

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the annual meeting of Churt Recreation Ground Trust
held on Wednesday 15 May 2019
in the Churt Pavilion at 9.00 p.m.**

Present

Churt: Cllrs David Crossley, Roger Rowe, Eunice Burch, Adrian Waller,
Katy Law, Susan Ryland, Robert Cordell, John Petty

Surrey County Council: 0
Waverley Borough Council: 1 (Cllr Adams)
Secretary to the Trust: Dawn Barrow
Members of the Public: 0

RGT 19/30 Welcome

Cllr Crossley welcomed all to the meeting and invited Cllr Adams from Waverley BC to speak. He said there were no decisions at Waverley as to who the new leader would be. Farnham residents, Lib Dems and Independents are forming an alliance. Julia Potts will remain leader until 21 May. Cllr Crossley congratulated Cllr Adams on his re-election.

RGT 19/31 Election of Chairman of RGT and signing of Acceptance of Office.

Cllr Petty said he thought the chairman and vice chairman of the RGT should be one and the same as the Parish Council.

Cllr Petty **proposed** Cllr Crossley as Chairman, **seconded** by Cllr Ryland, **all in favour**.

RGT 19/32 Election of Vice Chairman of RGT and signing of Acceptance of Office.

Cllr Petty **proposed** Cllr Waller as Vice Chairman, **seconded** by Cllr Ryland, **all in favour**.

RGT 19/33 Apologies for absence

Cllr Martin

RGT 19/34 Disclosure of Pecuniary and other Interests

None

RGT 19/35 Minutes of the meeting of 10 April 2019

The Minutes of the meeting of 10 April were **PROPOSED** by Cllr Burch, **SECONDED** by Cllr Waller and **AGREED** by all.

RGT 19/36 Report of the Secretary to the Trust

- 1) Fire extinguishers tested 16 April 2019
- 2) Biffa contract for 3 bins renewed wef 1/6/19
- 3) Fitklub using Rec Fridays 9-10 term time only £20 pa, Zoe Jagers using it 7.30-8.15pm Mondays.
- 4) Bob Purdey to source some original tiles for pavilion roof
- 5) Catherine Mason has resumed post as pavilion manager for CCC
- 6) CCC think they have rehomed table tennis table
- 7) CCC owe £14 towards PAT test
- 8) 3 x wall pinboards ordered for Churt Heritage.

9) George Woods to mend kitchen cupboard door and various small items in the playground

RGT 19/37 Recreation Ground Committee report.

RGT 19/37.1 Report from the Recreation Ground Committee (AW)

Some mole hills at the edge of the Rec ground. Square hole by cricket nets has been concreted over and made safe. Some fly tipping behind village hall. Bin in playground full. Grasstex to fertilise and over seed week commencing 20 May. Need to hammer a few more pegs into Redhearn Green on grass protecta. Clerk to respond to pre-school re use of pavilion and suggest scout hut. Enquiries ongoing as to other people letting themselves in and using the pavilion.

RGT 19/37.2 Matters relating to sports clubs

CCC has been given the breakdown of Grasstex's costs relevant to them. Tennis club have asked if they could erect a banner. Agreed only for the fete and special events. New notice saying 'Beware Children' to be erected on column outside pavilion.

RGT 19/38 Financial Matters.

RGT 19/38.1 Payments for authorisation - April 2019

Proposed by Cllr Rowe, seconded by Cllr Cordell and agreed by all

RGT 19/38.2 Budget update and income report - April 2019

Clerk updated all on the new budget for 2019/20.

Other matters:

CCC has been successful in their application to the ECB for a £1000 grant to install an oven and extractor in the kitchen. Churt PC will pay for installation if all costs exceed £1000.

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

+++++

Signed by Chairman:

Date

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

Wednesday 19 June 2019

At 7.30pm in the Pavilion