Churt Recreation Ground Trust Secretary to the Trust Mrs Dawn Barrow

## Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 20 September 2017 in the Churt Pavilion at 8.10 p.m.

#### Present

Churt: Cllrs Kevin Lower (acting chairman), John Petty, Roger Rowe,

Robert Cordell, David Gay

Surrey County Council: 0
Waverley Borough Council: 0

Secretary to the Trust: Dawn Barrow

Members of the Public: 2

#### RGT 17/61 Welcome

Cllr Lower welcomed all to the meeting.

### RGT 17/62 Apologies for absence

Cllrs Stiff, Burch and Crossley

# RGT 17/63 Disclosure of Pecuniary and other Interests

None

RGT 17/64 Minutes of the Meeting of 19 July 2017

PROPOSED by Clir Petty, SECONDED by Clir Cordell and AGREED by all.

#### RGT 17/65 Report of the Secretary to the Trust

- 1) RoSpa report received
- 2) George Woods has cleaned gutters and mended pier to pavilion
- 3) User group contribution received from tennis club

#### RGT 17/66 Recreation Ground Committee report.

## RGT 17/66.1 Matters relating to sports clubs (KL)

Still no success meeting with Chairman of CJFC. User group agreement has been tiligatened up. Clerk received email from club Sec confirming only 3 pitches used and marshals will be provided for car park.

## RGT 17/66.2 Report from the Recreation Ground Committee

Cllrs Lower and Gay will try to attend CJFC committee meeting on 26 September

#### RGT 17/66.3 Update on grass protection of Redhearn Green

Cllrs Lower and Gay have visited Polesden Lacey and are fully in support of the type of grass protection they have there. Met with Richard Conway from Grasstex who said

protective mesh should be laid at the beginning of the growing season.. Will lay mesh in the Spring. £1000 monies sanctioned for this. Will get revised quote for trial area.

#### RGT 17/66.4 Review of RoSPA report

Cllrs Lower, Gay and Burch looking into the 5 points of the report highlighted as being medium risk. Slivers need to be removed from bark under zip wire. If there is a cost implication Cllr Lower will report to Council.

RGT 17/67 Financial Matters.

RGT 17/67.1 Payments for authorisation - July and August 2017

Proposed by Clir Lower seconded by Clir Gay (the day after the meeting), agreed by all

RGT 17/67.2 Budget update and income report – July and August 2017 Noted and agreed by all

RGT 17/67.3 Assets register
Completed by Clirs Lower and Crossley, Clerk to type up

RGT 17/68 Churt Heritage Centre As per Churt PC Minutes.

#### Other matters:

Owner of Lerryn, next to Rec Ground had a hedge cut during the summer, some of which overhangs the pavement behind the pavilion. Presented the entire invoice to the Council. Clerk instructed to offer him half as never asked our agreement for the works.

2 trees with fungal infection highlighted in arboriculturist's report. One on Rec. Ground should be felled, the one of the Green requires careful monitoring. Clerk to liaise with James Gray.

Cllr Gay to complete form for PIC monies to obtain a football goal.

There being no other business the meeting of the Recreation Ground Trust closed at 8.35pm.

*******	
Signed by Chairman:	Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place on Wednesday 18 October 2017

At 7.30pm in the Pavilion