

Harpers Allotment for the Labouring Poor Trust

Administered by Ash Parish Council

COUNCIL OFFICES
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Trustee Ash Parish Council

Cllr Nigel Manning
Cllr Nigel Kearse
Cllr Marsha Moseley
Cllr Andrew Gomm

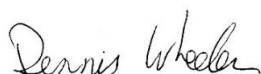
Cllr John Tonks
Cllr Martin Burgess
Cllr Carla Morson
Cllr Jo Randall

Cllr Tony Gorham
Cllr Bill Cole
Cllr Pat Scott

4 January 2023

Dear Member,

A meeting of the Harpers Allotment for the Labouring Poor Trust (2367896) will be held in the Ash Centre, Ash Hill Road, Ash **on Monday 9 January 2023** commencing after the close of the Carrington Recreation Trust meeting.



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 24 January 2022.**
4. **Charity Commission.**

Members to confirm 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 to confirm 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** to be advised.

Appendix A**COUNCIL MINUTES****(APRIL 2021 TO MARCH 2022)****Date 13 September 2021****52. Harpers Scout Hut. (agenda item 9)**

Members noted that the Chairman and the Clerk under delegated powers proceeded with the new emergency lighting and fire alarm installation at Harpers Scout Hut.

The Clerk has sought costs from the Parish's specialist contractor to install the lighting at the cost of

Cost	VAT	Total
£5110.00	£1022.00	£6,132.00

AMENITIES, FINANCE AND ADMINISTRATION COMMITTEE MINUTES**(APRIL 2021 TO MARCH 2022)****Nothing minuted.**