

## **Churt Recreation Ground Trust**

*Secretary to the Trust*  
Mrs Dawn Barrow

### **Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 20 December 2023 at 8.50 pm.**

#### **Present**

Churt: Cllrs Lisa Martin, Julian Spence, Stephen Wright, Myra Johnson, Dominic Raeside, Pippa Harrison

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

#### **RGT 23/74 Welcome**

Cllr Martin welcomed all to the meeting.

#### **RGT 23/75 Apologies for absence**

Cllrs M and S Shorthose and Cllr Morgan

#### **RGT 23/76 Disclosure of Pecuniary and other Interests**

None

#### **RGT 23/77 Minutes of the meeting of 15 November 2023**

The Minutes of the meeting of 15 November were **PROPOSED** by Cllr Johnson, **SECONDED** by Cllr Spence and **AGREED** by all.

#### **RGT 23/78 Secretary's report**

- 1) Abandoned car has been moved
- 2) Dead apple tree has been removed
- 3) CADS used pavilion 9 sessions (1.5hrs) Sept-Nov for £135
- 4) DoE participant helping with litter picking, village cheer
- 5) All trustee details updated on Charity Commission website
- 6) Dottie Tots used the pavilion on 3 days, £188.50
- 7) Fire extinguishers serviced/replaced 12 Dec.

#### **RGT 23/79 Recreation Ground**

##### **RGT 23/79.1 Report from the Recreation Ground Committee**

Cllr Raeside has dug up the dead fruit tree adjacent to the tennis court.

##### **RGT 23/79.2 Matters relating to sports clubs**

Nothing to report.

**RGT 23/79.3 Replacement tyre swing.**

2 quotes have been received, installation pending further to grant requests/other funding sources.

**RGT 23/80 Financial Matters.**

**RGT 23/80.1 Payments for authorisation - November 2023**

November's accounts **Proposed** by Cllr J Spence, **seconded** by Cllr Wright and **agreed** by all.

**RGT 23/80.2 Budget update and income report - November 2023**

Noted

It had been reported that the pot holes along Hale House Close were becoming deeper, especially along the far end. They were last repaired 2 and a half years ago. Cllr Johnson will obtain some costings to make good and report further at January's meeting.

**There being no other business, the official meeting of the Churt Recreation Ground Trust closed at 9.10pm.**

**Other matters:**

There then followed a brief update about the planning application at The Cottage, Crossways.

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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 17 January 2024 at 7.30pm****