

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the meeting of Churt Recreation Ground Trust
held on Wednesday 12 December 2018
in the Churt Pavilion at 9.05 p.m.**

Present

Churt: Cllrs David Crossley, Roger Rowe, John Petty, Adrian Waller,
Robert Cordell, Lisa Martin, Susan Ryland

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

RGT 18/86 Welcome

Cllr Crossley welcomed all to the meeting.

RGT 18/87 Apologies for absence

Cllrs Burch and Lower

RGT 18/88 Disclosure of Pecuniary and other Interests

None

RGT 18/89 Minutes of the meeting of 21 November 2018

The Minutes of the meeting of 21 November were **PROPOSED** by Cllr Waller, **SECONDED** by Cllr Ryland and **AGREED** by all.

RGT 18/90 Report of the Secretary to the Trust

- 1) **Met 4 Dec with Grasstex re possible path to village hall** - Grasstex have come back with a quote of £2500 once we have applied a £250 reduction if works carried out by Feb. This will utilise £425 unspent monies from Grasstex due to less summer grass cuts. **Proposed** by Cllr Rowe, **seconded** by Cllr Martin and **agreed** by all that we proceed on this basis.
- 2) **CCC applying to ECB for grant towards kitchen upgrade**
- 3) **Grasstex have cut back bushes behind pavilion**
- 4) **CCC to mend broken roof tiles**
- 5) **Application made to War Memorial Trust to refurbish memorial and piers (DC)**
- 6) **CHAPS have agreed to maintain flowers at war memorial, Sarah Bourne to coordinate a rota. Churt PC will pay for cost of plants**
- 7) **Chased Veolia re unemptied dog bins**

RGT 18/91 Recreation Ground Committee report.

RGT 18/91.1 Matters relating to sports clubs

Met with CCC re application to ECB for grant towards kitchen refurb. Colin Wiskin (CCC) will keep us updated.

Football parking on Saturdays well organised.

Church puts out 2 disabled signs if there is a church service in progress and these are respected by football club.

RGT 18/91.2 Report from the Recreation Ground Committee

Drainpipes blocked around pavilion and downpipe has come apart plus posts at entrance to Rec Ground need strengthening. George Barrow to carry out these maintenance jobs

RGT 18/92 Financial Matters.

RGT 18/92.1 Payments for authorisation - November 2018

Proposed by Cllr Rowe, seconded by Cllr Petty and agreed by all

RGT 18/92.2 Budget update and income report - November 2018

Noted

Other matters:

Cllr Crossley thanked all Councillors for their continued help and valuable input and wished everyone a Happy Christmas.

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

Signed by Chairman:

Date

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