

You are hereby summoned to attend the annual meeting of Churt Parish Council as Trustee for Churt Recreation Ground Trust on the evening of **14 February 2024** in the pavilion following completion of the Parish Council meeting.

Members of the public will be invited to ask any question or comment on any of the items on the agenda before the meeting formally begins.

AGENDA

RGT 24/09 Chairman's welcome (LM)

RGT 24/10 Apologies for absence

RGT 24/11 Disclosure of Pecuniary and other Interests

RGT 24/12 Minutes of the meeting of 17 January 2024

RGT 24/13 Secretary's report:

- 1) Clerk reported potholes at end of Hale House Close to SCC Highways, 1 mended
- 2) Churt tennis club have been asked to be added to leaf sweeping by Grasstex

RGT 24/14 Recreation Ground

24/14.1 Report from Recreation Ground Committee (DR)

24/14.2 Matters relating to sports clubs and meeting with CHCC (Clerk)

24/14.3 Replacement tyre swing and possible grants?

RGT 24/15 Financial Matters

24/15.1 Payments for authorisation - January 2024

24/15.2 Budget Update and Income report - January 2024

RGT 24/16 Resurfacing of Hale House Close (MJ/LM)

RGT 24/17 Triennial tree survey of the recreation ground

Other Matters At the Chairman's discretion and subject to time constraints, there will be an opportunity for an informal discussion of other issues by members immediately following the RGT meeting.

Signed

Secretary to the Trust
7 February 2024