

## Churt Recreation Ground Trust

Secretary to the Trust  
Mrs Dawn Barrow

### Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 20 July 2022 at 8.40 pm.

#### Present

Churt: Cllrs Lisa Martin (Chair), Myra Johnson, Eunice Burch, Sally Shorthose,  
Katy Law, Julian Spence  
Surrey County Council: 0  
Waverley Borough Council: 0  
Secretary to the Trust: Dawn Barrow  
Members of the Public: 0

#### RGT 22/43 Chairman's welcome

Cllr Martin welcomed all to the meeting.

#### RGT 22/44 Apologies for absence

Cllrs Rowe, Morgan and Raeside.

#### RGT 22/45 Disclosure of Pecuniary and other Interests

None

#### RGT 22/46 Minutes of the meeting of 15 June 2022

The Minutes of the meeting of 15 June were **PROPOSED** by Cllr Burch, **SECONDED** by Cllr Shorthose and **AGREED** by all.

#### RGT 22/47 Secretary's report

- 1) Pavilion external alarm soundbox replaced 20 June
- 2) Application made to Member's Allocation for second new bench for recreation ground. Defer application till Sept.
- 3) David Collier's bench moved to Frimley Park hospital 22 June. Second bench to be installed in situ.
- 4) George Woods has mended locks, soffits, gutters, tiles and door closure at pavilion

#### RGT 22/48 Recreation Ground

##### RGT 22/48.1 Report from the Recreation Ground Committee (EB)

Shavings under zip wire need replenishing and raking.

Manhole on edge of cricket square needs replacing. Clerk to ask George Woods.

Ray Davies from Eibe has recommended the tyre swing needs some maintenance at a cost of £150 plus VAT. This was last carried out 5 years ago. Cllr Burch to give him instructions to proceed.

Cllr Burch asked if Cllr Shorthose would take on the chairmanship of the Recreation Ground as Cllr Burch is now Chair of planning sub committee. Cllr Shorthose agreed.

**RGT 22/48.2 Matters relating to sports clubs**

Merger with Hindhead CC going ahead. Cllr Shorthose has written to the cricket club requesting they abide by their user group agreement. Clerk and Cllr Shorthose to meet with new (pending) Chair of CCC and head of juniors.  
CCC have tidied up beside the pavilion.

**RGT 22/49 Financial Matters.**

**RGT 22/49.1 Payments for authorisation - June 2022**

June's accounts **Proposed** by Cllr Burch, **seconded** by Cllr Johnson and **agreed** by all.

**RGT 22/49.2 Budget update and income report - June 2022**

Noted and agreed

**Other matters:**

Due to the hot weather there have been many cases of fires. Clerk to liaise with Frensham and set up a meeting with WBC.

**There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.12pm.**

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Signed by Chairman:

Date

**The next meetings of the Churt Parish Council and Recreation Ground Trust will take place in the pavilion on **Weds 21 September 2022 at 7.30pm****

**There will be no meetings in August.**