

Minutes of a Meeting of Mid Sussex District Council Charity Trustees held on 21st July 2010 from 9.47 pm to 9.49 pm

Present: Councillors:

Jonathan Ash-Edwards
Irene Balls*
Eileen Balsdon
Stephen Barnett
Andrew Barrett-Miles
Richard Bates
John Belsey*
Liz Bennett*
Andrew Brock*
Heidi Brunsdon*
Jack Callaghan
Patrick Cutler
Ian Dixon*
Anna Defilippo
Kathleen Dumbovic
Bernard Gillbard
Mrs Jean Glynn

Brian Hall*
Sophia Harrison*
Dorothy Hatswell
Susan Hatton
Paddy Henry
Janice Henwood
Christopher Hersey
Margaret Hersey
Chris Jerrey*
Anne Jones
Jim Joyce-Nelson
Jane Keel
Susanna Kemp
Edward King
Graham Knight
Jacqui Landriani
Andrew Lea
Mike Livesey

Andrew MacNaughton
Gordon Marples
Gary Marsh*
Peter Martin
Edward Matthews
Simon McMenemy
Pru Moore
Sue Ng
Ian Pearce*
Peter Reed
Heather Ross
Robert Salisbury
Susan Seward
Christopher Snowling
Mandy Thomas-Atkin
Julian Thorpe
Garry Wall
Mike Watts

*Absent

1. ELECTION OF A CHAIRMAN

RESOLVED

That Councillor Keel be elected Chairman.

2. APPOINTMENT OF A VICE CHAIRMAN

RESOLVED

That Councillor Thomas-Atkin be appointed Vice Chairman.

3. MINUTES

RESOLVED

That the minutes of the meeting held on 24th March 2010 be approved as a correct record and signed by the Chairman.

4. DECLARATIONS OF INTEREST

None.

5. COUNCIL CHARITABLE LAND – OPERATIONAL REPORT

Council received a report on the operational activities of the Charities managed by the Council and a statement of each charity's financial affairs for the period 1st April 2009 to 31st March 2010.

RESOLVED

That:-

- (1) the contents of the report be noted;
- (2) the actions taken be ratified; and
- (3) the Charities' Accounts for 2009/10 be approved.

Chairman.