

## Churt Recreation Ground Trust

Secretary to the Trust  
Mrs Dawn Barrow

### Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 18 October 2023 at 9.15 pm.

#### Present

Churt: Cllrs Lisa Martin, Julian Spence, Stephen Wright, Myra Johnson, Mike Shorthose, Pippa Harrison, Stephen Morgan, Dominic Raeside, Sally Shorthose

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

#### RGT 23/60 Welcome

Cllr Martin welcomed all to the meeting.

#### RGT 23/61 Apologies for absence

None

#### RGT 23/62 Disclosure of Pecuniary and other Interests

None

#### RGT 23/63 Minutes of the meeting of 20 September 2023

The Minutes of the meeting of 20 September were **PROPOSED** by Cllr Wright, **SECONDED** by Cllr Harrison and **AGREED** by all.

#### RGT 23/64 Secretary's report

- 1) Plumber fixed leak in pavilion, users advised water temporarily shut off
- 2) George Woods has mended broken planks in youth hut
- 3) Grastex to add chippings below cable runway and path behind village hall
- 4) RJ Playgrounds have mended cable runway
- 5) Dottie Tots used pavilion 10 October
- 6) Honours boards installed late Oct

#### RGT 23/65 Recreation Ground

##### RGT 23/65.1 Report from the Recreation Ground Committee

Following the RoSPA report the structural integrity of the tyre swing was examined and found to be rotten inside. The tyre has been removed and quotes will be requested for repair/replacement.

Cllr Raeside to pull out dead tree in orchard by tennis courts.

##### RGT 23/65.2 Matters relating to sports clubs

Nothing to report.

**RGT 23/65.3 Outdoor gym equipment.**

Clerk has advised the 3 companies that we will defer consideration of outdoor gym equipment until next summer.

**RGT 23/65.4 Replacement tyre swing**

See RGT 23/65.1. Clerk will speak to RJ Playgrounds. Could we repair the tyre swing or does it need full replacement? Cost implications.

**RGT 23/66 Financial Matters.**

**RGT 23/66.1 Payments for authorisation - September 2023**

September's accounts **Proposed** by Cllr S Shorthose, **seconded** by Cllr Raeside and **agreed** by all.

**RGT 23/66.2 Budget update and income report -September 2023**

Noted

**RGT 23/66.3 £7000 has been transferred to RGT account from Churt PC account**

**Other matters:**

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.35pm.

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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 15 November 2023 at 7.30pm****