Churt Recreation Ground Trust Secretary to the Trust Mrs Dawn Barrow

# Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 19 February 2020 in the Churt Pavilion at 9.05 p.m.

#### Present

Churt: Cllrs David Crossley, Eunice Burch, John Petty, Robert Cordell,

Myra Johnson

Surrey County Council: 0
Waverley Borough Council: 0

Secretary to the Trust: Dawn Barrow

Members of the Public: 0

#### RGT 20/09 Welcome

Cllr Crossley welcomed all to the meeting.

## RGT 20/10 Apologies for absence

Cllrs Rowe, Waller, Martin and Law

#### RGT 20/11 Disclosure of Pecuniary and other Interests

None

### RGT 20/12 Minutes of the meeting of 15 January 2020

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

#### RGT 20/13 Secretary's report

- 1) Grant application to SPFA for financial help with retiling sadly unsuccessful
- 2) Cedar tree blew down on Rec night of Feb 8/9.
- 3) Triennial arboriculturist survey booked for 6 April 2020

# RGT 20/14 Recreation Ground Committee report.

### RGT 20/14.1 Report from the Recreation Ground Committee

Cllr Johnson has had her training regarding playground inspections.

Remaining cedar tree logs will be removed once ground has fully dried out except for the large one which will be carved into a natural bench.

Grasstex will cut hedge behind pavilion to reduce its height after April.

Grasstex to be requested to replenish bark on path once it has dried out.

#### RGT 20/14.2 Matters relating to sports clubs

Cllr Crossley reported that the CCC was yet to buy a cricket cup in Ian Christie's name. Clerk has spoken to president of CCC about this matter.

RGT 20/15 Financial Matters.

RGT 20/15.1 Payments for authorisation – Jan 2020 Proposed by Cllr Burch, seconded by Cllr Johnson and agreed by all

RGT 20/15.2 Budget update and income report - Jan 2020 Noted

RGT 20/15.3 Proposal to pay £10 pa affiliation fee to SPFA Agreed

RGT 20/15.4 Costs for cedar tree removal, fence replacement etc Clerk updated all that the insurance claim for the cedar tree removal works was well in hand. RGT only needs to pay £250 excess.

Other matters: None	
There being no other business, the meeting of the $\emph{C}$ at 9.18pm.	hurt Recreation Ground Trust closed
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The next meetings of the Churt Parish Council and Recreation Ground Trust will take place on Wednesday 18 March 2020

At 7.30pm in the Pavilion.