

Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 23 November 2022 at 8.55 pm.

Present

Churt: Cllrs Lisa Martin (Chair), Myra Johnson, Dominic Raeside, Julian Spence,
Sally Shorthose, Roger Rowe
Surrey County Council: 1 David Harmer
Waverley Borough Council: 0
Secretary to the Trust: Dawn Barrow
Members of the Public: 0

RGT 22/65 Chairman's welcome

Cllr Martin welcomed all to the meeting.

RGT 22/66 Apologies for absence

Cllrs Law, Morgan and Burch

RGT 22/67 Disclosure of Pecuniary and other Interests

None

RGT 22/68 Minutes of the meeting of 19 October 2022

The Minutes of the meeting of 19 October were **PROPOSED** by Cllr Johnson, **SECONDED** by Cllr Spence and **AGREED** by all.

RGT 22/69 Secretary's report

- 1) **CCC have cleared changing room, sight screens etc**
- 2) **David Munro been made aware of manhole covers serving Redhearn Cottages (see 22/70.3)**
- 3) **Zip wire has been serviced and new spring added**
- 4) **Roger Rowe to weed in front of pavilion and service generator**
- 5) **Dominic Raeside has removed fungus and will maintain cedar bench for winter**
- 6) **David Munro to chase WBC re emptying their bins on Rec and around Churt**
- 7) **CADS hired pavilion for 13 rehearsal sessions during Sept-Nov**

Cllr Rowe reported that weed killer and the electric weed zapper did not work on the extent of weeds The generator is currently working but he will monitor and service when necessary.

Cllr Raeside said he would add the protective treatment to the cedar bench in the Spring.

RGT 22/70 Recreation Ground

RGT 22/70.1 Report from the Recreation Ground Committee (SS)

Nothing to report.

RGT 22/70.2 Matters relating to sports clubs

Good relationship established with CCC.

RGT 22/70.3 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 22/71 Financial Matters.

RGT 22/71.1 Payments for authorisation - October 2022

October's accounts **Proposed** by Cllr Shorthose, **seconded** by Cllr Spence and **agreed** by all.

RGT 22/71.2 Budget update and income report - October 2022

Noted. Clerk will transfer budgeted balance of £2000 from Churt PC account to RGT account in January.

RGT 22/72 Community use of pavilion

Short discussion as to how the Parish Council can support the community by offering use of the pavilion. Cllr Martin will ask for ideas from the village in this month's newsletter

Other matters:

Cllr Rowe reported that the vicar will be leaving end of January.

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

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Signed by Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place in the pavilion on **Weds 21 December 2022 at 7.30pm**