

Carrington Recreation Trust

Administered by Ash Parish Council

COUNCIL OFFICES
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Trustee Ash Parish Council

Cllr Fiona White
Cllr Carla Morson se
Cllr Marsha Moseley
Cllr Mohammed Faisal

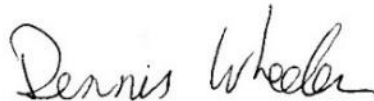
Cllr John Tonks
Cllr Carl Cookson
Cllr Nigel Manning
Cllr Micheal Moriarty

Cllr Philip Belamy
Cllr Richard Lucas
Cllr Sara Badger
Cllr Paul Golding

23 October 2023

Dear Member,

A meeting of the Carrington Recreation Trust (Fuel Allotment 2367877) will be held in the Ash Centre, Ash Hill Road, Ash **on Monday 6 November 2023** commencing at 7.30pm or following the close of the full Council Meeting if this is later.



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 09 January 2023.**
- 4. Charity Commission.**

Members to confirm the Trustees Annual Report, the Annual Accounts and the Independent Examiners Report on Accounts for the year 2022/2023. The Annual Return will be completed online.

- 5. Confirmation of Full Council and 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 2022 to 31 March 2023 as at Appendix A.

- 6. Date of Next Meeting - November 2024.**

(APRIL 2022 TO MARCH 2023)

Minutes Council Meeting 12 December 2022

99. Carrington Recreation Ground New Footpath. (agenda item 13)

Members approved in principle to install a new footpath in Carrington Recreation Ground to ensure the safety of its users at a cost of no more than £30,000 + VAT, with the contractor to be determined once further quotations are received.

Minutes Council Meeting 13 February 2023

123. New Footpaths in Carrington Recreation Ground and Ash Cemetery. (agenda item 8)

Members to receive a report from the Parish Clerk on the new footpaths in Carrington Recreation Ground and Ash Cemetery.

Resolved upon consideration to install new footpaths using Contractor B in Carrington Recreation Ground for £23,500 and Ash Cemetery for £12,500 plus VAT.

Minutes Council Meeting 13 March 2023

136. Tree Works Carrington Recreation Ground. (agenda item 9)

Members to consider the quotation for Tree works at Carrington Recreation Ground alongside the interior road, near parking area and school boundary by the Councils Term Arboricultural Contractor.

Resolved upon consideration to the tree works at Carrington Recreation Ground using the Councils Term Contractor for £2,445.00 NO VAT.

AMENITIES, FINANCE AND ADMINISTRATION COMMITTEE MINUTES

(APRIL 2022 TO MARCH 2023)

Nothing reported.