### **Harpers Allotment for the Labouring Poor Trust**

**Administered by Ash Parish Council** 

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#### **Trustee Ash Parish Council**

Cllr Fiona White	Cllr John Tonks	Cllr Philip Belamy
Cllr Carla Morson se	Cllr Carl Cookson	Cllr Richard Lucas
Cllr Marsha Moseley	Cllr Nigel Manning	Cllr Sara Badger
Cllr Mohammed Faisal	Cllr Micheal Moriarty	Cllr Paul Golding

23 October 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 6 November 2023** commencing after the close of the Carrington Recreation Ground Trust meeting.

Dennis Wheeler Clerk to the Trustees

Donnis Wheeler

#### **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 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 Harpers Allotment For The Labouring Poor Trust from 1 April 2022 to 31 March 2023 as at Appendix A.

Date of Next Meeting - November 2024.

#### **COUNCIL MINUTES**

(APRIL 2021 TO MARCH 2022)

#### Council 13 September 2021

#### 55. Concurrent Function Grant Applications. (agenda item 12)

Members to consider the following concurrent function grant applications:

## Resolved upon consideration to agree to the concurrent function grants applications as :

Two new ANPR cameras	£10k
Electric Gator Vehicle	£15k
Harpers Rec playground equipment	£15k
Teen shelter in Ash rec	£10k

#### **COUNCIL MINUTES**

(APRIL 2021 TO MARCH 2022)

Council; Meeting 12 December 2022

#### 98. Harpers Playground Consultation Results. (agenda item 12)

Members noted that the public have voted for "Design A" and this piece of equipment will now be ordered.

# AMENITIES, FINANCE AND ADMINISTRATION COMMITTEE MINUTES (APRIL 2022.1 TO MARCH 20223

Nothing minuted.