

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the meeting of Churt Recreation Ground Trust
held on Wednesday 16 October 2019
in the Churt Pavilion at 9.05 p.m.**

Present

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

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

RGT 19/60 Welcome

Cllr Crossley welcomed all to the meeting.

RGT 19/61 Apologies for absence

Cllrs Law and Martin

RGT 19/62 Disclosure of Pecuniary and other Interests

None

RGT 19/63 Minutes of the meeting of 18 September 2019

The Minutes of the meeting of 18 September were **PROPOSED** by Cllr Cordell, **SECONDED** by Cllr Waller and **AGREED** by all.

RGT 19/64 Report of the Secretary to the Trust

- 1) **Grasstex instructed to lay grass 'protecta' at entrance to rec ground (£495 + VAT to be paid by fete committee), add more bark under zip wire and cut hedge behind pavilion**
- 2) **£1000 received from local charity towards roof tiles, plus £500 from fete committee**
- 3) **CCC has paid first user group instalment of £1200**
- 4) **George Woods to mend broken bollards, bench, tighten swing screws, clear branches from Rec Ground sign on A287**

RGT 19/65 Recreation Ground Committee report.

RGT 19/65.1 Report from the Recreation Ground Committee (AW)

Nothing to report.

RGT 19/65.2 Matters relating to sports clubs

CCC having their annual ball offsite this year.

RGT 19/65.3 Issue with roof tiles on pavilion

See Churt PC Minutes.

RGT 19/66 Financial Matters.

RGT 19/66.1 Payments for authorisation - Oct 2019

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

RGT 19/66.2 Budget update and income report - Oct 2019

Noted

Other matters:

Cllr Cordell will replace Cllr Ryland, who has resigned from the Council, as a playground inspector.

Cllr Waller to send him RoSPA inspection form.

Cllr Waller will amend the website to read 'Resigned' against Cllr Ryland's name and then remove her from the list of Councillors in November.

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.20pm.

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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 November 2019

At 7.30pm in the Pavilion.