

Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 20 September 2023 at 9.15 pm.

Present

Churt: Cllrs Lisa Martin, Julian Spence, Stephen Wright, Myra Johnson, Mike Shorthose, Pippa Harrison, Stephen Morgan, Dominic Raeside

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

RGT 23/53 Welcome

Cllr Martin welcomed all to the meeting.

RGT 23/54 Apologies for absence

Cllr S Shorthose

RGT 23/55 Disclosure of Pecuniary and other Interests

None

RGT 23/56 Minutes of the meeting of 19 July 2023

The Minutes of the meeting of 19 July were **PROPOSED** by Cllr Johnson, **SECONDED** by Cllr M Shorthose and **AGREED** by all.

RGT 23/57 Secretary's report

- 1) 2 x honours boards ordered for pavilion, to be delivered mid October
- 2) New round picnic table delivered from Jati 4 Sept
- 3) George Woods has cut back vegetation at entrance to Rec and suckers from lime tree in playground
- 4) New bolt fixed to disabled toilet door
- 5) Hedges cut behind pavilion by Grasstex 18 Aug

RGT 23/58 Recreation Ground

RGT 23/58.1 Report from the Recreation Ground Committee

RoSPA carried out annual inspection mid July. Gave each piece of equipment a risk number. Cable runway medium risk. Grasstex to lay more shavings underneath it and along path behind village hall. Mechanism on tyre swing needs attention. Clerk to ask RJ Playgrounds to carry out works. George Woods to be asked to mend broken wooden slats in youth hut.

RGT 23/58.2 Matters relating to sports clubs

Nothing to report.

RGT 23.58.3 RoSPA report

See above.

RGT 23/58.4 Outdoor gym equipment.

Cllr Raeside will look further into adult gym equipment quotes.

RGT 23/59 Financial Matters.

RGT 23/59.1 Payments for authorisation – July and Aug 2023

July and Aug's accounts **Proposed** by Cllr M Shorthose, **seconded** by Cllr Spence and **agreed** by all.

RGT 23/59.2 Budget update and income report – July and Aug 2023

Noted

RGT 23/59.3 Cllr Johnson added to CAF bank as authoriser.

To be added to Lloyds account

RGT 23/59.4 CJFC have paid user group subs, CCC have paid first instalment of £1875

RGT 23/59.5 Discount of £639.99 received under Energy Bill Relief Scheme 2022/23

Other matters:

Clerk to send Cllr Harrison Code of Conduct and meeting dates

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.30pm.

+++++

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 October 2023 at 7.30pm**