

Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 19 July 2023 at 9.10 pm.

Present

Churt: Cllrs Lisa Martin, Julian Spence, Stephen Wright, Myra Johnson, Mike Shorthose

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

RGT 23/46 Welcome

Cllr Martin welcomed all to the meeting.

RGT 23/47 Apologies for absence

Cllrs Raeside, S.Shorthose and Law

RGT 23/48 Disclosure of Pecuniary and other Interests

None

RGT 23/49 Minutes of the meeting of 21 June 2023

The Minutes of the meeting of 21 June were **PROPOSED** by Cllr Spence, **SECONDED** by Cllr Wright and **AGREED** by all.

RGT 23/50 Secretary's report

- 1) **Members Allocation application submitted for 2 x honours boards ref EF1005, confirmed in sum of £935**
- 2) **2 more quotes sought for recreation ground gym equipment**
- 3) **New round picnic table ordered from Jati 29 June, no success with Member's Allocation application**
- 4) **WI hiring pavilion 8 August 2-4pm**
- 5) **RoSPA inspection booked 21 July**

RGT 23/51 Recreation Ground

RGT 23/51.1 Report from the Recreation Ground Committee

Fruit trees planted in orchard are looking rather poorly. Cllr Raeside to check on them and water when required. Clerk to ask Grasstex not to strip too close to trees.

RGT 23/51.2 Matters relating to sports clubs

Nothing to report.

RGT 23/51.3 Clerk's meeting with cricket club

A very positive meeting, CC delighted with the honours board which has been ordered for the Ian Christie Cup . Still need to mend cover over tap on square. Will be hosting the L'Anson Finals on Sept 9/10, a great honour.

RGT 23/52 Financial Matters.

RGT 23/52.1 Payments for authorisation - June 2023

June's accounts **Proposed** by Cllr Spence, **seconded** by Cllr Wright and **agreed** by all.

RGT 23/52.2 Budget update and income report - June 2023

Noted

Other matters:

Clerk to advise insurers that Dottie Tots pre-school will be using the pavilion for 9 Tuesdays from October 2023.

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

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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 20 September 2023 at 7.30pm**