

Carrington Recreation Trust

Administered by
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COUNCIL OFFICES
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Trustee Ash Parish Council

Cllr Nigel Manning
Cllr Paul Spooner
Cllr Laurence Armes
Cllr Martin Burgess
Cllr Bill Cole
Cllr Andrew Gomm

Cllr Jayne Hewlett
Cllr Nigel Kears
Cllr Marsha Moseley
Cllr Jo Randall
Cllr Pat Scott
Cllr John Tonks

9 January 2019

Dear Member,

A meeting of the Carrington Recreation Trust will be held in the Ash Centre, Ash Hill Road, Ash on Monday 14 January 2019 commencing at 7.30pm or following the close of the full Council Meeting.



Sarah Groom
Clerk to the Trustees

AGENDA

- 1. To receive Apologies for Absence.**
- 2. To receive Declarations of Interest.**
- 3. To confirm the minutes of the previous meeting held on 8 January 2018.**
- 4. Charity Commission.**
Members to confirm the Trustees Annual Report, the Annual Accounts and the Independent Examiners Report on Accounts for the year 2017/2018. The Annual Return will be completed online.
- 5. Confirmation of Amenities Committee and Amenities, Finance and Administration Committee Meetings.**
Members to confirm actions taken by Ash Parish Council on behalf of the Trustees in relation to Carrington Recreation Ground from April 2017 to March 2018 as at Appendix A.
- 6. Date of Next Meeting** to be advised.

Appendix A

Amenities Committee

18 April 2017

117. Carrington Recreation Ground (agenda item 10)

Members to consider a request for the use of Carrington Recreation ground for outdoor fitness classes and it was:

Recommended upon consideration that the use of Carrington Recreation Ground for outdoor fitness classes be agreed at a charge of £10.00 per hour.

Amenities, Finance and Administration Committee Meeting

25 May 2017

14. Carrington Recreation Ground Gas Monitoring (agenda item 14)

a) Members considered the latest report from Apple Environmental regarding the gas monitoring at Carrington Recreation Ground and it was:

Recommended upon consideration that any comments from the Guildford Borough Council's Environmental Health Officer, if any, be acted upon when received.

b) Members considered further quarterly monitoring for 12 months at a cost of £250.00 + VAT per quarter and it was:

Recommended upon consideration further quarterly monitoring for 12 months at a cost of £250.00 + VAT per quarter be agreed.

25 September 2017

62. Carrington Recreation Ground – Gas Monitoring (agenda item 10)

Members considered the Carrington Recreation Ground Gas Monitoring report to 08.08.2017 and it was:

Recommended upon consideration that this item be noted.

22 January 2018

125. Carrington Recreation Ground – Gas Monitoring (agenda item 13).

Members considered the quarterly Carrington Recreation Ground Gas Monitoring report to 12.12.2017 and it was:

Recommended upon consideration that the report be noted and that the monitoring continue.

26 February 2018

146. Carrington Recreation Ground – 1st Ash Vale Scout Group (agenda item 9).

Members considered a letter received from 1st Ash Vale Scout Group regarding the possible purchase of land at Carrington Recreation Ground for building a new Headquarters and it was:

Recommended upon consideration that the Committee were minded to look at the request positively and that a Working Group be formed to deal with the matter. Cllr Martin Burgess expressed an interest in being part of the Working Group.

The Clerk to the Council will email all other Councillors in this respect. Due to her involvement in the Scout Association Cllr Mrs Pat Scott will not sit on this Working Group.

147. Carrington Recreation Ground – Mytchett Athletic FC (agenda item 10).

Members considered correspondence from Mytchett Athletic FC registering an interest in Carrington Lane for the development of a community facility with a sports hub as a permanent home for their Community Club and it was:

Recommended upon consideration that, due to Carrington Recreation ground being a land fill site and therefore the ground was very uneven, it was not a suitable venue for a large scale sports hub.

Cllr Bill Cole suggested Mytchett Athletic FC be advised to contact Guildford Borough Council with a view to using Rowan Fields for such a project.