Churt Recreation Ground Trust Secretary to the Trust Mrs Dawn Barrow

Minutes of the 'virtual' meeting of Churt Recreation Ground Trust held on Wednesday 16 December 2020 at 8.50 p.m.

Present

Churt: Cllrs David Crossley, Eunice Burch, Myra Johnson, Sally Shorthose, Dominic Raeside, Lisa Martin,

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

RGT 20/65 Welcome

Cllr Crossley welcomed all to the meeting.

RGT 20/66 Apologies for absence

Cllrs Petty, Rowe and Law.

RGT 20/67 Disclosure of Pecuniary and other Interests

None

RGT 20/68 Minutes of the virtual meeting of 18 November 2020

The Minutes of the virtual meeting of 18 Nov were **PROPOSED** by Cllr Martin, **SECONDED** by Cllr Raeside and **AGREED** by all.

RGT 20/69 Secretary's report

- 1) Application for Local Restriction Support Grant submitted 26 Nov 2020
- 2) Grasstex have swept leaves on Rec Ground and in playground.
- 3) Grasstex to top up bark along path at a cost of $\pounds105$ + VAT
- 4) George Woods has topped up bark and raked under zip wire
- 5) Clerk has requested SCOPE to empty bin more frequently (weekly)
- 6) CCC requested to clear all their bags of equipment into garage
- 7) Annual return for RGT submitted to Charity Commission 16 Dec

RGT 20/70 Recreation Ground Committee

RGT 20/70.1 Report from the Recreation Ground Committee (EB)

Cllr Burch has been in touch with Eibe regarding possible grant applications towards replacement equipment for tyre swing and zip wire plus repair of sink holes in surface under swings etc. Cllr Burch to meet with Eibe in Jan 2021.

RGT 20/70.2 Matters relating to sports clubs

CCC need to remove remaining canvas sitting behind pavilion. Have been asked to move equipment into garage from changing room and outside boiler room.

RGT 20/71 Financial Matters. RGT 20/71.1 Payments for authorisation – November 2020 Nov accounts Proposed by Cllr Shorthose, seconded by Cllr Johnson and agreed by all.

RGT 20/71.2 Budget update and income report - November 2020 Noted

Other matters:

None.

There being no other business, the virtual meeting of the Churt Recreation Ground Trust closed at 9.00pm.

Signed by Chairman:

Date

The next meetings of the Churt Parish Council and Recreation Ground Trust will take place virtually on Weds 20 January 2021 At 7.30pm.