

Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the virtual meeting of Churt Recreation Ground Trust held on Wednesday 28 September 2022 at 8.50 pm.

Present

Churt: Cllrs Lisa Martin (Chair), Myra Johnson, Eunice Burch, Sally Shorthose,
Stephen Morgan, Dominic Raeside, Roger Rowe
Surrey County Council: 0
Waverley Borough Council: 0
Secretary to the Trust: Dawn Barrow
Members of the Public: 0

RGT 22/50 Chairman's welcome

Cllr Martin welcomed all to the meeting.

RGT 22/51 Apologies for absence

Cllrs Law and Spence

RGT 22/52 Disclosure of Pecuniary and other Interests

None

RGT 22/53 Minutes of the meeting of 20 July 2022

The Minutes of the meeting of 20 July were **PROPOSED** by Cllr Johnson, **SECONDED** by Cllr Shorthose and **AGREED** by all.

RGT 22/54 Secretary's report

- 1) 2 x benches installed on Recreation Ground
- 2) Clerk and SS met with CCC (see 22/55.2)
- 3) Member's Allocation funding received for second bench on Rec.Ground in sum of £254
- 4) George Woods mended manhole cover by cricket square and removed broken pipe in corner of playground
- 5) Grasstex to replenish bark under aerial runway
- 6) Tennis club fence mended

RGT 22/55 Recreation Ground

RGT 22/55.1 Report from the Recreation Ground Committee (EB)

Cllr Burch updated all on recent burst and leaking pipes near the pavilion. Some of these serve the WBC cottages on Redhearn Fields.

The scouts have planted spring bulbs around the new trees in the orchard.

RGT 22/55.2 Matters relating to sports clubs

Clerk and Cllr Shorthose had a very useful meeting with 2 new representatives from the Churt CC. They want to work alongside the PC and will tidy up now their season has ended.

RGT 22/55.3 RoSPA report 2022 (EB)

Cllr Burch updated all on the very positive RoSPA report. Some remedial works to the tyre swing and the bark were carried out ahead of the inspection. Inspector recommended we remove 2 links of the zip wire cable to ensure a heavier person isn't grounded and then service the zip wire cable. Cost £150 plus VAT. New bench has been installed the required distance (1 metre) from the fence.

RGT 22/56 Financial Matters.

RGT 22/56.1 Payments for authorisation - July and Aug 2022

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

RGT 22/56.2 Budget update and income report - July and Aug 2022

Noted and agreed

RGT 22/56.3 Noted that CAF bank charges have been reduced to £5 per month

Other matters:

Cllr Rowe will remove the circular bench from the Rec Ground which is rotten.

Litter pick set for Sun 23 Oct.

Clerk to take forward sorting out who owns which manhole covers, in liaison with WBC.

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.12pm.

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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 19 October 2022 at 7.30pm**