

Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the annual meeting of Churt Recreation Ground Trust
held on Wednesday 18 May 2022
at 9.20 pm.

Present

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

RGT 22/25 Acting Chairman's welcome

Cllr Martin welcomed all to the meeting.

RGT 22/26 Election of Chairman of RGT and signing of Declaration of Office form

Cllr Martin was **proposed** by Cllr Burch, **seconded** by Cllr Johnson and **agreed** by all, to serve as Chair of the RGT for another year.

RGT 22/27 Election of Vice Chairman of RGT and signing of Declaration of Office form

Cllr Shorthose was **proposed** by Cllr Burch, **seconded** by Cllr Johnson and **agreed** by all, to serve as Vice Chair of the RGT for another year.

RGT 22/28 Apologies for absence

Cllr Law. It was also noted that Cllr Petty has formally resigned from the RGT. Grateful thanks for his years of dedication were expressed.

RGT 22/29 Disclosure of Pecuniary and other Interests

None

RGT 22/30 Minutes of the meeting of 16 March 2022

The Minutes of the meeting of 16 March were **PROPOSED** by Cllr Burch, **SECONDED** by Cllr Spence and **AGREED** by all.

RGT 22/31 Secretary's report

- 1) Gas smart meter installed at pavilion 22 March
- 2) Pavilion hired for 6 half days for A Level revision at £15 per day in April.
- 3) Manhole cover incident 18 March rectified by Thames Water
- 4) Inspection of manhole covers x 11 added to weekly playground inspections
- 5) Successful Bunny Run on Rec 20 March
- 6) Electrician has reset boiler clock and checked all bulbs and PIR's at pavilion
- 7) RoSPA playground inspection to take place in June £70 + VAT + surcharge if accompanied by councillor
- 8) Grasstex to vertidrain and overseed rec ground and cut weekly now cricket back in session from Fri 29 April.
- 9) New pavilion alarm circuit board ordered from KBO

RGT 22/32 Recreation Ground

RGT 22/32.1 Report from the Recreation Ground Committee (EB)

Cllr Burch has requested George Woods be asked to jet wash the playground equipment prior to the RoSPA inspection.

Clerk will apply to David Harmer's Member's Allocation fund for monies towards a new playground bench.

RGT 22/32.2 Matters relating to sports clubs

Clerk has requested CCC to tidy up beside and inside the pavilion.

RGT 22/33 Financial Matters.

RGT 22/33.1 Payments for authorisation - Mar and April 2022

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

RGT 22/33.2 Budget update and income report - Mar and April 2022

Noted and agreed

RGT 22/34 Platinum Jubilee celebrations 3 June 2022

See Churt PC Minutes.

Other matters:

There was no meeting of the RGT in April.

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.37pm.

Signed by Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place in the pavilion on **Weds 15 June 2022 at 7.30pm.**