

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the meeting of Churt Recreation Ground Trust
held on Wednesday 15 January 2020
in the Churt Pavilion at 9.20 p.m.**

Present

Churt: Cllrs David Crossley, Eunice Burch, Adrian Waller, Roger Rowe,
Robert Cordell, Myra Johnson

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

RGT 20/01 Welcome

Cllr Crossley welcomed all to the meeting.

RGT 20/02 Apologies for absence

Cllrs Petty, Martin and Law

RGT 20/03 Disclosure of Pecuniary and other Interests

None

RGT 20/04 Minutes of the meeting of 18 December 2019

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

RGT 20/05 Secretary's report

- 1) George Woods requested to rake bark under zip wire monthly.
- 2) RGT return submitted to Charity Commission on 8 Jan 2020
- 3) Scouts to use pavilion and rec ground on Sun 26 April, at nil cost
- 4) St John's School to use rec ground and pavilion for fun run on Sun 15 March, at nil cost

RGT 20/06 Recreation Ground Committee report.

RGT 20/06.1 Report from the Recreation Ground Committee (AW)

Colin Wiskin (CCC) will be meeting a draughtsman regarding the proposed umpires' room. He needs plans of the drainage system of the pavilion.

RGT 20/06.2 Matters relating to sports clubs

Clerk reported that the CCC was yet to buy a cricket cup in Ian Christie's name.

RGT 20/07 Financial Matters.

RGT 20/07.1 Payments for authorisation - Dec 2019

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

RGT 20/07.2 Budget update and income report - Dec 2019

Noted

RGT 20/08 Churt Fete 2020

Fete committee have asked for permission to hold the fete on Saturday 13 June with set up starting on Fri 12 June. **Proposed** by Cllr Crossley, **seconded** by Cllr Waller and **agreed by all**. Clerk to confirm.

Cllr Crossley suggested we offer the new generator and walkie-talkies for the committee to use on the day, possibly for the car park marshals.

Cllr Cordell **proposed** that the PC offer their pitch to Clare the post lady who raises funds for an Asthma Charity. **Seconded** by Cllr Johnson, **all in favour**. Cllr Crossley to contact Clare.

Other matters:

Cllr Waller and Rose proposed that we continue our contract with Grasstex, Clerk to confirm to them.

Cllr Rowe will move the car park entrance barrier on Redhearn Green to allow the grass to recover.

Clerk to have 2 keys cut to boiler room.

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.40pm.

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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 19 February 2020

At 7.30pm in the Pavilion.