

Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 16 October 2024 at 10.05 pm.

Present

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

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

RGT 24/75 Welcome

Cllr S Shorthose welcomed all to the meeting.

RGT 24/76 Apologies for absence

Cllr Morgan

RGT 24/77 Disclosure of Pecuniary and other Interests

None

RGT 24/78 Minutes of the meeting of 18 September 2024

The Minutes of the meeting of 18 September were **PROPOSED** by Cllr Wright, **SECONDED** by Cllr M Shorthose and **AGREED** by all.

RGT 24/79 Secretary's report

- 1) Mark Lawson has carried out repairs to playground
- 2) Charity Commission Annual Return submitted 26 September 2024
- 3) CHCC have tidied pavilion and garage
- 4) CJFC looking to install a defib at the pavilion

Clerk to ask Mark Lawson to look at youth hut

RGT 24/80 Recreation Ground

RGT 24/80.1 Report from the Recreation Ground Committee

Nothing to report.

RGT 24/80.2 Matters relating to sports clubs

Nothing to report

RGT 24/81 Financial Matters.

RGT 24/81.1 Payments for authorisation - September 2024

September's accounts **Proposed** by Cllr Spence, **seconded** by Cllr Martin and **agreed** by all.

RGT 24/73.2 Budget update and income report - September 2024
Noted

Any other business.

Cllr Raeside advised that he would remove the offending ivy on various trees on the Rec. as advised in the arboriculturist's report

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

Signed by Chairman:

Date:

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place in the pavilion on **Weds 20 November 2024 at 7.30pm**