGT 18/42.2 Budget update and income report - April 2018 Noted and agreed by all

RGT 18/43 Churt Heritage See Churt PC Minutes.

RGT 18/44 Possible installation of CCTV following graffiti incident Clerk to meet with KBO Alarms to discuss, bearing in mind rules and regulations regarding CCTV

### Other matters:

Cllr Rowe asked if the bollards at the back of the village hall could be replaced with the ones stored in the garage. Clerk to speak to George Woods.

Simon Fraser has suggested we put a plaque on the new bench in memory of Jon Marshall, all in agreement, Clerk to take forward.

There being no other business, the meeting of the Recreation Ground Trust closed at 9.20pm.

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Signed by Chairman:	Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place on Wednesday 20 June 2018

At 7.30pm in the Pavilion