You are hereby summoned to attend the annual meeting of Churt Parish Council as Trustee for Churt Recreation Ground Trust on the evening of 20 March 2024 in the pavilion following completion of the Parish Council meeting.

Members of the public will be invited to ask any question or comment on any of the items on the agenda before the meeting formally begins.

AGENDA

RGT 24/18 Chairman's welcome (LM)

RGT 24/19 Apologies for absence

RGT 24/20 Disclosure of Pecuniary and other Interests

RGT 24/21 Minutes of the meeting of 14 February 2024

RGT 24/22 Secretary's report:

- 1) 4 quotes requested for triennial tree survey (see RGT 24/26)
- 2) Member's allocation funds possibly available Apr 2024/5 for replacement bollards
- 3) Dottie Tots have been invoiced for pavilion use Jan-Mar 2024

RGT 24/23 Recreation Ground

24/23.1 Report from Recreation Ground Committee (DR)

24/23.2 Matters relating to sports clubs

24/23.3 Replacement tyre swing and possible grants

RGT 24/24 Financial Matters

24/24.1 Payments for authorisation - February 2024

24/24.2 Budget Update and Income report - February 2024

RGT 24/25 Resurfacing of Hale House Close (MJ/LM)

RGT 24/26 Triennial tree survey of the recreation ground (clerk/DR)

RGT 24/27 The Cottage

Other Matters At the Chairman's discretion and subject to time constraints, there will be an opportunity for an informal discussion of other issues by members immediately following the RGT meeting.

Signed

Secretary to the Trust 8 March 2024