Churt Recreation Ground Trust

Secretary to the Trust Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 17 November 2021 at 8.35 pm.

Present

Churt: Cllrs Martin(acting chair), Myra Johnson, Dominic Raeside, Roger Rowe, Eunice Burch.

Surrey County Council: 0
Waverley Borough Council: 0

Secretary to the Trust: Dawn Barrow

Members of the Public: 0

RGT 21/85 Chairman's welcome

Cllr Martin welcomed all to the meeting.

RGT 21/86 Apologies for absence

Cllrs Crossley, Shorthose, Petty and Law

RGT 21/87 Disclosure of Pecuniary and other Interests

None

RGT 21/88 Minutes of the meeting of 20 October 2021

The Minutes of the meeting of 20 October 2021 were **PROPOSED** by Cllr Raeside, **SECONDED** by Cllr Burch and **AGREED** by all.

RGT 21/89 Secretary's report

- 1) Pothole filled in on Hale House Close
- 2) Bark to be replenished under zip wire and along path by Grasstex
- 3) CCC have winterised all their equipment
- 4) SCOPE bin to be removed in next few weeks.
- 5) Castle Water in credit in sum of £172.02 to Dec 2021

RGT 21/90 Recreation Ground

RGT 21/90.1 Report from the Recreation Ground Committee (EB)

Clerk suggested we ask Grasstex to cut hedge behind pavilion in January reducing its height. Grasstex have quoted £1292.57 + VAT for this as will require the hire of a cherry picker. Proposed By Cllr Rowe, **seconded** by Cllr Raeside and agreed by all that we accept this quote.

RGT 21/90.2 Matters relating to sports clubs (EB)

CCC have tidied away their equipment including the rollers but side of pavilion still untidy.

RGT 21/91 Financial Matters.

RGT 21/91.1 Payments for authorisation - October 2021

October accounts Proposed by Cllr Rowe, seconded by Cllr Raeside and agreed by all.

RGT 21/91.2 Budget update and income report - October 2021 Noted and agreed

RGT 21/91.3 Audit required for RGT to 31 March 2021

Clerk confirmed this was due to the Covid related grants from WBC putting the income for the RGT above the threshold for requiring an audit.

RGT 21/92 Community orchard

Cllr Raeside to contact Southern Fruit Trees to arrange planting for early January.

Other matters:

Cllr Rowe asked for some suitable wording for the Prince Philip bench. Clerk to check protocol for this.

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.00pm.

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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 December 2021 at 7.30pm.