

Minutes of a Meeting of Mid Sussex District Council Charity Trustees held on 25th September 2007 from 10.15 pm to 10.24 pm

Present: Councillors:

Jonathan Ash-Edwards	Mrs Jean Glynn	Christopher Maidment*
Mrs Margaret Baker	Brian Hall	Gordon Marples
Mrs Eileen Balsdon	Mrs. Sophia Harrison*	Gary Marsh
Stephen Barnett	Mrs. Dorothy Hatswell*	Peter Martin
Andrew Barrett-Miles	Mrs. Susan Hatton	Edward Matthews
Richard Bates	Paddy Henry	Mrs Pru Moore
John Belsey	Christopher Hersey	Ian Pearce
Mrs Liz Bennett	Mrs Margaret Hersey	Peter Reed
Mrs Brenda Binge	Chris Jerrey	Mrs Heather Ross*
Andrew Brock*	Mrs Anne Jones	Mrs Susan Seward
Mrs Heidi Brunnsden	Jim Joyce-Nelson*	David Shevels
Clive Chapman	Mrs Jane Keel	Mrs Diane Shevels
Patrick Cutler	Mrs Susanna Kemp	Christopher Snowling
Ian Dixon	Edward King	James Temple-Smithson
Mrs Kathleen Dumbovic	Mrs Jacqui Landriani	Mrs Mandy Thomas-Atkin
Mrs Gina Field	Andrew Lea	Julian Thorpe
Trevor Fisher	Mike Livesey	Garry Wall
Bernard Gillbard	Andrew MacNaughton	Mike Watts

* Absent

1. ELECTION OF CHAIRMAN

Councillor Clive Chapman proposed Councillor Margaret Hersey as Chairman of the Charity Trustees for 2007/08.

RESOLVED

That Councillor Margaret Hersey be elected Chairman of the Charity Trustees for 2007/08.

2. APPOINTMENT OF VICE-CHAIRMAN

Councillor Margaret Hersey proposed Councillor Clive Chapman as Vice- Chairman of the Charity Trustees for 2007/08.

RESOLVED

That Councillor Clive Chapman be appointed as Vice-Chairman of the Charity Trustees for 2007/08.

3. MINUTES

RESOLVED

That the minutes of the meeting held on 27th September 2006 be approved as a correct record and signed by the Chairman.

4. DECLARATIONS OF INTEREST

None.

5. COUNCIL CHARITABLE LAND - ANNUAL OPERATING REPORT

Council considered a report which set out details of all of the operational activities of the charities managed by the Council and a statement of each of the charity's financial affairs for the period 1 April 2006 to 31 March 2007.

Councillor Patrick Cutler asked what the progress had been with an issue raised by Councillor Susanna Kemp at the previous meeting of the trustees, regarding the time spent on the assignment of the lease relating to Beech Hurst Gardens.

Councillor Gordon Marples agreed to investigate the matter and send a written reply to Councillor Patrick Cutler.

Several Members asked for the Head of Finance to circulate further information on the rental income received from Brewsters at Beech Hurst and the details of the lease.

The Leader of the Council agreed.

RESOLVED

- (1) That the contents of the report be noted and the actions taken ratified.
- (2) That the Charities' Accounts for 2006/07 be approved.

Chairman.