# Churt Recreation Ground Trust Secretary to the Trust Mrs Dawn Barrow

# Minutes of the 'virtual' meeting of Churt Recreation Ground Trust held on Wednesday 21 October 2020 at 9.00 p.m.

#### Present

Churt: Cllrs David Crossley, Eunice Burch, Myra Johnson, Roger Rowe, Sally Shorthose, Dominic Raeside

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

## RGT 20/51 Welcome

Cllr Crossley welcomed all to the meeting.

#### RGT 20/52 Apologies for absence

Apologies were given by and ACCEPTED for Cllrs Petty, Law and Martin,

# RGT 20/53 Disclosure of Pecuniary and other Interests

None

#### RGT 20/54 Minutes of the virtual meeting of 16 September 2020

The Minutes of the virtual meeting of 16 Sept were **PROPOSED** by Cllr Burch, **SECONDED** by Cllr Johnson and **AGREED** by all.

#### RGT 20/55 Secretary's report

- 1) George Woods has replaced bark under aerial runway
- 2) Rob Beckinsale carved cedar stump 25/26 September, featured on BBC South Today on 7 October.
- 3) Final user group contribution received from CCC
- 4) Possibility of sports camp on Rec. during half term (no longer happening)

#### RGT 20/56 Recreation Ground Committee report.

**RGT 20/56.1 Appointment of Chair of Recreation Ground Committee** Cllr Crossley **proposed** Cllr Burch as the new chairman of the Recreation Ground Committee, **seconded** by Cllr Rowe and **agreed** by all.

#### RGT 20/56.2 Report from the Recreation Ground Committee (DC)

2 bits of remedial work are still required to be carried out to the tyre swing and aerial runway following the RoSPA report.

Tree works have all been carried out satisfactorily following Arboriculturist's report.

#### RGT 20/56.3 Matters relating to sports clubs

CCC have done a reasonable job clearing up after the cricket season, nets have been taken down and sight screens are resting near the nets.

Broken tile still to be replaced on the roof. DC to contact CCC.

#### RGT 20/56.4 The story of the bench!!

Outstanding piece of artwork by Rob Beckinsale, story covered on BBC South Today featuring Cllr Crossley and the Clerk. Rob inundated with enquiries since then.

### RGT 20/57 Financial Matters.

**RGT 20/57.1 Payments for authorisation** – **September 2020** Sept accounts **Proposed** by Cllr Johnson, **seconded** by Cllr Burch and **agreed** by all.

RGT 20/57.2 Budget update and income report - September 2020 Noted

#### Other matters:

None.

There being no other business, the virtual meeting of the Churt Recreation Ground Trust closed at 9.10pm.

Signed by Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place virtually on Weds 18 November At 7.30pm.