

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the meeting of Churt Recreation Ground Trust
held on Wednesday 10 April 2019
in the Churt Pavilion at 9.15 p.m.**

Present

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

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

RGT 19/23 Welcome

Cllr Crossley welcomed all to the meeting.

RGT 19/24 Apologies for absence

Cllr Petty

RGT 19/25 Disclosure of Pecuniary and other Interests

None

RGT 19/26 Minutes of the meeting of 20 March 2019

The Minutes of the meeting of 20 March were **PROPOSED** by Cllr Waller, **SECONDED** by Cllr Burch and **AGREED** by all.

RGT 19/27 Report of the Secretary to the Trust

- 1) **Grasstex commenced work to paving at entrance to playground**
- 2) **Grasstex hammered in upright pegs on new path**
- 3) **Electrician has mended PIR controlling rec. ground lighting and set boiler to summer timings**
- 4) **Duke of Edinburgh schoolgirl to litter pick for 6 consecutive Sundays**
- 5) **George Woods to repaint bollards, wash playground equipment and mend gutters and roof tiles**
- 6) **PAT test carried out in pavilion 28 March**

RGT 19/28 Recreation Ground Committee report.

RGT 19/28.1 Report from the Recreation Ground Committee (AW)

Rec ground now looking very good, we have an excellent relationship with Grasstex.

RGT 19/28.2 Matters relating to sports clubs

CCC would like to see costings from Grasstex and a copy of accounts.

If CCC receive a grant from ECB for kitchen improvements would Churt PC pay for the installation of the cooker and hob as these would become part of the fixtures and fittings of the kitchen? Most likely yes.

Churt tennis club will confirm if someone will speak at the upcoming annual assembly.

Clerk to ask Grasstex to be mindful of tennis club if in session, when they are strimming.

RGT 19/29 Financial Matters.

RGT 19/29.1 Payments for authorisation - March 2019

Proposed by Cllr Waller, seconded by Cllr Rowe and agreed by all

RGT 19/29.2 Budget update and income report - March 2019

Noted

Other matters:

Cllr Waller asked if there was an update on the pavilion clock? Di Christie has now given monies to CCC for an Ian Christie memorial cricket cup. In time Churt PC may provide an honours board.

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.40pm.

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Signed by Chairman:

Date

The next Annual meeting of the Churt Parish Council and Recreation Ground Trust will take place on **Wednesday 15 May 2019
At **7.30pm** in the Pavilion**