

Minutes of a Meeting of Mid Sussex District Council Charity Trustees held on 11th March 2009 from 9.43 pm to 9.45 pm

Present: Councillors:

Mrs Margaret Hersey (Chairman)
Clive Chapman (Vice-Chairman)

Jonathan Ash-Edwards
Mrs Margaret Baker
Mrs Irene Balls
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
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

4. MINUTES

RESOLVED

That the minutes of the meeting held on 24th September 2008 be approved as a correct record and signed by the Chairman.

5. DECLARATIONS OF INTEREST

None.

6. BROOKLANDS PARK CHARITABLE TRUST, EAST GRINSTEAD, WEST SUSSEX PROPOSED LAND SWAP

Council received a report introduced by Tom Clark, Solicitor to the Trustees. He informed the Trustees that it was suggested that the recommendation in the report should be amended to read: "If they consider it in the best interests of the Charity to do so, authorise the Charity's Solicitor to enter into discussions with the Charity Commission concerning the status of the Lido Site." This would be in line with the resolution passed by the Council concerning the same matter.

RESOLVED

That:

- (1) The contents of the report be noted; and

- (2) The Charity's Solicitor be authorised to enter into discussions with the Charity Commission concerning the status of the Lido Site

Chairman.