Churt Recreation Ground Trust Secretary to the Trust Mrs Dawn Barrow

> Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 20 June 2018 in the Churt Pavilion at 8.35 p.m.

Present

Churt:

Cllrs Kevin Lower, Roger Rowe, Gerald Stiff, Eunice Burch, Adrian Waller, Bob Cordell

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

RGT 18/45 Welcome

Cllr Lower welcomed all to the meeting

RGT 18/46 Apologies for absence

Cllrs Crossley and Petty

RGT 18/47 Disclosure of Pecuniary and other Interests None

RGT 18/48 Minutes of the Meeting of 16 May 2018

PROPOSED by Clir Burch, SECONDED by Clir Rowe and AGREED by all.

RGT 18/49 Report of the Secretary to the Trust

- a. Graffiti removed on back of pavilion
- b. Collier bench to be installed June
- c. Plague received for John Marshall
- d. CCC replaced broken window and removed remaining unwanted furniture
- e. Broken disabled toilet handle mended
- f. Missing small red recycling bin found!!!!
- g. Grass 'protecta' installed 11 June on Redhearn Green
- h. KBO alarms recommended CCTV coverage for pavilion
- i. Alarm system at pavilion serviced 5 June
- j. £28 received from CCC for PAT items

RGT 18/50 Recreation Ground Committee report.

RGT 18/50.1 Matters relating to sports clubs (KL) Churt CC requested to replace broken covers on 2 x sprinkler heads

RGT 18/50.2 Report from the Recreation Ground Committee (KL)

RoSPA due to inspect playground in late June. A few small repair works are required. Grasstex to be asked to strim inside playground. RJ Playgrounds to be notified of peeling paint on tyre swing. New bark likely to be required post inspection. Seat in front of large beech on Redhearn Green needs removing. Cllr Rowe to measure size before destroying.

RGT 18/50.3 Redhearn Green grass protection

Installed on 11 June, Clerk has requested a spare roll of 'Protecta' and pins, to be stored in pavilion.

RGT 18/50.4 New Chair of Recreation Ground Committee

Cllr Waller unanimously voted in as new Chair

RGT 18/50.5 Temporary cover for George Woods.

George Barrow has offered to do some of George Wood's jobs whilst he is recuperating. Agreed to pay him £10 per hour. Cllrs Waller and Lower will liaise with GB regarding jobs required.

RGT 18/51 Financial Matters.

RGT 18/51.1 Payments for authorisation - May 2018 Proposed by Cllr Cordell seconded by Cllr Waller and agreed by all

RGT 18/51.2 Budget update and income report - **May 2018** Noted and agreed by all

RGT 18/52 Churt Heritage

See Churt PC Minutes.

RGT 18/53 Possible installation of CCTV following graffiti incident Clerk met with KBO Alarms who recommended 4 small cameras be installed on apexes of rooves.

Other matters:

It was noted that the fete went off very well although there were a few minor injuries. Cllr Cordell to look at all signage in village and report back with list of those that require repair/replacement.

There being no other business, the meeting of the Recreation Ground Trust closed at 8.55pm.

Signed by Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place on Wednesday 11 July 2018 At 7.30pm in the Pavilion