

Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the annual meeting of Churt Recreation Ground Trust
held on Wednesday 15 May 2024
at 9.30 pm.

Present

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

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

RGT 24/36 Welcome

Cllr Martin welcomed all to the meeting.

RGT 24/37 Election of Chairman of the RGT and signing of Acceptance of Office forms
Cllr S Shorthose was unanimously elected as Chairman of the RGT.

RGT 24/38 Election of Vice Chairman of the RGT and signing of Acceptance of Office forms

Cllr Wright was unanimously elected as Vice Chairman of the RGT.

RGT 24/39 Apologies for absence

None

RGT 24/40 Disclosure of Pecuniary and other Interests

None

RGT 24/41 Minutes of the meeting of 10 April 2024

The Minutes of the meeting of 10 April were **PROPOSED** by Cllr M Shorthose, **SECONDED** by Cllr Johnson and **AGREED** by all.

RGT 24/42 Secretary's report

- 1) CHCC have installed artificial wicket and jet washed patio
- 2) 16 bollards confirmed via David Harmer's Member's Allocation £242 EF1383 (monies already received from SCC)
- 3) RoSPA inspection booked for June
- 4) Ongoing parking issues with Honda

RGT 24/43 Recreation Ground

RGT 24/43.1 Report from the Recreation Ground Committee (DR)

Could Grasstex be asked to strim around playground area? Plus we need to add more woodchip to the path. Could Grasstex be asked about ongoing maintenance options for the path behind the trees.

RGT 24/43.2 Matters relating to sports clubs

Cricket club have been asked to remove the soil that has been dumped following the installation of the artificial wicket.

RGT 24/44 Financial Matters.

RGT 24/44.1 Payments for authorisation - April 2024

April's accounts **Proposed** by Cllr M Shorthose, **seconded** by Cllr Morgan and **agreed** by all.

RGT 24/44.2 Budget update and income report - April 2024

Noted

RGT 24/45 Resurfacing of Hale House Close.

All 4 residents have agreed to pay 20% of the Grasstex costs for infilling potholes beyond the no parking sign. Gigaclear are carrying out some works ahead of Grasstex. Cllr Johnson to keep residents informed when we know a date for the pothole works.

Easement being drawn up to grant access to Pear Tree Cottage. As the RGT is a charity we need an independent report as to value. John Brain will ask a colleague at Knight Frank.

Cllrs Johnson and S Shorthose will sign the deed and return to the solicitors. Any other current councillor may sign if either of the above are unavailable.

RGT 24/46 Gigaclear

See CPC Minutes. Once all works are completed Cllr Johnson suggested we should send a letter of thanks to Terry Millward at Gigaclear.

RGT 24/47 Triennial tree survey.

See CPC Minutes

RGT 24/48 Fete

Nothing further to report.

Any other business.

As discussed and unanimously agreed in previous meetings, the Deed of Release of the restrictive covenant relating to The Cottage, Crossways, has now been prepared by the solicitors. Acceptance of the wording of the deed was **proposed** by Cllr S Shorthose, **seconded** by Cllr Martin and **agreed by all**. Cllrs Martin and S Shorthose will sign the deed and return to the solicitors. Any other current councillor may sign if either of the above are unavailable.

There being no other business, the official meeting of the Churt Recreation Ground Trust closed at 9.50pm.

Signed by Chairman:

Date:

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place in the pavilion on **Weds 19 June 2024 at 7.30pm.**