Churt Recreation Ground Trust

Secretary to the Trust Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 23 February 2022 at 9.15 pm.

Present

Churt:Cllrs Martin (Acting Chair), Myra Johnson, Dominic Raeside, Roger Rowe,Surrey County Council:0Waverley Borough Council:0Secretary to the Trust:Dawn BarrowMembers of the Public:0

RGT 22/08 Acting Chairman's welcome

Cllr Martin welcomed all to the meeting.

RGT 22/09 Apologies for absence

Cllrs Petty, Burch, Law and Shorthose

RGT 22/10 Disclosure of Pecuniary and other Interests

None

RGT 22/11 Minutes of the meeting of 12 January 2022

The Minutes of the meeting of 12 January were **PROPOSED** by Cllr Johnson, **SECONDED** by Cllr Raeside and **AGREED** by all.

RGT 22/12 Secretary's report

- 1) CCC will remove cricket covers beside pavilion
- 2) £4000 transferred from Lloyds account into CAF bank
- 3) Cllrs Lisa Martin and Eunice Burch now online CAF authorisers
- 4) Grasstex have reduced height of hedge behind pavilion 11/14 Feb
- 5) 7 fruit trees planted in new orchard on 15 Feb, thanks to Viv Raeside for overseeing this.

RGT 22/13 Recreation Ground

RGT 22/13.1 Report from the Recreation Ground Committee (EB)

Cllr Burch sent a report confirming the old bench in the playground is dangerous and requires removal. Cllr Rowe to facilitate. Plus need to chase CCC to remove cricket covers next to pavilion.

RGT 22/13.2 Matters relating to sports clubs

Nothing further to report.

RGT 22/14 Financial Matters. RGT 22/14.1 Payments for authorisation – January 2022 January accounts Proposed by Cllr Raeside, seconded by Cllr Martin and agreed by all.

RGT 22/14.2 Budget update and income report - January 2022

Noted and agreed

RGT 22/15 Request from fete committee to hold fete on Recreation Ground on June 11 with initial set up June 10

Agreed by all, Clerk to confirm to Isabel Desbarats

RGT 22/16 Platinum Jubilee celebrations June 2022

Clerk to speak to Hugh Trotter and email Vizz network and other village organisations with a view to forming a committee to take this forward.

Other matters:

Clerk to email Grasstex in relation to adding to the grass 'protecta' on Redhearn Green adjacent to the low level chestnut fencing.

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.30pm.

signed by Acting Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place in the pavilion on Weds 16 March 2022 at 7.30pm.