Churt Recreation Ground Trust

Secretary to the Trust Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 19 June 2024 at 9.05 pm.

Present

Churt: Cllrs Stephen Wright, Dominic Raeside, Mike Shorthose, Sally

Shorthose, Pippa Harrison

Surrey County Council: 0
Waverley Borough Council: 0

Secretary to the Trust: Dawn Barrow

Members of the Public: 0

RGT 24/49 Welcome

Cllr 5 Shorthose welcomed all to the meeting.

RGT 24/50 Apologies for absence

Cllrs Johnson, Morgan, Spence and Martin

RGT 24/51 Disclosure of Pecuniary and other Interests

None

RGT 24/52 Minutes of the annual meeting of 15 May 2024

The Minutes of the annual meeting of 15 May were **PROPOSED** by Cllr M Shorthose, **SECONDED** by Cllr Harrison and **AGREED** by all.

RGT 24/53 Secretary's report

- 1) Ongoing parking issues with Honda
- 2) Still awaiting delivery of bollards
- 3) Clerk to meet with cricket club over a number of issues
- 4) Resurfacing of Hale House Close took place 12 June
- 5) RoSPA check to take place 17 June

RGT 24/54 Recreation Ground

RGT 24/54.1 Report from the Recreation Ground Committee (DR)

Cllr Raeside to trim back branches of trees overhanging cricket outfield. No urgent issues with trees were highlighted in the recent tree survey.

RGT 24/54.2 Matters relating to sports clubs

Cricket club have been reminded to remove the soil that has been dumped following the installation of the artificial wicket. Clerk to meet with them to discuss various other issues relating to the pavilion.

RGT 24/55 Financial Matters.

RGT 24/55.1 Payments for authorisation - May 2024

May's accounts **Proposed** by Cllr M Shorthose, **seconded** by Cllr Wright and **agreed** by all.

RGT 24/55.2 Budget update and income report - May 2024 Noted

RGT 24/56 The Cottage

Deed has now been signed.

RGT 24/57 Cedar Croft vehicular access

New owners wish to move their vehicular access from Hale House Lane to off Hale House Close. Clerk will respond saying Parish Council not in agreement with this suggestion as it will take away precious car parking, will not improve sight lines as suggested and would need to be across RGT land.

RGT 24/58 Pear Tree Cottage easement

Easement still awaiting signing

Any other business.

Cllr Harrison asked if the cleaner/handyman could clean the picnic table in the playground.

There being no other business, the official meeting of the Churt Recreation Ground Trust closed at 9.35pm.

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Signed by Acting Chairman:	Date:

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place in the pavilion on Weds 17 July 2024 at 7.30pm.