

Churt Recreation Ground Trust
Secretary to the Trust
Mrs Dawn Barrow

**Minutes of the meeting of Churt Recreation Ground Trust
held on Wednesday 21 November 2018
in the Churt Pavilion at 8.40 p.m.**

Present

Churt: Cllrs David Crossley, Kevin Lower, Roger Rowe, Eunice Burch,
Adrian Waller, Robert Cordell, Lisa Martin, Susan Ryland

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

RGT 18/77 Welcome

Cllr Crossley welcomed all to the meeting.

RGT 18/78 Co-option of Susan Ryland

Proposed by Cllr Waller, seconded by Cllr Cordell, all in favour.

RGT 18/79 Apologies for absence

Cllr Petty

RGT 18/80 Disclosure of Pecuniary and other Interests

None

RGT 18/81 Minutes of the meeting of 17 October 2018

The Minutes of the meeting of 17 October were **PROPOSED** by Cllr Burch, **SECONDED** by Cllr Martin and **AGREED** by all.

RGT 18/82 Report of the Secretary to the Trust

- 1) Chairs and tables delivered for committee room in pavilion
- 2) Bin ordered from Waverley BC for A287 near Hop House, to be installed in early 2019
- 3) Lights and boiler put to winter settings
- 4) Leaf clearance by Grasstex requested for mid November
- 5) Waverley BC have accepted responsibility for emptying of playground bin
- 6) User group contribution paid by CJFC
- 7) Monies available from Grasstex for Winter Works - any ideas?

RGT 18/83 Recreation Ground Committee report.

RGT 18/83.1 Matters relating to sports clubs

CCC have done partial clearance works but are not happy with their 7% increase in user group contribution for 2018/19. Junior cricket is not as strong as it was.

Colin Wiskin from CCC has asked if he can apply for a grant to improve the kitchen at the pavilion. Council happy for him to proceed but any improvements must become part of fixtures and fittings. Cllr Crossley to respond to Colin Wiskin.

RGT 18/83.2 Report from the Recreation Ground Committee

Cllr Lower will look into the Honda car parked across the entrance to Redhearn Green parking.

Bench still required for under the large tree on Redhearn Green.

Cllr Crossley to ask CHAPS if they would be prepared to maintain war memorial.

Council to consider refurbishing the war memorial and piers.

Clerk to contact Waverley re fly tipping on Recreation Ground near village hall.

RGT 18/84 Financial Matters.

RGT 18/84.1 Payments for authorisation - October 2018

Proposed by Cllr Rowe, seconded by Cllr Lower and agreed by all

RGT 18/84.2 Budget update and income report - October 2018

Noted

RGT 18/84.3 Adoption of Recreation Ground Report for Charity Commission.

All in favour of this being forwarded to Maxwells to accompany their annual return for 2017/18. Proposed by Cllr Rowe, seconded by Cllr Waller

Other matters:

Cllr Waller mentioned the annual subscription to Wix for the Churt website will need to be renewed in December. Clerk's credit card already registered. Cllr Waller has started up a discussion forum on the website for a 3 month trial period. He agreed he would continue as webmaster for free.

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.15pm.

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Signed by Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place on

Wednesday 12 December 2018

At 7.30pm in the Pavilion