

Carrington Recreation Trust

Minutes of the Carrington Recreation Trust virtual meeting held on Monday 8 March 2021 which commenced after the close of the Full Council Meeting

Chairman of the Council	Cllr Nigel Manning	✓
Vice Chairman of the Council	Cllr John Tonks	✓
	Cllr Andrew Gomm	✓
	Cllr Mrs Helen Gorham	✓
	Cllr Tony Gorham	✓
	Cllr Nigel Kearse	A
	Cllr Mrs Marsha Moseley	✓
	Cllr Mrs Jo Randall	✓
	Cllr Ed Schofield	✓
	Cllr Martin Burgess	✓
	Cllr Bill Cole	✓

✓ Present

A Apology for Absence

This meeting was **not** held in public. Any members of the public wishing to join the meeting were advised to click the following link;

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTIIZDJjZGEtNWQyNi00NGJkLThmYTktYzliZjczMWI2NDgx%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/>

1. To accept Apologies for Absence.

Apologies for absence were received from Cllr Nigel Kearse.

2. To receive Declarations of Interest.

There were no declarations of interest for this meeting.

3. To confirm the minutes of the previous meeting held on 13 January 2020.

The minutes of the previous meeting held on Monday 13 January 2020 copies of which had been circulated to members were confirmed as a true record and will be signed by the Chairman, Cllr Nigel Manning.

4. Charity Commission.

Members considered and agreed 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 considered and agreed the 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.

The next meeting is due to be held on **Monday 10 January 2022** following the close of the Planning Meeting, if this is later.

The meeting closed at 19.45pm

Chairman: _____

Date: _____

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.