

# Harpers Road Trust

Administered by Ash Parish Council

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

Cllr Nigel Manning  
Cllr William Cole  
Cllr Marsha Moseley  
Cllr Martin Burgess  
Cllr Ed Schofield  
Cllr Andrew Gomm

Cllr Helen Gorham  
Cllr Nigel Kearse  
Cllr John Tonks  
Cllr Jo Randall  
Cllr Tony Gorham

2<sup>nd</sup> March 2021

Dear Member,

A meeting of the Harpers Road Trust will be held immediately 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\\_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](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/>

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 and Annual Accounts for the year 2019/2020. Members to note that Harpers Road Trust accounts for the year to 31.03.2020 required 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 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)~~***

**115. Kitchen Replacement - Harpers Road Recreation Ground Scout Hut. (agenda item 10)**

Members considered a report to replace the kitchen at the Harpers Road Recreation Ground Scout Hut and it was:

***Resolved upon consideration that the quote for the replacement of the kitchen at the Harpers Road Recreation Ground Scout Hut at a cost of £5,069.62 + £1,013.92 VAT = £6,083.54 be agreed.***

**AMENITIES, FINANCE AND ADMINISTRATION COMMITTEE MINUTES**

**(APRIL 2019 TO MARCH 2020)**

**13. Harpers Entrance – Extending Tarmac Surface. (agenda item 12)**

Members considered two quotes to extend the tarmac area at the entrance to Harpers Recreation Ground car park by a further 5m. Both Fairway Paving Ltd. and Surrey Paving have quoted a cost of £1,200 + £240 VAT = £1,440. Having previously used Fairway Paving Ltd. at the site and having been satisfied with their work, they are the recommended contractor and it was:

***Recommended upon consideration that the quote from Fairway Paving Ltd. to extend the tarmac area at the entrance to Harpers Recreation Ground car park by a further 5m a cost of £1,200 + £240 VAT = £1,440 be agreed.***

**100. Play Area Equipment Repairs. (agenda item 8)**

Members considered a quote from HAGS/SMP Playgrounds Ltd and Wicksteed Leisure Ltd for the repairs to play equipment, manufactured by them and it was:

***Recommended upon consideration that:***

- i) the HAGS/SMP quote for Harpers Recreation Ground at a cost of £2,867 + £573.40 VAT = £3440.40 be deferred pending clarification of the cost of the hammock swing; and***
- ii) ~~the Wicksteed quote for Ashley Park/Blackwater Close at a cost of £2,214.24 + £442.85 VAT=£2,657.09 be agreed.~~***