

Carrington Recreation Trust

Administered by Ash Parish Council

COUNCIL OFFICES
ASH HILL ROAD
ASH, SURREY
GU12 5DP

Tel: 01252 328287

E-mail: office@ashpcsurrey.gov.uk

Website: www.ashpcsurrey.gov.uk

Trustee Ash Parish Council

Cllr Nigel Manning

Cllr John Tonks

Cllr Nigel Kearse

Cllr Marsha Moseley

Cllr Andrew Gomm

Cllr Jo Randall

Cllr Helen Gorham

Cllr Tony Gorham

Cllr Martin Burgess

Cllr Bill Cole

Cllr Carla Morson

Cllr Pat Scott

18 January 2022

Dear Member,

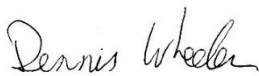
A meeting of the Carrington Recreation Trust will be held as a virtual meeting after the Amenities, Finance and Administration Committee **on Monday 24 January 2022.**

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_Zjc0Mml0MmQtM2VjYy00OTBhLTNmZGQtYmUxMjJIY2NIZjJh%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 8 March 2021.
4. Charity Commission.

Members to confirm the Trustees Annual Report, the Annual Accounts and the Independent Examiners Report on Accounts for the year 2020/2021. The Annual Return will be completed online.

5. Confirmation of Full Council and 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 2020 to March 2021 as at Appendix A.

6. Date of Next Meeting to be advised.

Appendix A

COUNCIL MINUTES (APRIL 2020 TO MARCH 2021)

8 February 2021

Minute 115. Carrington Recreation Ground CCTV Camera. (agenda item 8)

Members considered installing a CCTV system at Carrington Recreation Ground at a cost of £8136.72 Ex VAT. (£9764.11 Including VAT) to be purchased and installed in this current financial year. The installation was approved in principle at the Administration, Finance and Amenities Committee meeting held on 25 January 2021 and it was:

Resolved upon consideration to agree to installing a CCTV System at Carrington Recreation Ground at the cost of £8136.72 Ex VAT (£9764.11 Including VAT).

AMENITIES, FINANCE AND ADMINISTRATION COMMITTEE MINUTES

(APRIL 2020 TO MARCH 2021)

28 September 2021

9. TOOB. (agenda item 9)

Members considered an application By TOOB to install a Broadband Point of Presence unit in Carrington Recreation Ground and it was:

Recommended upon consideration that more details be obtained and be considered further at a future meeting.

26 October 2020

23. TOOB. (agenda item 10)

Members considered and agreed that legal advice be obtained and be considered further at a future meeting.

23 November 2020

36. Carrington Lane Compound. (agenda item 9)

The new storage containers have now been installed in the compound at Carrington Lane. The existing chain-link fencing around the compound is not fit for purpose and needs replacing. Members considered quotations to replace the fencing around the Compound at Carrington Recreation Ground to make the compound more secure and it was: Recommended upon consideration to agree the quotation from Pristine Gardens at a total cost of £9,750.00 (No VAT).

25 January 2021

46. Carrington Recreation Ground CCTV Camera. (agenda item 7)

Members considered to the principle of installing CCTV cameras at Carrington Recreation Ground and it was:

Recommended upon consideration to agree the principle of installing CCTV at Carrington Recreation Ground subject to costs.