

## **Churt Recreation Ground Trust**

*Secretary to the Trust*  
Mrs Dawn Barrow

### **Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 21 June 2023 at 9.15 pm.**

#### **Present**

Churt: Cllrs Lisa Martin, Julian Spence, Stephen Wright

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

#### **RGT 23/39 Welcome**

Cllr Martin welcomed all to the meeting.

#### **RGT 23/40 Apologies for absence**

Cllrs Raeside, Law, Morgan, Johnson and Shorthose

#### **RGT 23/41 Disclosure of Pecuniary and other Interests**

None

#### **RGT 23/42 Minutes of the annual meeting of 17 May 2023**

The Minutes of the annual meeting of 17 May were **PROPOSED** by Cllr Wright, **SECONDED** by Cllr Martin and **AGREED** by all.

#### **RGT 23/43 Secretary's report**

- 1) Fete successfully held on 10 June
- 2) 3 x Freedom of the Parish presented
- 3) George Woods requested to sort 2 raised manhole covers and matting under rocker
- 4) RoSPA inspection scheduled for late June
- 5) Honours boards applied for via David Harmer's Member's Allocation

#### **RGT 23/44 Recreation Ground**

##### **RGT 23/44.1 Report from the Recreation Ground Committee**

Matting under rocker too big a job for George Woods, see what RoSPA inspector says first then perhaps ask Eibe to repair.

##### **RGT 23/44.2 Matters relating to sports clubs**

Clerk to meet cricket club onsite to discuss various issues.

##### **RGT23/44.3 Quote from Freshair Fitness for outside gym.**

Clerk and Cllr Johnson met company on site, they can put 5 pieces of equipment on edge of Rec. near playground.  
Clerk to source 2 more quotes.

**RGT 23/45 Financial Matters.**

**RGT 23/45.1 Payments for authorisation - May 2023**

May's accounts **Proposed** by Cllr Spence, **seconded** by Cllr Wright and **agreed** by all.

**RGT 23/45.2 Budget update and income report - May 2023**

Noted

**Other matters:**

Cllr Martin confirmed she would be away on holiday from 19 August for 3 weeks.

Clerk to source quotes for small replacement picnic table outside playground.

**There being no other business, the meeting of the Churt Recreation Ground Trust closed at 9.30pm.**

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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 19 July 2023 at 7.30pm****