

Carrington Recreation Trust

Minutes of the Carrington Recreation Trust virtual meeting held on Monday 9 January 2023 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 Nigel Kearse	A
	Cllr Marsha Moseley	✓
	Cllr Andrew Gomm	✓
	Cllr Jo Randall	✓
	Cllr Tony Gorham	A
	Cllr Martin Burgess	A
	Cllr Bill Cole	✓
	Cllr Carla Morson	✓
	Cllr Pat Scott	A

✓	Present	A	Apology for Absence
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1. To accept Apologies for Absence.

Apologies for absence were received from Cllr Pat Scott, Cllr Nigel Kearse, Cllr Martin Burgess and Cllr Tony Gorham.

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 24 January 2022.

The minutes of the previous meeting held on Monday 24 January 2022 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 2021/2022. 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 1 April 2021 to 31 March 2022 as at Appendix A.

6. Date of Next Meeting.

The date of the next meeting to be confirmed but will be before the end of January 2024.

The meeting closed at 19:24pm

Chairman: _____

Date: _____

Appendix A

COUNCIL MINUTES

(APRIL 2021 TO MARCH 2022)

Nothing reported

AMENITIES, FINANCE AND ADMINISTRATION COMMITTEE MINUTES

(APRIL 2021 TO MARCH 2022)

Nothing reported