

Harpers Allotment for the Labouring Poor 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,

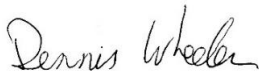
A meeting of the Harpers Allotment for the Labouring Poor Trust will be held as a virtual meeting after the Amenities, Finance and Administration Committee **on Monday 24 January 2022**.

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/join/19%3ameeting_Zic0Mml0MmQtM2VjYy00OTBhLThmZGQtYmUxMjIY2NIZjJh%40thread.v2/0?context=%7b%22Tid%22%3a%22655dc6d2-cc35-4837-9012-b3f621f8869%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 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)

14 September 2020

51. Concurrent Function Grants 2021 2022 (agenda item 10)

- Harpers Recreation Ground New Play Equipment
Project Cost £15,000.00. Grant to be applied for £6,000.00

Resolved upon consideration that projects for submission to Guildford Borough Council be included in the CFGA scheme for 2021/22

AMENITIES, FINANCE AND ADMINISTRATION COMMITTEE MINUTES

(APRIL 2020 TO MARCH 2021)

Nothing minuted.