

# Minutes of a Meeting of Mid Sussex District Council Charity Trustees held on 24<sup>th</sup> September 2008 from 9.11 pm to 9.14 pm

**Present:** Councillors:

Mrs Margaret Hersey (Chairman)

Clive Chapman (Vice-Chairman)

Jonathan Ash-Edwards

Mrs Margaret Baker\*

Mrs Eileen Balsdon

Stephen Barnett

Andrew Barrett-Miles

Richard Bates

John Belsey

Mrs Liz Bennett

Mrs Brenda Binge\*

Andrew Brock

Mrs Heidi Brunsdon

Jack Callaghan

Patrick Cutler

Ian Dixon

Mrs Kathleen Dumbovic

Mrs Gina Field

Trevor Fisher\*

Bernard Gillbard

Mrs Jean Glynn

Brian Hall

Mrs Sophia Harrison\*

Mrs Dorothy Hatswell\*

Mrs Susan Hatton

Paddy Henry

Mrs Janice Henwood

Christopher Hersey

Chris Jerrey

Mrs Anne Jones

Jim Joyce-Nelson

Mrs Jane Keel\*

Mrs Susanna Kemp

Edward King\*

Graham Knight\*

Mrs Jacqui Landriani

Andrew Lea

Mike Livesey

Andrew MacNaughton

Gordon Marples

Gary Marsh

Peter Martin\*

Edward Matthews

Mrs Pru Moore

Ian Pearce

Peter Reed\*

Mrs Heather Ross

Mrs Susan Seward

Christopher Snowling

James Temple-Smithson

Mrs Mandy Thomas-Atkin

Julian Thorpe

Garry Wall

Mike Watts

\*Absent

## 1. MINUTES

### RESOLVED

That the minutes of the meeting held on 22<sup>nd</sup> February 2008 be approved as a correct record and signed by the Chairman.

## 2. DECLARATIONS OF INTEREST

None.

## 3. 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 2007 to 31 March 2008.

Councillor Heidi Brunsdon, Chairman of the District Council's Audit Committee expressed her concern that there appeared to be differences between the accounts presented to the Charity Trustees and those considered by the Council's Audit Committee the previous week. The Head of Finance responded that these were the Charity Trustees accounts and they had been signed off as correct. He would be happy to meet with Councillor Brunsdon to go through any apparent differences.

**RESOLVED**

That subject to the Head of Finance meeting with Chairman of the Council's Audit Committee to discuss the accounts:

- (1) The contents of the report be noted and the actions taken ratified.
- (2) The Charities' Accounts for 2007/08 be approved.

Chairman.