

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the meeting of Churt Recreation Ground Trust
held on Wednesday 21 June 2017
in the Churt Pavilion at 9.30 p.m.**

Present

Churt: Cllrs David Crossley (chairman), Kevin Lower, Gerald Stiff, John Petty, Roger Rowe, Eunice Burch, David Gay

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

RGT 17/44 Welcome

Cllr Crossley welcomed all to the meeting.

RGT 17/45 Apologies for absence

Cllr Cordell

RGT 17/46 Disclosure of Pecuniary and other Interests

None

RGT 17/47 Minutes of the Annual Meeting of 17 May 2017

PROPOSED by Cllr Petty, **SECONDED** by Cllr Burch and **AGREED** by all.

RGT 17/48 Report of the Secretary to the Trust

- 1) George Woods requested to mend roof tiles, broken picket fence, varnish wooden uprights to pavilion
- 2) PAT test finalised, CCC to pay for 6 items and light above door to pavilion mended
- 3) RoSPA inspection to take place in June
- 4) KBO annual alarm check carried out on 19 June
- 5) 3 tenders requested for essential tree works
- 6) Castle Water have taken over the business of Thames Water at the pavilion.
- 7) CHAPS to buy a new round picnic table for the Rec
- 8) CCC to install additional electric points in bar area

RGT 17/49 Recreation Ground Committee report.

RGT 17/49.1 Matters relating to sports clubs (KL)

Meeting with football club has been delayed until new chairman in place. Rod Hughes now appointed. CCC have appointed a new pavilion manager.

RGT 17/49.2 Report from the Recreation Ground Committee

Nothing to report.

RGT 17/49.3 Update on grass protection of Redhearn Green

Clerk updated all on trip to see grass protection system being laid at Polesden Lacey. Excellent system, very long wearing and almost invisible. KL and DG to visit.

RGT 17/50 Financial Matters.

RGT 17/50.1 Payments for authorisation - May 2017

Proposed by Cllr Petty **seconded** by Cllr Burch, **agreed** by all

RGT 17/50.2 Budget update and income report - May 2017

Noted and agreed by all

RGT 17/51 Churt Heritage Centre

As per Churt PC Minutes.

RGT 17/52 August RGT meeting.

Agreed to cancel August's meeting.

Other matters:

Problem with parking at fete and moving of parts of chestnut fencing. Rota for parking needs to go on beyond 3pm. More 'car park full' signs required.

There being no other business the meeting of the Recreation Ground Trust closed at 10pm.

Signed by Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place on

Wednesday 19 July 2017

At 7.30pm in the Pavilion