

Churt Recreation Ground Trust

Secretary to the Trust
Mrs Dawn Barrow

Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 14 February 2024 at 9.05 pm.

Present

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

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

RGT 24/09 Welcome

Cllr Martin welcomed all to the meeting.

RGT 24/10 Apologies for absence

Cllrs S Shorthose and Harrison

RGT 24/11 Disclosure of Pecuniary and other Interests

None

RGT 24/12 Minutes of the meeting of 17 January 2024

The Minutes of the meeting of 17 January were **PROPOSED** by Cllr Morgan, **SECONDED** by Cllr Johnson and **AGREED** by all.

RGT 24/13 Secretary's report

- 1) Clerk reported potholes at end of Hale House Close to SCC Highways, 1 mended
- 2) Churt tennis club have been asked to be added to November leaf sweeping by Grasstex

RGT 24/14 Recreation Ground

RGT 24/14.1 Report from the Recreation Ground Committee (DR)

Weekly inspections being carried out. Clerk to follow up on possible grants for replacement tyre swing (RGT 24/14.3).

RGT 24/14.2 Matters relating to sports clubs

Clerk met with CHCC, very useful meeting, CHCC asked about costs of running the Recreation Ground and mentioned a few house keeping issues. Clerk to follow up.

RGT 24/15 Financial Matters.

RGT 24/15.1 Payments for authorisation - January 2024

January's accounts **Proposed** by Cllr M Shorthose, **seconded** by Cllr M Johnson and **agreed** by all.

RGT 24/15.2 Budget update and income report - January 2024

Noted

RGT 24/16 Resurfacing of Hale House Close.

Cllr Johnson confirmed there were different options as to who should pay. 2 quotes of the 3 requested have now been received. Cllr Martin **proposed** adoption of the option that the PC bears the cost of maintaining the public section of the close up to the start of the 'Private Road' marked section but we ask residents of the 4 households beyond to split the costs of the work needed on this section. **Seconded** by Cllr Raeside and **agreed by all**.

RGT 24/17 Triennial tree survey

See CPC Minutes, Clerk to source 3 quotes, Cllr Raeside to then take forward.

There being no other business, the official meeting of the Churt Recreation Ground Trust closed at 9.45pm.

Other matters:

There then followed a brief update regarding the planning application at The Cottage, Crossways.

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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 20 March 2024 at 7.30pm**