

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the meeting of Churt Recreation Ground Trust
held on Wednesday 13 December 2017
in the Churt Pavilion at 9.05 p.m.**

Present

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

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

RGT 17/84 Welcome

Cllr Crossley welcomed all to the meeting.

RGT 17/85 Apologies for absence

Cllr Petty

RGT 17/86 Disclosure of Pecuniary and other Interests

None

RGT 17/87 Minutes of the Meeting of 15 November 2017

PROPOSED by Cllr Cordell, **SECONDED** by Cllr Lower and **AGREED** by all.

RGT 17/88 Report of the Secretary to the Trust

- 1) Churt CC final instalment of £1175 received
- 2) £150 received from CADS for hire of pavilion
- 3) £40 received for hire of pavilion for christening
- 4) George Woods to mend hole in road in Hale House Close

RGT 17/89 Recreation Ground Committee report.

RGT 17/89.1 Matters relating to sports clubs (KL)

Clerk to arrange a meeting with Churt CC to discuss the replacement of the furniture in the pavilion.

RGT 17/89.2 Report from the Recreation Ground Committee (KL)

Tree survey in April highlighted 2 trees with fungus. Reinspected in September. Tree on Redhearn Green will be reassessed in Sept 2018. The copper beech on the Rec Ground needs felling. James Gray to carry out on 25/26 Jan. Will mention date in newsletter plus the fact there will be logs available.

RGT 17/90 Financial Matters.

RGT 17/90.1 Payments for authorisation - November 2017

Proposed by Cllr Gay seconded by Cllr Lower and agreed by all

RGT 17/90.2 Budget update and income report - November 2017

Noted and agreed by all

RGT 17/90.3 Adoption of budget for 2018/19

Agreed by all

RGT 17/90.4 Application to Waverley BC for PIC monies

Clerk to apply to Waverley for PIC monies to be used towards a new bench and anchor system.

RGT 17/91 Churt Heritage

See Churt PC Minutes.

Other matters:

There being no other business, the meeting of the Recreation Ground Trust closed at 9.25pm.

Signed by Chairman:

Date

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

Wednesday 17 January 2018

At 7.30pm in the Pavilion