

Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the annual meeting of Churt Recreation Ground Trust
held on Wednesday 17 May 2023
at 9.05 pm.

Present

Churt: Cllrs Lisa Martin, Myra Johnson, Sally Shorthose, Stephen Wright

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

RGT 23/29 Welcome

Cllr Martin welcomed all to the meeting.

RGT 23/30 Election of Chairman of RGT and signing of Acceptance of Office forms

Cllr Martin was **proposed** by Cllr Shorthose to continue as chairman of the RGT, **Seconded** by Cllr Wright and **agreed** by all.

RGT 23/31 Election of Vice Chairman of RGT and signing of Acceptance of Office forms

Cllr Shorthose was **proposed** by Cllr Martin to continue as vice chairman of the RGT, **Seconded** by Cllr Johnson and **agreed** by all

RGT 23/32 Apologies for absence

Cllrs Raeside, Law, Morgan and Spence

RGT 23/33 Disclosure of Pecuniary and other Interests

None

RGT 23/34 Portfolio responsibilities.

Cllr Raeside will continue as Chair of the recreation ground committee and all playground inspectors will stay the same

RGT 23/35 Minutes of the meeting of 12 April 2023

The Minutes of the meeting of 12 April were **PROPOSED** by Cllr Johnson, **SECONDED** by Cllr Shorthose and **AGREED** by all.

RGT 23/36 Secretary's report

- 1) George Woods has completed removing lichen from benches and weed killed in front of pavilion
- 2) Grasstex have vertidraind and reseeded recreation ground
- 3) RoSPA playground inspection to take place in June (£75)
- 4) Churt WI are hiring the pavilion on 20 June 2-4pm

RGT 23/37 Recreation Ground

RGT 23/37.1 Report from the Recreation Ground Committee

Grasstex will cut the grass ahead of the fete on 10 June.

RGT 23/37.2 Matters relating to sports clubs

Clerk will continue to chase CCC regarding replacement of the damaged wooden manhole cover near the cricket square.

RGT 23/38 Financial Matters.

RGT 23/38.1 Payments for authorisation - April 2023

April's accounts **Proposed** by Cllr Shorthose, **seconded** by Cllr Johnson and **agreed** by all.

RGT 23/38.2 Budget update and income report - April 2023

Noted

Other matters:

Cllr Martin mentioned in the April newsletter about possibly installing outdoor gym equipment on the Recreation Ground. One person responded positively to this idea and also suggested a basketball hoop. Clerk will meet Outdoor Fitness on site and ask for quotes for 3 or 4 pieces of equipment

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.20pm.

Signed by Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place in the pavilion on **Weds 21 June 2023 at 7.30pm**