Churt Recreation Ground Trust Secretary to the Trust Mrs Dawn Barrow

> Minutes of the Meeting of Churt Recreation Ground Trust held on Wednesday 12 April 2017 in the Churt Pavilion at 8.45 p.m.

Present

Churt: Cllrs Kevin Lower (Acting Chair), Gerald Stiff, John Petty, Bob

Cordell, Roger Rowe, Eunice Burch, David Crossley, David Gay

Surrey County Council: 0
Waverley Borough Council: 0

Secretary to the Trust: Dawn Barrow

Members of the Public: 0

RGT 17/26 Welcome

The Acting Chairman welcomed all to the meeting.

RGT 17/27 Apologies for absence

None

RGT 17/28 Disclosure of Pecuniary and other Interests

None

RGT 17/29 Minutes of the Meeting of 15 March 2017

PROPOSED by Cllr Petty, SECONDED by Cllr Burch and AGREED by all.

RGT 17/30 Report of the Secretary to the Trust

- 1) Pavilion hired out to CADS 20 March, 10,11,18 April and 18th birthday party on 22 April
- 2) Tree survey completed on Recreation Ground and Redhearn Green

Cllr Lower and the Secretary to the Trust will meet again with arboriculturist. Any works to Rec and Redhearn Green will need to be invoiced separately.

RGT 17/31 Recreation Ground Committee report.

RGT 17/31.1 Matters relating to sports clubs

Cllr Lower will now liaise with clubs. CJFC to elect a new chairman as current chairman now works in Switzerland.

RGT 17/31.2 Report from the Recreation Ground Committee

Meeting of Recreation Ground Committee, Raesides and John Brain took place on 11 April to discuss parking problems on Redhearn Green. Suggestion to request CJFC to restrict the number of games they host next season. Restrict usage in order to accommodate parking.

Need to bring user group contributions of CCC and CJFC closer in line.

Cllr Stiff to look into designation and ownership of Redhearn Green. St John's Church own strip of land between church wall and hardstanding.

RGT 17/31.3 Protection of Redhearn Green

Cllr Stiff provided some information on 'Suregreen Grass Protection.' Deemed suitable only for pedestrian and light car use.

Sec to the Trust to meet Grasstex on site to request quote for more robust protective mesh.

RGT 17/32 Financial Matters.

RGT 17/32.1 Payments for authorisation - Mar 2017 Proposed by Clir Gay, seconded by Clir Burch, agreed by all

RGT 17/32.2 Budget update and income report - Mar 2017 Noted and agreed by all

RGT 17/33 Churt Heritage Centre

Should the heritage centre have a rent free period whilst doing their works? Sec to the Trust to arrange meeting with John and Gillian to discuss Heads of Terms

Other matters:

There being no other	business the meeting	of the Recreation 6	Fround Trust close	d at 9.20pm.

Signed by Acting Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place on Wednesday 17 May 2017

At 7.30pm in the Pavilion