

Harpers Road Trust

Minutes of the Harpers Road 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_Zjc0Mml0MmQtM2VjYy00OTBhLTNmZGQtYmUxMjIY2NIZjJh%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 19:36pm

Chairman: _____

Date: _____

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.