

Carrington Recreation Trust

Minutes of the Carrington Recreation Trust virtual meeting held on Monday 24 January 2022 which commenced after the close of the Amenities, Finance and Administration Committee Meeting

Chairman of the Council	Cllr Nigel Manning	✓
Vice Chairman of the Council	Cllr John Tonks	✓
	Cllr Nigel Kearse	A
	Cllr Marsha Moseley	✓
	Cllr Andrew Gomm	✓
	Cllr Jo Randall	A
	Cllr Helen Gorham	A
	Cllr Tony Gorham	A
	Cllr Martin Burgess	A
	Cllr Bill Cole	A
	Cllr Carla Morson	✓
	Cllr Pat Scott	A

✓ 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_Zjc0Mml0MmQtM2VjYy00OTBhLTNmZGQtYmUxMjIY2NIZjH%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, Cllr Jo Randall, Cllr Helen Gorham, Cllr Tony Gorham, Cllr Martin Burgess, Cllr Bill Cole and Cllr Pat Scott.

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 8 March 2021.

The minutes of the previous meeting held on Monday 8 March 2021 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 2020/2021. 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 2020 to March 2021 as at Appendix A.

Following on from this meeting, it was subsequently confirmed that the actual accounting period is 1 April 2020 to 31 March 2021. As this is an annual meeting, this will be formally amended when these minutes are formalised by January 2023.

6. Date of Next Meeting.

The date of the next meeting to be confirmed but will be before the end of January 2023.

The meeting closed at 19:34pm

Chairman: _____

Date: _____

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.