

Harpers Road Trust

Minutes of the Harpers Road 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 Kears	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 Kears.

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.

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 19.50pm

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)~~***

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.~~***