

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the meeting of Churt Recreation Ground Trust
held on Wednesday 24 July 2019
in the Churt Pavilion at 9.35 p.m.**

Present

Churt: Cllrs David Crossley, Roger Rowe, Eunice Burch, Adrian Waller,
Katy Law, Susan Ryland, Robert Cordell,

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

RGT 19/46 Welcome

Cllr Crossley welcomed all to the meeting.

RGT 19/47 Apologies for absence

Cllrs Martin and Petty

RGT 19/48 Disclosure of Pecuniary and other Interests

None

RGT 19/49 Minutes of the meeting of 19 June 2019

The Minutes of the meeting of 19 June were **PROPOSED** by Cllr Burch, **SECONDED** by Cllr Waller and **AGREED** by all.

RGT 19/50 Report of the Secretary to the Trust

- 1) RoSPA report received
- 2) Applied for Member's Allocation for grass 'protecta' on Rec - 26 June 2019
- 3) George Woods prepared kitchen for installation of oven and extractor hood
- 4) Electrician has installed oven and hood
- 5) George Woods to complete snagging
- 6) Grasstex have tidied path along Rec. to Hale House Lane
- 7) 'Scope' bin to be delivered in next few weeks
- 8) New vacuum cleaner purchased for pavilion
- 9) Plumber fixed broken urinals in pavilion

RGT 19/51 Recreation Ground Committee report.

RGT 19/51.1 Report from the Recreation Ground Committee (AW)

Window not working in shower area of pavilion

RGT 19/51.2 Matters relating to sports clubs

Clerk to speak to cricket club re damage to wooden door in pavilion.

RGT 19/51.3 RoSPA report

Very positive report, only item which had a moderate risk was the tyre swing

RGT 19/51.4 Issue with roof tiles on pavilion

Clerk updated all. The tiles have been found to be faulty and the original manufacturer Sandtoft have agreed to replace them all plus bear 50% of the replacement costs. Rob Purdey, the original tiler, has agreed to carry out the replacement as a warranty claim but 50% of his cost could be c.£10,000.
Cllr Law will check if we have legal claim cover with Came and Co.
Clerk to source 2 other quotes for replacing tiles.

RGT 19/52 Financial Matters.

RGT 19/52.1 Payments for authorisation - June 2019

Proposed by Cllr Cordell, seconded by Cllr Ryland and agreed by all

RGT 19/52.2 Budget update and income report - June 2019

It was noted that our forecast reserves to the financial year end are likely to be around £10,000, so these could be wiped out by the costs of replacing the tiles. Consider other funding methods.

Other matters:

Clerk to request Grasstex to put some more bark down at the end of the new path.
Cllr Rowe passed on his apologies for September's meeting

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 10.10pm.

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Signed by Chairman:

Date

**The next meetings of the Churt Parish Council and Recreation Ground Trust will take place on
Wednesday 18 September 2019
At 7.30pm in the Pavilion**

THERE IS NO MEETING IN AUGUST