Churt Recreation Ground Trust Secretary to the Trust Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 16 June 2021 at 9.00 p.m.

Present

Churt: Cllrs David Crossley, Myra Johnson, Sally Shorthose, Roger Rowe,

Eunice Burch.

Surrey County Council: 0
Waverley Borough Council: 0

Secretary to the Trust: Dawn Barrow

Members of the Public: 0

RGT 21/46 Chairman's welcome

Cllr Crossley welcomed all to the meeting.

RGT 21/47 Apologies for absence

Cllrs Martin, Law, Petty and Raeside

RGT 21/48 Disclosure of Pecuniary and other Interests

None

RGT 21/49 Minutes of the virtual annual meeting of 5 May 2021

The Minutes of the virtual annual meeting of 5 May 2021 were **PROPOSED** by Cllr Burch, **SECONDED** by Cllr Rowe and **AGREED** by all.

RGT 21/50 Secretary's report

- 1) Clerk has written to SCOPE advising of 2 months monitoring
- 2) New carpet tiles installed in pavilion
- 3) Plumber requested to mend toilet in disabled toilet (now completed).
- 4) Covid QR codes posted in pavilion \times 4
- 5) Electric weedkiller purchased
- 6) Grasstex have been requested to clear weeds and strim pathway leading from Rec. to Hale House Lane, plus cut the cricket outfield closer (now completed).
- 7) George Woods requested to fill in pothole outside Orchard Cottage on Hale House Close.

It was noted that there was a skip outside Orchard Cottage on parish land causing come minor damage to the edging stones. Clerk to find out who is carrying out building works.

RGT 21/51 Recreation Ground

RGT 21/51.1 Report from the Recreation Ground Committee (EB)

George Woods to be asked to strim grass outside playground and Grasstex to be asked to cut Redhearn Green. A number of nails need hammering in on playground equipment.

RGT 21/51.2 Matters relating to sports clubs

There have been various ongoing issues with CCC re security and untidy equipment. Chris Barnes liaising with Clerk and Cllr Crossley.

RGT 21/52 Financial Matters.

RGT 21/52.1 Payments for authorisation - May 2021

May accounts Proposed by Clir Rowe, seconded by Clir Burch and agreed by all.

RGT 21/52.2 Budget update and income report - May 2021

Noted and agreed

RGT 21/53 Community Orchard

Cllr Raeside has matter in hand. 6 trees will be planted in the Autumn.

RGT 21/54 SCOPE bin

Clerk has asked SCOPE to empty bin more frequently or it will need to be removed. This seems to now be taking place.

RGT 21/55 September 11 celebration on the Rec.

See Churt PC Minutes.

RGT 21/56 Tree/bench in memory of Prince Philip.

2 new benches to be installed. Semi-circular one on Redhearn Green to be called the Prince Philip bench and a new one on the Rec. to replace the old coronation one outside the playground, to be called the Queen Elizabeth bench. Cllr Rowe to remove old bench by playground but keep the plaque. **Proposed** by Cllr Shorthose, **seconded** by Cllr Burch and **agreed** by all. Clerk to order.

RGT 21/57 New technology in pavilion.

Currently, members of the public can attend parish meetings by Zoom but councillors cannot. It is predicted that in the future some form of hybrid meeting will be allowed. PC needs to future proof against this by buying the required technology for the pavilion meeting room using the government start up grant we have received. Technology may not get that much use initially but will serve as a business centre which the PC could perhaps hire out for meetings. Have taken advise from Adrian Waller who is very knowledgeable on such matters

Cllr Crossley proposed we purchase the required equipment subject to a £1500 net ceiling, seconded by Cllr Shorthose and agreed by all.

Other matters:

There	being	no o	ther	business,	the	meeting (of th	e Churt	Recreation	Ground	Trust	closed
at 9.3	5pm.											

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Signed by Chairman:	Date