

# Harpers Road Trust

Administered by  
Ash Parish Council

Tel: 01252 328287  
Fax: 01252 319338  
E-mail: [office@ashpcsurrey.gov.uk](mailto:office@ashpcsurrey.gov.uk)  
Website: [www.ashpcsurrey.gov.uk](http://www.ashpcsurrey.gov.uk)

COUNCIL OFFICES  
ASH HILL ROAD  
ASH, SURREY  
GU12 5DP

## Trustee Ash Parish Council

Cllr Nigel Manning  
Cllr Mrs Marsha Moseley  
Cllr Laurence Armes  
Cllr Martin Burgess  
Cllr Bill Cole  
Cllr Andrew Gomm

Cllr Mrs Jayne Hewlett  
Cllr Nigel Kears  
Cllr Mrs Jo Randal  
Cllr Mrs Pat Scott  
Cllr Paul Spooner  
Cllr John Tonks

9 January 2019

Dear Member,

A meeting of the Harpers Road Trust will be held in the Ash Centre, Ash Hill Road, Ash on Monday 14 January 2019 commencing at 7.45pm or following the close of the Carrington Recreation Trust 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 and Annual Accounts for the year 2017/2018. Members to note that Harpers Road Trust accounts for the year to 31.03.2017 do not require separate auditing.
5. **Confirmation of Amenities and Finance & Administration Meetings.**  
Members to confirm actions taken by Ash Parish Council on behalf of the Trustees in relation to Harpers Recreation Ground and Harpers Allotments from April 2017 to March 2018 as at Appendix A.
6. **Date of Next Meeting** to be advised.

## Appendix A

**Amenities, Finance and Administration Committee Meeting****24 July 2017****40. Harpers Recreation Ground – Height Barrier (agenda item 11).**

Members considered the response to a consultation with residents living within the vicinity of Harpers Recreation Ground regarding the possible installation of a height barrier to the car park to improve security to the recreation ground and it was:

***Recommended upon consideration that the installation of a height barrier to the Harpers Recreation Ground Car Park be agreed.***

**41. Harpers Scout Hut (agenda item 12).**

Members considered a request from Sunflower Nursery School to extend their hours from 09:00 to 13:00 to 09:00 to 15:00 from September 2017, and to further consider the additional charges and it was:

***Recommended that the request from Sunflowers Nursery School to extend their hours from 09:00 to 13:00 to 09:00 to 15:00 from September 2017 be agreed. Charges for the additional hours to be made at the current rate. Charges to be reviewed from 1 April 2018 in line with the annual price review.***

**26 February 2018****153. Correspondence (agenda item 14).**

Correspondence had been received from:

The landlord of the Lion Brewery had advised that the 50% of the funds raised at the 2018 Music Festival will be donated to the Phyllis Tuckwell Hospice, with the remaining 50% being donated to a local charity or local charities. Ash Parish Council have been asked for any nominations of local charities for consideration. The Clerk to the Council will email all Councillors for their nominations.

**26 March 2018****170. 28 July 2018 Music Festival (agenda item 16)**

Members considered the charges for the 2018 Music Festival at Harpers Recreation Ground and it was:

***Recommended upon consideration that the Clerk writes to the organiser to outline a hire arrangement whereby the charges for the 2018 Music Festival be waived if the hirer accepts that 50% of any funds raised at the event will be paid to Ash Parish Council to be distributed to local charities.***