Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 26 March 2025 at 9.10 pm.

Present

Churt:	Cllrs Stephen Wright, Sally Shorthose, Mike Shorthose, Julian Spence, Pippa Harrison, Roddy Barrow, Lisa Martin
Surrey County Council:	0
Waverley Borough Council:	0
Secretary to the Trust:	Dawn Barrow
Members of the Public:	0

RGT 25/15 Welcome
Cllr S Shorthose welcomed all to the meeting.

RGT 25/16 Apologies for absence
Cllr Johnson

RGT 25/17 Disclosure of Pecuniary and other Interests
None

RGT 25/18 Minutes of the meeting of 19 February 2025
The Minutes of the meeting of 19 February were **PROPOSED** by Cllr Harrison, **SECONDED** by Cllr Spence and **AGREED** by all.

RGT 25/19 Secretary's report

1) **Grasstex verti drained and overseeded part of the Rec. March 5 and 6**
2) **WI to rent pavilion 22 April and Sian Gray on 26 April**
3) **Churt Heritage to hold AGM in pavilion 2 April**

RGT 25/20 Recreation Ground

RGT 25/20.1 Report from the Recreation Ground Committee
Nothing to report

RGT 25/20.2 Matters relating to sports clubs
Clerk spoke to Mark Mulberry regarding the entire process, to clarify in whose name the application is submitted, how the grant monies are dealt with and the need for a Letter of Comfort to the sports clubs in order to confirm they would have security of tenure for 10 years at least after the refurb works. This comfort is required by the grant making bodies.
Credit was given to Oli Plaistowe and Jan Macavoy for keeping the momentum going.

RGT 25/21 Financial Matters.

RGT 25/21.1 Payments for authorisation – February 2025

February's accounts **Proposed** by Cllr Martin, **seconded** by Cllr Spence and **agreed** by all.

RGT 25/21.2 Budget update and income report – February 2025

Noted

Any Other Business.

There being no other business, the official 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 in the pavilion on Weds 9 April 2025 at 7.30pm