

You are hereby summoned to attend the annual meeting of Churt Parish Council as Trustee for Churt Recreation Ground Trust on the evening of **17 January 2024** in the pavilion following completion of the Parish Council meeting.

Members of the public will be invited to ask any question or comment on any of the items on the agenda before the meeting formally begins.

AGENDA

RGT 24/01 Chairman's welcome (LM)

RGT 24/02 Apologies for absence

RGT 24/03 Disclosure of Pecuniary and other Interests

RGT 24/04 Minutes of the meeting of 20 December 2023

RGT 24/05 Secretary's report:

- 1) Grasstex have repaired path behind village hall and added chippings
- 2) WI to hire pavilion 20 Feb 2-4pm and Jonathan Smale to hire pavilion 31 Dec.
- 3) Fire extinguisher check carried out end Dec.
- 4) Charity Commission return submitted 8 Jan for year end 31/3/2023

RGT 24/06 Recreation Ground

- 24/06.1 Report from Recreation Ground Committee (DR)
- 24/06.2 Matters relating to sports clubs
- 24/06.3 Replacement tyre swing?

RGT 24/07 Financial Matters

- 24/07.1 Payments for authorisation - December 2023
- 24/07.2 Budget Update and Income report - December 2023

RGT 24/08 Resurfacing of Hale House Close

Other Matters At the Chairman's discretion and subject to time constraints, there will be an opportunity for an informal discussion of other issues by members immediately following the RGT meeting.

Signed

Secretary to the Trust
10 January 2024