Churt Recreation Ground Trust Secretary to the Trust Mrs Dawn Barrow

Minutes of the 'Virtual' meeting of Churt Recreation Ground Trust held on Wednesday 20 May 2020 at 9.00 p.m.

Present

Churt: Cllrs David Crossley, Katy Law, Robert Cordell, Lisa Martin, Roger

Rowe, Myra Johnson, Dominic Raeside

Surrey County Council: 0
Waverley Borough Council: 0

Secretary to the Trust: Dawn Barrow

Members of the Public: 0

RGT 20/23 Welcome

Cllr Crossley welcomed all to the meeting.

RGT 20/24 Apologies for absence

Cllrs Petty and Burch

RGT 20/25 Disclosure of Pecuniary and other Interests

None

RGT 20/26 Minutes of the meeting of 18 March 2020

The Minutes of the meeting of 18 March were **PROPOSED** by Cllr Cordell, **SECONDED** by Cllr Martin and **AGREED** by all. There was no meeting in April.

RGT 20/27 Secretary's report

- 1) All rentals of pavilion cancelled due to Covid 19
- 2) Grasstex continuing to maintain Rec but cutting grass less frequently
- 3) SCOPE bin emptied
- 4) Biffa contract renewed and bin outside playground added
- 5) Business Support Grant received from WBC in sum of £10,000

RGT 20/28 Recreation Ground Committee report.

RGT 20/28.1 Report from the Recreation Ground Committee

One of the trees covered by the arboriculturist's survey actually sits in the grounds of Churt Club.

RGT 20/28.2 Matters relating to sports clubs

No sports taking place due to Covid 19.

RGT 20/29 Financial Matters.

RGT 20/29.1 Payments for authorisation - Mar and April 2020

April's accounts Proposed by Cllr Rowe, seconded by Cllr Johnson and agreed by all.

Year end Mar 2020 accounts Proposed by Cllr Martin, seconded by Cllr Cordell and agreed by all

RGT 20/29.2 Budget update and income report - Mar and April 2020 Noted

RGT 20/29.3 cedar tree removal and fence repair

Clerk updated all that the insurance claim for the cedar tree removal works was now resolved and monies had been received for the cost of the tree removal only. The insurance did not cover damage to fences by storms.

RGT 20/29.4 User group monies

Due to Covid 19 no cricket can currently take place. It has been agreed that the CCC will pay a reduced user group sum of £600 on June 1^{st} , reviewable monthly thereafter.

Other matters:

Cllr Rowe asked if we he could access the pavilion to test the emergency equipment stored in the back room.

As the playground is closed there is currently no need for playground inspections, however tree inspections will continue.

The virtual Parish and RGT meetings will continue in June and July with a break in August.

ınere	being	no otner	business,	The virt	ruai mee	ring ot	the Churt	Recreation	Grouna	ırust
closed	at 9.	25pm.								

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Signed by Chairman:	Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place virtually on June 17 due to the Covid-19 pandemic

At 7.30pm in the Pavilion.