

Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 20 March 2024 at 9.35 pm.

Present

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

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

RGT 24/18 Welcome

Cllr Martin welcomed all to the meeting.

RGT 24/19 Apologies for absence

None

RGT 24/20 Disclosure of Pecuniary and other Interests

None

RGT 24/21 Minutes of the meeting of 14 February 2024

The Minutes of the meeting of 14 February were **PROPOSED** by Cllr Wright, **SECONDED** by Cllr M Shorthose and **AGREED** by all.

RGT 24/22 Secretary's report

- 1) 4 quotes requested for triennial tree survey (see RGT 24/26)
- 2) Member's allocation funds possibly available Apr 2024/5 for replacement bollards (clerk to pursue for wooden bollards with reflectors)
- 3) Dottie Tots have been invoiced for pavilion use Jan-Mar 2024

RGT 24/23 Recreation Ground

RGT 24/23.1 Report from the Recreation Ground Committee (DR)

Weekly inspections being carried out. Cllr S Shorthose asked if we should consider refurbishing the play area.

RGT 24/23.2 Matters relating to sports clubs

Clerk to meet Oli Plaistowe re location of artificial wicket. All thought this a good addition to the Rec.

RGT 24/23.3 Replacement tyre swing

Clerk to instruct RJ Playgrounds to replace the current tyre swing with a Robinia Hardwood tyre swing at a cost of £14,250. Could it be installed in time for the fete?

RGT 24/24 Financial Matters.

RGT 24/24.1 Payments for authorisation - February 2024

February's accounts **Proposed** by Cllr M Shorthose, **seconded** by Cllr S Shorthose and **agreed** by all.

RGT 24/24.2 Budget update and income report - February 2024

Noted

RGT 24/25 Resurfacing of Hale House Close.

Cllr Johnson presented a summary of resident responses to our recent communication proposing a way forward for repairing and maintaining the road, whereby residents met 100% of the costs. Cllr S Shorthose had also identified that the earlier legal advice re maintenance responsibility had not considered our legal 'duty of care' which should be considered. An alternative maintenance proposal was therefore made and Councillors asked to choose between them.

6 councillors voted that the residents should bear all the cost, 3 voted the cost should be shared.

It was agreed that the Clerk should speak to SALC solicitors to clarify this very grey situation before taking the matter further.

RGT 24/26 Triennial tree survey of Rec.

See CPC Minutes, Clerk to instruct Arbor Cultural.

RGT 24/27 The Cottage

No further updates.

There being no other business, the official meeting of the Churt Recreation Ground Trust closed at 10.35pm.

Other matters:

None.

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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 10 April 2024 at 7.30pm**