

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the meeting of Churt Recreation Ground Trust
held on Wednesday 19 June 2019
in the Churt Pavilion at 9.50 p.m.**

Present

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

Surrey County Council: 0
Waverley Borough Council: 0
Secretary to the Trust: Dawn Barrow
Members of the Public: 1 (Isabel Desbarets)

RGT 19/39 Welcome

Cllr Crossley welcomed all to the meeting.

RGT 19/40 Apologies for absence

Cllr Petty

RGT 19/41 Disclosure of Pecuniary and other Interests

None

RGT 19/42 Minutes of the annual meeting of 15 May 2019

The Minutes of the meeting of 15 May were **PROPOSED** by Cllr Waller, **SECONDED** by Cllr Cordell and **AGREED** by all.

RGT 19/43 Report of the Secretary to the Trust

- 1) Security/alarm system tested 3 June 2019
- 2) CCC has PAT tested items behind bar
- 3) George Woods has mended kitchen cupboard door, put up new notices, mended playground benches and secured bolts on playground equipment
- 4) Evans Cycles hired pavilion and part of rec. ground 2 June for £100
- 5) Redhearn Green and rec mowed ahead of fete
- 6) Installed additional pegs on grass 'protecta' on Redhearn Green
- 7) CCC has purchased new oven and hob for kitchen in pavilion

RGT 19/44 Recreation Ground Committee report.

RGT 19/44.1 Report from the Recreation Ground Committee (AW)

Grasstex did an excellent job preparing the recreation ground ahead of the fete.

RGT 19/44.2 Matters relating to sports clubs

Nothing to report

RGT 19/44.3 Installation of more grass 'protecta' at entrance to recreation ground

Clerk to ask Grasstex to provide a quote to repair the damaged area at the entrance to the grassed area of the Rec and then apply more grass protecta.

Possibly ask fete committee for a contribution or apply to Member's Allocation.
Cllr Crossley thanked all councillors who had helped with the fete in various capacities.

RGT 19/45 Financial Matters.

RGT 19/45.1 Payments for authorisation - May 2019

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

RGT 19/45.2 Budget update and income report - May 2019

Noted.

Other matters:

None.

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 10.00pm.

Signed by Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place on

Wednesday 24 July 2019

At 7.30pm in the Pavilion