

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the 'virtual' meeting of Churt Recreation Ground Trust
held on Wednesday 20 January 2021
at 9.15 p.m.**

Present

Churt: Cllrs David Crossley, Myra Johnson, Sally Shorthose, Dominic Raeside, Lisa Martin, Katy Law, Roger Rowe, John Petty

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

RGT 21/1 Chairman's welcome

Cllr Crossley welcomed all to the meeting.

RGT 21/2 Apologies for absence

Cllr Burch.

RGT 21/3 Disclosure of Pecuniary and other Interests

None

RGT 21/4 Minutes of the virtual meeting of 16 December 2020

The Minutes of the virtual meeting of 16 Dec were **PROPOSED** by Cllr Raeside, **SECONDED** by Cllr Shorthose and **AGREED** by all.

RGT 21/5 Secretary's report

- 1) George Woods requested to sweep chippings under zip wire and tidy up behind pavilion
- 2) Clerk has contacted Biffa re lack of rubbish collection
- 3) New sign ordered ref. fly tipping by pavilion

RGT 21/6 Recreation Ground Committee

RGT 21/6.1 Report from the Recreation Ground Committee

Cllr Burch sent a report in advance of the meeting. She has met with Eibe. They can inspect and overhaul the cableway mechanism and mend the tyre swing for a cost c. £1283 + VAT.

Surrey Community Project Fund is available for applications. A new tarzan swing would cost £17,000. Stewart from Eibe will apply on our behalf, applications close end of Jan 2021.

RGT 21/6.2 Matters relating to sports clubs

Nothing to report.

RGT 21/7 Financial Matters.

RGT 21/7.1 Payments for authorisation - December 2020

Dec accounts **Proposed** by Cllr Rowe, **seconded** by Cllr Johnson and **agreed** by all.

RGT 21/7.2 Budget update and income report - December 2020

Noted

Other matters:

A new cleaner is required for the pavilion, we have has 3 candidates, one of which lives behind the pavilion and cleans the village hall. Agreed to offer her the job initially at £10 per hour rising to £12.50 after a month. Clerk will meet her at the pavilion to pass on keys.

Cllr Raeside suggested the scruffy area adjacent to the tennis courts is cleared except for the oak tree and possibly replanted as an orchard. Clerk to ask for a quote from Grasstex and have as an agenda item in Feb.

Agreed to pay the annual affiliation fee of £10 to Surrey Playing Fields Association.

There being no other business, the virtual meeting of the Churt Recreation Ground Trust closed at 9.45pm.

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Signed by Chairman:

Date

**The next meetings of the Churt Parish Council and Recreation Ground Trust will take place
virtually on **Weds 17 February 2021**
At **7.30pm**.**