Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 15 January 2025 at 9.05 pm.

Present

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

RGT 25/1 Welcome
Cllr S Shorthose welcomed all to the meeting.

RGT 25/2 Apologies for absence
None

RGT 25/3 Disclosure of Pecuniary and other Interests
None

RGT 25/4 Minutes of the meeting of 18 December 2024
The Minutes of the meeting of 18 December were **PROPOSED** by Cllr Johnson, **SECONDED** by Cllr Wright and **AGREED** by all.

RGT 25/5 Secretary's report

1) Mark Lawson has put up 2024 recipient names on honours boards and mended dangerous slats on youth hut

2) Churt Heritage invoiced £175 for use of pavilion 2025/6

RGT 25/6 Recreation Ground

RGT 25/6.1 Report from the Recreation Ground Committee
Require new rota for rec. ground inspection to include Cllr Barrow. Cllr Johnson to draw up.

RGT 25/6.2 Matters relating to sports clubs
Cllr S Shorthose has circulated the most recent proposals regarding the pavilion redevelopment/extension. The sports clubs will bear the full costs and will apply for grant funding.

RGT 25/7 Financial Matters.

RGT 25/7.1 Payments for authorisation – December 2024

December's accounts **Proposed** by Cllr Wright, **seconded** by Cllr Raeside and **agreed** by all.

RGT 25/7.2 Budget update and income report – December 2024
Noted

Any other business.
The fete committee have requested use of the recreation ground for the annual fete on Saturday June 14 with set up the night before. Cllr Harrison, as fete liaison, to confirm this is acceptable.

There being no other business, the official meeting of the Churt Recreation Ground Trust closed at 9.15pm.

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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 February 2025 at 7.30pm