

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the 'Virtual' meeting of Churt Recreation Ground Trust
held on Wednesday 15 July 2020
at 9.00 p.m.**

Present

Churt: Cllrs David Crossley, Eunice Burch, Robert Cordell, Lisa Martin, ,
Myra Johnson,

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

RGT 20/37 Welcome

Cllr Crossley welcomed all to the meeting.

RGT 20/38 Apologies for absence

Cllrs Petty, Raeside, Rowe and Law

RGT 20/39 Disclosure of Pecuniary and other Interests

None

RGT 20/40 Minutes of the virtual meeting of 17 June 2020

The Minutes of the virtual meeting of 17 June were **PROPOSED** by Cllr Johnson, **SECONDED** by Cllr Cordell and **AGREED** by all.

RGT 20/41 Secretary's report

- 1) Scaffolding went up on pavilion June 30, retiling works commenced 1 July, completed 9 July.
- 2) Cricket nets being used by CCC
- 3) CCC been requested to tidy up side of pavilion
- 4) CCC to provide new key code and WiFi code
- 5) Playground reopened July 4th, Covid 19 rules posted at entrance and exit
- 6) George and Rita Woods carried out playground weeding and tidying plus weed killing around pavilion
- 7) Clerk approached 1st call trees about carving cedar stump into natural bench
- 8) George Woods has mended leaking external pavilion tap
- 9) CCC have paid June instalment of £600
- 10) DR and RC have trimmed lime trees
- 11) 3 x tree surgeons approached to quote re tree works (see Minutes of Churt PC)

RGT 20/42 Recreation Ground Committee report.

RGT 20/42.1 Report from the Recreation Ground Committee (RC)

George Woods to be requested to cut back hedge at entrance to Rec Ground and mend rail in youth hut that is broken.

RoSPA report carried out 14 July, mentioned need to improve soft surface under climbing frame suffering from shrinkage.
Cllr Johnson will carry out playground inspection on 5 Aug in Cllr Cordell's absence.

RGT 20/42.2 Matters relating to sports clubs

Cricket resuming weekend of July 18/19. CCC have carried out a risk assessment but need to comply.

RGT 20/42.3 Signing off playground Covid 19 Risk Assessment.

Pre- circulated to councillors. **Proposed** by Cllr Cordell, **seconded** by Cllr Burch and **agreed** by all.

RGT 20/42.4 Tree overhanging house adjacent to Rec.

We have been contacted by the owner of the house adjacent to the Rec where there is an oak tree overhanging their garden. This is tree No 28 of arboriculturist's report. He recommends no immediate action is needed although the tree should be re-inspected in 18 months' time. Cllr Crossley to liaise with owner suggesting she can cut the overhanging branches but at her own expense. Clerk suggested we ask 1st call trees to carry out the work when they are at the Rec but charge the owner accordingly. Cllr Crossley to send home owner extract of report confirming the tree is safe.

RGT 20/43 Financial Matters.

RGT 20/43.1 Payments for authorisation - June 2020

Proposed by Cllr Cordell, **seconded** by Cllr Johnson and **agreed** by all.

RGT 20/43.2 Budget update and income report - June 2020

Noted

Other matters:

None.

There being no other business, the virtual meeting of the Churt Recreation Ground Trust closed at 9.25pm.

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Signed by Chairman:

Date

**The next meetings of the Churt Parish Council and Recreation Ground Trust will take place
on **Weds September 16th**
At **7.30pm**.**