

Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 18 January 2023 at 9.10 pm.

Present

Churt: Cllrs Lisa Martin (Chair), Myra Johnson, Dominic Raeside, Julian Spence,
Roger Rowe
Surrey County Council: 0
Waverley Borough Council: 0
Secretary to the Trust: Dawn Barrow
Members of the Public: 0

RGT 23/01 Chairman's welcome

Cllr Martin welcomed all to the meeting.

RGT 23/02 Apologies for absence

Cllrs Law, Shorthose, Morgan and Burch

RGT 23/03 Disclosure of Pecuniary and other Interests

None

RGT 23/04 Minutes of the meeting of 21 December 2022

The Minutes of the meeting of 21 December were **PROPOSED** by Cllr Raeside, **SECONDED** by Cllr Johnson and **AGREED** by all.

RGT 23/05 Secretary's report

- 1) Cllr Munro chasing Thames Water re manhole covers. Clerk to follow up. We now have a reference number.
- 2) Confirmed we benefit £200 from Energy Bill Relief Scheme on pavilion electricity
- 3) Charity Commission return submitted 10 Jan 2023
- 4) £2000 transfer to RGT account set up for 20 January 2023
- 5) Awaiting electrician/plumber to fix broken heating in pavilion

RGT 23/06 Recreation Ground

RGT 23/06.1 Report from the Recreation Ground Committee (SS)

Some general tidying required around aerial runway in playground. Also need to cut suckers off trees bordering playground, Cllr Raeside to inspect.

Old wooden manhole cover over cricket club tap next to square is increasingly soft and dangerous following rain. Requires a new plastic one, Clerk to advise CCC and ask them to replace.

RGT 23/06.2 Matters relating to sports clubs

Some football cancelled due to frost and then rain.

RGT 23/06.3 Playground rota.

New rota established including Cllrs Martin and Morgan.

RGT 23/07 Financial Matters.

RGT 23/07.1 Payments for authorisation - December 2022

December's accounts **Proposed** by Cllr Spence, **seconded** by Cllr Raeside and **agreed** by all.

RGT 23/07.2 Budget update and income report - December 2022

Noted

Other matters:

See Churt PC Minutes regarding proposed planting of a Coronation tree.

Cllr Spence asked if there was any update concerning the covenant on the Rec Ground affecting the proposed redevelopment of The Cottage. Cllr Johnson will draft a letter which the Clerk will send to the owners stipulating only one dwelling is allowed on the plot.

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.26pm.

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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 15 February 2023 at 7.30pm**