

Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 15 June 2022 at 9.00 pm.

Present

Churt: Cllrs Lisa Martin (Chair), Myra Johnson, Eunice Burch, Sally Shorthose,
Roger Rowe, Dominic Raeside
Surrey County Council: 0
Waverley Borough Council: 1 (David Munro)
Secretary to the Trust: Dawn Barrow
Members of the Public: 0

RGT 22/35 Chairman's welcome

Cllr Martin welcomed all to the meeting.

RGT 22/36 Apologies for absence

Cllrs Law and Spence.

RGT 22/37 Disclosure of Pecuniary and other Interests

None

RGT 22/38 Minutes of the annual meeting of 18 May 2022

The Minutes of the annual meeting of 18 May were **PROPOSED** by Cllr Raeside, **SECONDED** by Cllr Shorthose and **AGREED** by all.

RGT 22/39 Secretary's report

- 1) Pavilion alarm mended by KBO but requires a new external soundbox cost £220
- 2) Pavilion hired to CADS 23 and 25 May
- 3) Vertidrainage and fertilising pitches carried out 23 May
- 4) Successful application made to Member's Allocation for new bench for children's playground, clerk to apply to Member's Allocation for a further bench to replace the one originally bequeathed by David Collier.
- 5) Clerk has met George Woods on site to discuss repair items required

RGT 22/40 Recreation Ground

RGT 22/40.1 Report from the Recreation Ground Committee (EB)

Nothing to report.

RGT 22/40.2 Matters relating to sports clubs

CCC have a meeting with Hindhead CC regarding a possible merger.

RGT 22/41 Financial Matters.

RGT 22/41.1 Payments for authorisation - May 2022

May's accounts **Proposed** by Cllr Shorthose, **seconded** by Cllr Burch and **agreed** by all.

RGT 22/41.2 Budget update and income report - May 2022
Noted and agreed

RGT 22/42 Platinum Jubilee celebrations 3 June 2022
See Churt PC Minutes.

Other matters:

None

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.20pm.

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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 July 2022 at 7.30pm**

There will be no meetings in August.