Churt Recreation Ground Trust Secretary to the Trust Mrs Dawn Barrow

# Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 18 September 2019 in the Churt Pavilion at 9.35 p.m.

#### Present

Churt:

Cllrs David Crossley, Lisa Martin, Eunice Burch, Adrian Waller, Katy Law, Susan Ryland, Robert Cordell, John Petty

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

# RGT 19/53 Welcome

Cllr Crossley welcomed all to the meeting.

### RGT 19/54 Apologies for absence

Cllr Rowe

RGT 19/55 Disclosure of Pecuniary and other Interests None

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### RGT 19/56 Minutes of the meeting of 24 July 2019

The Minutes of the meeting of 24 July were **PROPOSED** by Cllr Waller, **SECONDED** by Cllr Cordell and **AGREED** by all.

### RGT 19/57 Report of the Secretary to the Trust

- 1) Monies received from Churt CC for PAT test items
- 2) User group contribution letters sent out 15 Aug.
- 3) Grasstex requested to add more bark along new path
- 4) Window mended in pavilion changing room.
- 5) George Woods has completed snagging in pavilion kitchen
- 6) Grasstex quoted for more 'protecta' at entrance to Rec. £495 plus VAT
- 7) CJFC have paid user group contribution of £2200
- 8) Churt tennis club have paid user group contribution of £850
- 9) Pavilion hired out for private party 20 October

### RGT 19/58 Recreation Ground Committee report.

### RGT 19/58.1 Report from the Recreation Ground Committee (AW)

Various maintenance items require attention, Clerk to ask George Woods to carry out. Grasstex to be asked to add more bark under zip wire.

# RGT 19/58.2 Matters relating to sports clubs

3 cricket covers need moving and storing.  $1^{\rm st}$  and  $3^{\rm rd}$  cricket teams have been promoted, therefore need to meet with CCC to discuss umpires room,

RGT 19/58.3 Issue with roof tiles on pavilion See Churt PC Minutes.

RGT 19/59 Financial Matters.

RGT 19/59.1 Payments for authorisation - Aug/ Sept 2019 Proposed by Clir Waller, seconded by Clir Law and agreed by all

RGT 19/59.2 Budget update and income report - Aug/Sept 2019 Noted Other matters:

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.50pm.

Signed by Chairman:

None.

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place on Wednesday 16 October 2019 At 7.30pm in the Pavilion.