

You are hereby summoned to attend the annual meeting of Churt Parish Council as Trustee for Churt Recreation Ground Trust on the evening of **20 December 2023** in the pavilion following completion of the Parish Council meeting.

Members of the public will be invited to ask any question or comment on any of the items on the agenda before the meeting formally begins.

AGENDA

RGT 23/74 Chairman's welcome (LM)

RGT 23/75 Apologies for absence (MS,SS)

RGT 23/76 Disclosure of Pecuniary and other Interests

RGT 23/77 Minutes of the meeting of 15 November 2023

RGT 23/78 Secretary's report:

- 1) Abandoned car has been moved
- 2) Dead apple tree has been removed
- 3) CADS used pavilion 9 sessions (1.5hrs) Sept-Nov for £135
- 4) DoE participant helping with litter picking, village cheer
- 5) All trustee details updated on Charity Commission website
- 6) Dottie Tots used the pavilion on 3 days, £188.50
- 7) Fire extinguishers serviced/replaced 12 Dec.

RGT 23/79 Recreation Ground

23/79.1 Report from Recreation Ground Committee (DR)

23/79.2 Matters relating to sports clubs

23/79.3 Replacement tyre swing

RGT 23/80 Financial Matters

23/80.1 Payments for authorisation - November 2023

23/80.2 Budget Update and Income report - November 2023

Other Matters At the Chairman's discretion and subject to time constraints, there will be an opportunity for an informal discussion of other issues by members immediately following the RGT meeting.

Signed

Secretary to the Trust
13 December 2023