

Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 15 March 2023 at 9.25 pm.

Present

Churt: Cllrs Lisa Martin, Myra Johnson, Sally Shorthose (acting Chair), Julian Spence, Dominic Raeside, Katy Law, Stephen Morgan, Myra Johnson

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

RGT 23/15 Chairman's welcome

Cllr Shorthose welcomed all to the meeting.

RGT 23/16 Apologies for absence

Cllr Rowe

RGT 23/17 Disclosure of Pecuniary and other Interests

None

RGT 23/18 Minutes of the meeting of 15 February 2023

The Minutes of the meeting of 15 February were **PROPOSED** by Cllr Johnson, **SECONDED** by Cllr Spence and **AGREED** by all.

RGT 23/19 Secretary's report

- 1) Application to be submitted to David Harmer's Member's Allocation fund for 2 x new honours boards in next financial year.**
- 2) George Woods has mended multiplay unit in playground, removed lime suckers and removed old wooden notice board behind village hall**
- 3) Grasstex have carried out final leaf sweep of Rec.**
- 4) George Woods to weed-kill once into growing season and will replenish bark on path and under aerial runway**
- 5) New bin ordered for outside playground, 50% funded by Member's Allocation.**

RGT 23/20 Recreation Ground

RGT 23/20.1 Report from the Recreation Ground Committee (SS)

Cllr Johnson has asked if the scouts could remove the lichen from the benches. Felt to be too challenging so Clerk will ask George Woods.

RGT 23/20.2 Matters relating to sports clubs

All is well with the sports clubs.

RGT 23/21 Financial Matters.

RGT 23/21.1 Payments for authorisation - February 2023

February's accounts **Proposed** by Cllr Martin, **seconded** by Cllr Morgan and **agreed** by all.

RGT 23/21.2 Budget update and income report - February 2023

Noted

Other matters:

Cllr Martin thanked Cllr Shorthose for chairing the meeting.

Cllr Johnson said she would like to step back from planning. Cllr Shorthose will take on Chair of planning, Cllr Raeside will take on Recreation Ground.

Clerk to buy bunting for Coronation Day. Felt too close to fete to organise an actual Coronation celebration on the Rec. plus many people will be family based that weekend or already have plans.

There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.40pm.

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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 12 April 2023 at 7.30pm**