

Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 15 February 2023 at 9.10 pm.

Present

Churt: Cllrs Lisa Martin (Chair), Myra Johnson, Sally Shorthose, Julian Spence,
Roger Rowe
Surrey County Council: 0
Waverley Borough Council: 0
Secretary to the Trust: Dawn Barrow
Members of the Public: 0

RGT 23/08 Chairman's welcome

Cllr Martin welcomed all to the meeting.

RGT 23/09 Apologies for absence

Cllrs Law, Morgan, Raeside and Burch

RGT 23/10 Disclosure of Pecuniary and other Interests

None

RGT 23/11 Minutes of the meeting of 18 January 2023

The Minutes of the meeting of 18 January were **PROPOSED** by Cllr Johnson, **SECONDED** by Cllr Spence and **AGREED** by all.

RGT 23/12 Secretary's report

- 1) Application submitted to David Harmer's Member's Allocation fund for new bin near playground**
- 2) New pump has been installed to fix heating issues in pavilion**
- 3) CCC have been requested to replace rotten cover over tap serving cricket square**

RGT 23/13 Recreation Ground

RGT 23/13.1 Report from the Recreation Ground Committee (SS)

New rota has been drawn up for playground and Rec. Ground inspections, now 5 inspectors. Work is required to plank on multiplay unit in playground, plus removal of suckers from lime trees adjacent to aerial runway. Who owns old wooden noticeboard behind village hall?

Scouts will be asked by Cllr Johnson to scrub benches. Clerk to ask Grasstex to carry out one last leaf sweep.

RGT 23/13.2 Matters relating to sports clubs

As above, CCC have been requested to replace broken cover over tap serving cricket square, preferably with a plastic one.

RGT 23/14 Financial Matters.

RGT 23/14.1 Payments for authorisation - January 2023

January's accounts **Proposed** by Cllr Rowe, **seconded** by Cllr Spence and **agreed** by all.

RGT 23/14.2 Budget update and income report - January 2023

Noted

RGT 23/14.3 Cleaner's salary review

It was agreed to increase the cleaner's hourly rate to £14 per hour. **Proposed** by Cllr Rowe, **Seconded** by Cllr Spence, **all in favour**. It was noted that she does an excellent job.

Other matters:

None.

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.35pm.

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Signed by Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place in the pavilion on **Weds 15 March 2023 at 7.30pm**