

# Carrington Recreation Trust

Administered by Ash Parish Council

**COUNCIL OFFICES**  
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## Trustee Ash Parish Council

Cllr Nigel Manning  
Cllr Nigel Kearse  
Cllr William Cole  
Cllr Martin Burgess  
Cllr Ed Schofield  
Cllr Andrew Gomm

Cllr Helen Gorham  
Cllr John Tonks  
Cllr Marsha Moseley  
Cllr Jo Randall  
Cllr Tony Gorham

2 March 2021

Dear Member,

A meeting of the Carrington Recreation Trust will be held on Monday 8 March 2021 following the close of the full Council Meeting.

This meeting will **not** be held in public. Any members of the public wishing to access the meeting to make a comment or hear the proceedings should click the link below :

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTIIZDJjZGEtNWQyNi00NGJkLTNmYTktYzliZjczMWI2NDgx%40thread.v2/0?context=%7b%22Tid%22%3a%22655dc6d2-cc35-4837-9012-8b3f621f8869%22%2c%22Oid%22%3a%2252a651d8-60cc-4ef0-b8b8-8585a26a9914%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTIIZDJjZGEtNWQyNi00NGJkLTNmYTktYzliZjczMWI2NDgx%40thread.v2/0?context=%7b%22Tid%22%3a%22655dc6d2-cc35-4837-9012-8b3f621f8869%22%2c%22Oid%22%3a%2252a651d8-60cc-4ef0-b8b8-8585a26a9914%22%7d)

Full details on how to access the meeting are available on the Parish Council website :

<https://www.ashpcsurrey.gov.uk/public-access-to-virtual-meetings-during-covid-19-pandemic/>

Dennis wheeler  
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 13 January 2020.**
- 4. Charity Commission.**  
Members to confirm the Trustees Annual Report, the Annual Accounts and the Independent Examiners Report on Accounts for the year 2019/2020. 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 2019 to March 2020 as at Appendix A.
- 6. Date of Next Meeting** to be advised.

## Appendix A

**COUNCIL MINUTES**  
**(APRIL 2019 TO MARCH 2020)**

**117. Play Area Equipment Repairs – Harpers and Carrington Recreation Grounds. (agenda item 12)**

Members considered quotes from HAGS/SMP Playgrounds Ltd and Sutcliffe Play for the repairs to play equipment, manufactured by them, at a total cost of £3,743.32 + £748.66 VAT = £4,491.98 and it was:

***Resolved upon consideration that following quotes be agreed:***

- i) ~~HAGS/SMP: Harpers Recreation Ground (£2,867+ £573.40 VAT = £3,440.40)~~***
- ii) Sutcliffe Play: Carrington Recreation Ground (£876.32 + £175.26 VAT=£1,051.58)***

**118. Play Area Equipment Repairs. (agenda item 11)**

Members considered a quote from Sutcliffe Play for the repairs to play equipment, manufactured by them, at a total cost of £796.65 + £79.67 VAT = £876.32 for parts and £830 + £166 VAT = £996 for labour, at Carrington Recreation Ground. The total cost is 1,626.65 + £245.67 = £1,872.32. Although low risk, these repairs are identified in the latest Independent Play Area Inspection Report and it was:

***Recommended upon consideration that the quote from Sutcliffe Play for the repairs to play equipment, manufactured by them, at Carrington Recreation Ground, at a total cost of 1,626.65 + £245.67 = £1,872.32 be agreed.***

**AMENITIES, FINANCE AND ADMINISTRATION COMMITTEE MINUTES**  
**(APRIL 2019 TO MARCH 2020)**

**132. Removal of Green Waste at Carrington Recreation Ground. (agenda item 8)**

To consider a quote for the removal of a significant mound of green waste at Carrington Recreation Ground from the Charlton Group Ltd at a cost of £2,500 + £500 VAT = £3,000. Members previously approved a quote at the Amenities, Finance and Administration Committee on 28 October 2019 (Minute 80) for £888 (including VAT) but this was subsequently withdrawn by the contractor as they had under-estimated the amount of waste to be removed and it was:

***Recommended upon consideration that the quote at the cost of £2,500 + £500 VAT be agreed and the work put in hand.***