

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the meeting of Churt Recreation Ground Trust
held on Wednesday 19 September 2018
in the Churt Pavilion at 9.15 p.m.**

Present

Churt: Cllrs David Crossley, Kevin Lower, Roger Rowe, Eunice Burch,
Adrian Waller, Robert Cordell, John Petty

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

RGT 18/62 Welcome

Cllr Crossley welcomed all to the meeting

RGT 18/63 Apologies for absence

None

18/64 Co-option of Lisa Martin

Proposed by Cllr Lower, seconded by Cllr Waller, all in favour of co-opting Lisa Martin.

RGT 18/65 Disclosure of Pecuniary and other Interests

None

RGT 18/66 Minutes of the Meetings of 20 June and 11 July 2018

The Minutes of the meeting of 20 June were **PROPOSED** by Cllr Waller, **SECONDED** by Cllr Rowe and **AGREED** by all.

It was noted that the meeting of 11 July was not quorate and did not take place.

RGT 18/67 Report of the Secretary to the Trust

- 1) **George Barrow has carried out various maintenance works to pavilion, playground and Rec Ground.** Cllr Crossley asked a special thank you was given to George.
- 2) **CCTV installed**
- 3) **John Marshall plaque fixed to bench and Collier bench installed on Green**
- 4) **CCC mended broken sprinkler heads**

RGT 18/68 Recreation Ground Committee report.

RGT 18/68.1 Matters relating to sports clubs (KL)

There will be no extra football teams using the Rec this year.
Clerk to ask CCC to mend broken roof tiles.

RGT 18/68.2 Report from the Recreation Ground Committee (KL)

All required works to playground carried out following ROSPA report.

Clerk to ask Waverley BC to smarten up/replace the bin near tennis courts.

RGT 18/68.3 Purchase of new furniture for committee room in pavilion (DC)

This year's budget allowed for an element of monies towards repainting the pavilion and buying new furniture for the committee room. Clerk to put in an application to David Harmer's Member's Allocation fund for half of the cost.

5 x flip top tables on castors £198 each excl VAT

12 stackable (grey) chairs £40 each, totalling £1470, request £735 from Member's Allocation. Cllr Petty **proposed** we spend these monies, **all in favour**.

RGT 18/69 Financial Matters.

RGT 18/69.1 Payments for authorisation - June, July and Aug 2018

Proposed by Cllr Lower, **seconded** by Cllr Waller and **agreed** by all with the exception of Cllr Petty who **abstained** as he had not seen the accounts.

RGT 18/69.2 Budget update and income report - June, July and Aug 2018

Noted and agreed by all

Other matters:

Cllr Petty suggested we hold a meeting of the Trustees of the RGT, as the oldest Trust in the village, in order to try and raise more funds and see what more could be done for the Trust in the future. Cllr Lower said the Parish Council as Trustee is more than fulfilling its duty. There were no seconders to Cllr Petty's proposal.

Churt Heritage have now paid their initial year's rent of £1, have a key and will be approaching the RGT soon regarding their suggested fit out.

There being no other business, the meeting of the Recreation Ground Trust closed at 9.50pm.

Signed by Chairman:

Date

**The next meetings of the Churt Parish Council and Recreation Ground Trust will take place on
Wednesday 17 October 2018
At 7.30pm in the Pavilion**