

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the meeting of Churt Recreation Ground Trust
held on Wednesday 20 February 2019
in the Churt Pavilion at 8.45 p.m.**

Present

Churt: Cllrs David Crossley, Roger Rowe, Eunice Burch, Adrian Waller,
John Petty

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

RGT 19/8 Welcome

Cllr Crossley welcomed all to the meeting.

RGT 19/9 Apologies for absence

Cllrs Martin, Ryland, Cordell, (Law, co-opted onto PC 20/2/19)

RGT 19/10 Disclosure of Pecuniary and other Interests

None

RGT 19/11 Election of new vice chairman of RGT and possible Rec Ground working party

Cllr Crossley **proposed** that Cllr Waller be voted in as the new vice chairman of the RGT,
seconded by Cllr Petty, **all in favour**.

It was agreed that Cllr Waller would set up a working party for the Rec Ground comprising
himself, Cllr Burch, Colin Wiskin from CCC, Darren Ireland from CJFC and Pamela Martin from
Churt Tennis club.

Clerk to provide contact details to Cllr Waller.

RGT 19/12 Minutes of the meeting of 16 January 2019

The Minutes of the meeting of 16 January were **PROPOSED** by Cllr Rowe, **SECONDED** by Cllr
Burch and **AGREED** by all.

RGT 19/13 Report of the Secretary to the Trust

- 1) RGT annual return for 2017/18 submitted 19 Jan 2019
- 2) Cupboards and pinboards ordered for committee room on behalf of Churt Heritage
(VAT saving)
- 3) Contact details for CH and fete committee added onto website.
- 4) First aid kit now in Parish cupboard
- 5) Works to create path to village hall commenced 7 Feb, completed 12 Feb by
Grasstex.

Clerk to source small sign for Parish cupboard.

RGT 19/14 Recreation Ground Committee report.

RGT 19/14.1 Matters relating to sports clubs

Cllr Waller to arrange meeting with representatives of sports clubs.

RGT 19/14.2 Report from the Recreation Ground Committee

Clerk to contact George Woods regarding any future maintenance jobs incl. leaking pavilion gutters and cleaning of playground equipment.

Clerk to meet with Grasstex regarding weed killing encroaching grass by aerial runway in playground and possibly paving entrances to playground.

RGT 19/15 Financial Matters.

RGT 19/15.1 Payments for authorisation - January 2019

Proposed by Cllr Waller, **seconded** by Cllr Burch and **agreed** by all

RGT 19/15.2 Budget update and income report - January 2019

Noted

Other matters:

Clerk to contact village hall committee regarding possible replacement of noticeboards outside village hall.

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

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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 March 2019
At 7.30pm in the Pavilion**