Churt Recreation Ground Trust Secretary to the Trust Mrs Dawn Barrow

# Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 20 November 2019 in the Churt Pavilion at 9.15 p.m.

#### Present

Churt: Cllrs David Crossley, Eunice Burch, Adrian Waller, Roger Rowe,

Robert Cordell, Lisa Martin, Myra Johnson

Surrey County Council: 0
Waverley Borough Council: 0

Secretary to the Trust: Dawn Barrow

Members of the Public: 0

#### RGT 19/67 Welcome

Cllr Crossley welcomed all to the meeting.

## RGT 19/68 Apologies for absence

Cllrs Law and Petty

### RGT 19/69 Disclosure of Pecuniary and other Interests

None

#### RGT 19/70 Minutes of the meeting of 16 October 2019

The Minutes of the meeting of 16 October were **PROPOSED** by Cllr Waller, **SECONDED** by Cllr Burch and **AGREED** by all.

#### RGT 19/71 Secretary's report

- 1) Grasstex have laid grass 'protecta' at entrance to rec ground, added more bark under zip wire and cut hedge behind pavilion
- 2) All emergency items stored in pavilion, generator has had a dummy run.
- 3) George Woods has attended to items in playground, replaced wooden bollards and tidied back vegetation by Recreation Ground sign on A287
- 4) CCC have paid second user group instalment of £1200 and third instalment of £997.44 (£1200 less BT WiFi costs)

## RGT 19/72 Recreation Ground Committee report.

#### RGT 19/72.1 Report from the Recreation Ground Committee (AW)

Cllr Johnson will join the playground inspection rota which will now comprise Cllrs Waller, Burch, Cordell and Johnson.

#### RGT 19/72.2 Matters relating to sports clubs

Cllr Crossley emailed the football club to remind them to continue to park courteously on Saturdays.

RGT 19/73 Financial Matters.

RGT 19/73.1 Payments for authorisation - Nov 2019
Proposed by Cllr Waller, seconded by Cllr Burch and agreed by all

RGT 19/73.2 Budget update and income report - Nov 2019 Noted

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None

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.30pm.

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Signed by Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place on Wednesday 18 December 2019

At 7.30pm in the Pavilion.