

## **Churt Recreation Ground Trust**

*Secretary to the Trust*  
Mrs Dawn Barrow

### **Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 15 November 2023 at 9.15 pm.**

#### **Present**

Churt: Cllrs Julian Spence, Stephen Wright, Myra Johnson, Mike Shorthose,  
Pippa Harrison

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

#### **RGT 23/67 Welcome**

Acting Chair Cllr Spence welcomed all to the meeting.

#### **RGT 23/68 Apologies for absence**

Cllrs Martin, Raeside, S Shorthose and Morgan

#### **RGT 23/69 Disclosure of Pecuniary and other Interests**

None

#### **RGT 23/70 Minutes of the meeting of 18 October 2023**

The Minutes of the meeting of 18 October were **PROPOSED** by Cllr Wright, **SECONDED** by Cllr Johnson and **AGREED** by all.

#### **RGT 23/71 Secretary's report**

- 1) Picnic table installed by playground
- 2) Honours boards hung 20 October
- 3) CHCC asked to winterise and store away their equipment
- 4) 3 x outdoor gym companies advised of deferment of gym equipment purchase
- 5) New kettle bought for pavilion

#### **RGT 23/72 Recreation Ground**

##### **RGT 23/72.1 Report from the Recreation Ground Committee**

Cllr Raeside will dig up the dead fruit tree adjacent to the tennis court.

##### **RGT 23/72.2 Matters relating to sports clubs**

Nothing to report.

**RGT 23/72.3 Replacement tyre swing.**

2 quotes have been received, Clerk to look into other companies and seek further advise from Ray Jones of RJ Playgrounds.

**RGT 23/73 Financial Matters.**

**RGT 23/73.1 Payments for authorisation - October 2023**

October's accounts **Proposed** by Cllr S Harrison, **seconded** by Cllr Wright and **agreed** by all.

**RGT 23/73.2 Budget update and income report - October 2023**

Noted

Cllr Wright was still unhappy about the wooden bars Dottie Tots have put across the push bars on the fire doors of the pavilion. Clerk to ask Dottie Tots for their Risk Assessment.

**There being no other business, the official meeting of the Churt Recreation Ground Trust closed at 9.25pm.**

**Other matters:**

There then followed a brief discussion about the planning application at The Cottage, Crossways. It was agreed we would ask a solicitor to write to Mr Underwood setting out our claim as successors in title and managing trustee of the Recreation Ground Trust. Copied in to the Charity Commission.

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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 20 December 2023 at 7.30pm****