

## **Churt Recreation Ground Trust**

Secretary to the Trust  
Mrs Dawn Barrow

### **Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 12 January 2022 at 9.15 pm.**

#### **Present**

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

#### **RGT 22/01 Acting Chairman's welcome**

Cllr Martin welcomed all to the meeting.

#### **RGT 22/02 Apologies for absence**

Cllr Petty

#### **RGT 22/03 Disclosure of Pecuniary and other Interests**

None

#### **RGT 22/04 Minutes of the meeting of 17 November 2021**

The Minutes of the meeting of 17 November 2021 were **PROPOSED** by Cllr Johnson, **SECONDED** by Cllr Raeside and **AGREED** by all.

#### **RGT 22/05 Secretary's report**

- 1) **RGT return to Charity Commission submitted 23 December 2021**
- 2) **Pavilion hired to Ann Scott for family party 27 Dec 2021**

#### **RGT 22/06 Recreation Ground**

##### **RGT 22/06.1 Report from the Recreation Ground Committee (EB)**

Cllr Burch confirmed the SCOPE bin has now been removed hopefully resulting in a reduction in fly tipping.

##### **RGT 22/06.2 Matters relating to sports clubs (EB)**

Clerk to ask cricket club to finalise their tidy up, remove covers from next to pavilion and ensure all equipment stored in designated locations for the winter.

Football club are marshalling the parking well on Redhearn Green.

##### **RGT 22/07 Financial Matters.**

##### **RGT 22/07.1 Payments for authorisation - December 2021**

December accounts **Proposed** by Cllr Raeside, **seconded** by Cllr Rowe and **agreed** by all.

##### **RGT 22/07.2 Budget update and income report - December 2021**

Noted and agreed

**Other matters:**

Cllr Raeside to contact Southern Fruit Trees to arrange planting for early February.

Cllr Johnson to take delivery of trees and whips from SCC. Need to decide location of these. Can some be planted adjacent to the playground?

Cllr Rowe will look into need for additional grass 'protecta' on Redhearn Green.

Clerk now has contact at Buckingham Palace to write to regarding wording for the Prince Philip bench.

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

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Signed by Acting Chairman:

Date

**The next meetings of the Churt Parish Council and Recreation Ground Trust will take place in the pavilion on **Weds 23 February 2022 at 7.30pm.****