

Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 21 December 2022 at 8.50 pm.

Present

Churt: Cllrs Lisa Martin (Chair), Myra Johnson, Dominic Raeside, Julian Spence,
Stephen Morgan
Surrey County Council: 0
Waverley Borough Council: 0
Secretary to the Trust: Dawn Barrow
Members of the Public: 0

RGT 22/73 Chairman's welcome

Cllr Martin welcomed all to the meeting.

RGT 22/74 Apologies for absence

Cllrs Law, Rowe and Burch

RGT 22/75 Disclosure of Pecuniary and other Interests

None

RGT 22/76 Minutes of the meeting of 23 November 2022

The Minutes of the meeting of 23 November were **PROPOSED** by Cllr Raeside, **SECONDED** by Cllr Johnson and **AGREED** by all.

RGT 22/77 Secretary's report

- 1) Thames Water to get in contact regarding manhole covers**
- 2) Clerk has contacted outdoor gym company**

RGT 22/78 Recreation Ground

RGT 22/78.1 Report from the Recreation Ground Committee (SS)

Stephen Morgan and Lisa Martin will join playground inspection rota

RGT 22/78.2 Matters relating to sports clubs

Nothing to report

RGT 22/78.3 Manhole covers on the Rec.

Cllr Munro has kindly escalated this with WBC, Clerk awaiting call from Thames Water re manhole cover serving Redhearn Cottages.

RGT 22/78.4 Request from fete committee to use the Recreation Ground on June 10 2023 with set up on June 9th

Authorised, Clerk to confirm to fete committee

RGT 22/79 Financial Matters.

RGT 22/79.1 Payments for authorisation - November 2022

November's accounts **Proposed** by Cllr Morgan, **seconded** by Cllr Raeside and **agreed** by all.

RGT 22/79.2 Budget update and income report - November 2022

Noted

RGT 22/80 Community use of pavilion

No responses to article in newsletter, nursery school briefly considered it.

Other matters:

Suggested we plant a mature tree adjacent to the war memorial to commemorate the upcoming coronation.

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.05pm.

Signed by Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place in the pavilion on **Weds 18 January 2023 at 7.30pm**