

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the virtual 'annual' meeting of Churt Recreation Ground Trust
held on Wednesday 5 May 2021
at 9.03 p.m.**

Present

Churt: Cllrs David Crossley, Myra Johnson, Sally Shorthose, Dominic Raeside, Lisa Martin, Roger Rowe, Eunice Burch, Katy Law, John Petty

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

RGT 21/33 Chairman's welcome

Cllr Crossley welcomed all to the meeting.

RGT 21/34 Election of chairman of RGT

Cllr Crossley was **proposed** by Cllr Raeside, **seconded** by Cllr Rowe, all in favour

RGT 21/35 Election of vice chairman of RGT

Cllr Martin was **proposed** by Cllr Raeside, **seconded** by Cllr Rowe, all in favour

RGT 21/36 Apologies for absence

Cllr Shorthose

RGT 21/37 Disclosure of Pecuniary and other Interests

None

RGT 21/38 Minutes of the virtual meeting of 14 April 2021

The Minutes of the virtual meeting of 14 April were **PROPOSED** by Cllr Rowe, **SECONDED** by Cllr Burch and **AGREED** by all.

RGT 21/39 Secretary's report

- 1) Start- up grant received from Waverley in sum of £8000
- 2) Grasstex asked to prepare Rec for cricket season (works carried out 21/4)
- 3) George Woods has finished reroofing the youth hut
- 4) No additional insurance required for Sept 11 event
- 5) CCC have been asked to tidy pavilion and remove old cupboards
- 6) Electricity Smartmeter installed 23 April
- 7) Rec ground hired to Andrew Meehan for outdoor party 27 June 2021

RGT 21/40 Recreation Ground

RGT 21/40.1 Report from the Recreation Ground Committee (EB)

CCC have been asked to remove the rollers from the side of the pavilion

RGT 21/40.2 Matters relating to sports clubs

CCC buying a new mower and hoping to clear the old ones from the garage. Groundsman resigned but then appeared to be back tending the square.

RGT 21/41 Financial Matters.

RGT 21/41.1 Payments for authorisation - April 2021

April accounts **Proposed** by Cllr Martin, **seconded** by Cllr Rowe and **agreed** by all.

RGT 21/41.2 Budget update and income report - April 2021

Noted and agreed

RGT 21/42 Community Orchard

Cllr Raeside has spoken to Southern Trees who have recommended a 4 metre gap between trees. This means 6 trees can be planted on the area adjacent to the tennis courts. CHAPS will provide input on the actual tree selection. £30 per tree plus an additional £30 per tree if we wish them to be planted for us. We should order trees in the summer. Clerk said the essence of the community orchard was for groups to be involved in the planting eg the scouts and the school.

RGT 21/43 SCOPE bin

Still leading to issues with fly tipping. Cllr Raeside said we should wait until July before asking them to remove the bin. Clerk to let SCOPE know we will continue to monitor for the next 2 months, **proposed** by Cllr Crossley, **seconded** by Cllr Burch and **agreed** by all.

RGT 21/44 September 11 celebration on the Rec.

See Churt PC Minutes.

RGT 21/45 Tree/bench in memory of Prince Philip.

Cllr Rowe stated that a bench was removed from Redhearn Green some time ago so we should replace that one. Cllr Johnson stated we can afford to as WBC have been generous with their grants. Clerk to look at cost of 3 seater, curved oak bench plus installation.

Other matters:

We now have a quote from a carpet fitter to replace the old carpet in the pavilion with carpet tiles and coir matting inside the door. £2450 incl VAT (net £2025). We have asked a second carpet fitter for a quote but he did not carry out this sort of commercial carpet installation. Cllr Crossley **proposed** we accept this quote, **seconded** by Cllr Raeside, **all in favour**.

There being no other business, the virtual 'annual' meeting of the Churt Recreation Ground Trust closed at 9.40pm.

Signed by Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place in the pavilion on **Weds 16 June 2021 at **7.30pm**.**