

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the meeting of Churt Recreation Ground Trust
held on Wednesday 16 January 2019
in the Churt Pavilion at 8.40 p.m.**

Present

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

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

RGT 19/1 Welcome

Cllr Crossley welcomed all to the meeting.

RGT 19/2 Apologies for absence

Cllrs Petty, Martin and Lower (the latter of whom has resigned from the PC)

RGT 19/3 Disclosure of Pecuniary and other Interests

None

RGT 19/4 Minutes of the meeting of 12 December 2018

The Minutes of the meeting of 12 December were **PROPOSED** by Cllr Rowe, **SECONDED** by Cllr Waller and **AGREED** by all.

RGT 19/5 Report of the Secretary to the Trust

- 1) **Grasstex instructed to proceed with new path to village hall, start date mid Jan 2019**
- 2) **Fete committee have requested permission to hold fete on Sat June 8 starting with a set up on Fri June 7. (Permission given)**

RGT 19/6 Recreation Ground Committee report.

RGT 19/6.1 Matters relating to sports clubs

Colin Wiskin has applied to the ECB for a one off grant to install an oven and extractor in the pavilion kitchen.

Clerk to ask CCC to tidy up outside the pavilion.

RGT 19/6.2 Report from the Recreation Ground Committee

Drainpipes blocked around pavilion and downpipe have been mended by George Barrow who has now left on a ski season. Clerk to contact George Woods once Cllr Rowe has provided his new number for ongoing maintenance jobs.

RGT 19/7 Financial Matters.

RGT 19/7.1 Payments for authorisation - December 2018

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

RGT 19/7.2 Budget update and income report - December 2018

Noted

Other matters:

Clerk to contact Churt Heritage regarding lack of contact details on website.

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.10pm.

Signed by Chairman:

Date

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

Wednesday 20 February 2019

At 7.30pm in the Pavilion