

Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 19 February 2025 at 9.55 pm.

Present

Churt: Cllrs Stephen Wright, Sally Shorthose, Mike Shorthose, Dominic Raeside, Julian Spence, Myra Johnson, Pippa Harrison, Roddy Barrow

Surrey County Council: 0
Waverley Borough Council: 1 Cllr Munro
Secretary to the Trust: Dawn Barrow
Members of the Public: 3, Oli Plaistowe and Jan Macavoy (CHCC), Keith Buchanan

RGT 25/8 Welcome

Cllr S Shorthose welcomed all to the meeting.

RGT 25/9 Apologies for absence

Cllr Martin

RGT 25/10 Disclosure of Pecuniary and other Interests

Cllr Spence stated he sits on the Waverley Planning Committee and must therefore remain neutral regarding the CHCC planning application to refurbish the pavilion

RGT 25/11 Minutes of the meeting of 15 January 2025

The Minutes of the meeting of 15 January were **PROPOSED** by Cllr M Shorthose, **SECONDED** by Cllr Spence and **AGREED** by all.

RGT 25/12 Secretary's report

- 1) Mark Lawson has mended broken slatted panels on fence by pavilion, erected new signage re bins and dog fouling and rehung gates into playground
- 2) Grasstex to replenish bark on path to village hall and mend wooden edging, cost £987 plus VAT
- 3) Dottie Tots will no longer be using the pavilion for nursery school
- 4) 2025 user group contribution in sum of £175 on behalf of Churt Heritage received 14 Jan

RGT 25/13 Recreation Ground

RGT 25/13.1 Report from the Recreation Ground Committee

Nothing to report

RGT 25/13.2 Matters relating to sports clubs

Oli Plaistowe and Jan Macavoy from CHCC talked us through the revised plans regarding the pavilion refurb. They have approached the FA, ECB and Sport England for funding.

ECB have come back highlighting the new safeguarding aspects regarding changing rooms, toilets and use of pavilions by both girls and boys. Current changing rooms do not comply. Also requirement to improve disabled access. Walking cricket to be introduced in April. Both FA and ECB will work together regarding their funding. Proposing a storage unit 4m x 7m located behind the cricket nets. However this could cause issues with manhole covers and visibility from parts of Redhearn Fields. Storage is required as proposing to turn garage into changing rooms.

Cllr M Shorthose stated that parking would come under more pressure.

CHCC have had 200 responses to their survey and many have mentioned enhancing the community aspect of the pavilion by including a café for example.

Cllr Munro asked what their ideal timing was to start the planning process? Hope to put in application in end of the Spring with works starting in the Winter of 2025/6. Also looking into funding for irrigation works.

Jan Macavoy stated funding from SCC Community Fund is on a 'first come first served' basis. RGT will need to submit grant application.

Governing bodies of ECB and FA need a single point of contact.

Clerk to send updated plans to Charity Commission and speak to Mark Mulberry regarding the entire process.

RGT 25/14 Financial Matters.

RGT 25/14.1 Payments for authorisation – January 2025

January's accounts **Proposed** by Cllr Spence, **seconded** by Cllr Johnson and **agreed** by all.

RGT 25/14.2 Budget update and income report – January 2025

Noted

Any other business.

There being no other business, the official meeting of the Churt Recreation Ground Trust closed at 10.10pm.

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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 26 March 2025 at 7.30pm**