

Minutes of a Meeting of Mid Sussex District Council Charity Trustees held on 21st March 2012 from 6.45 pm to 6.50 pm.

Present: Councillors:

Jonathan Ash-Edwards	Bruce Forbes	Gary Marsh
Simon Banham	Richard Goddard	Peter Martin
Stephen Barnett	Susan Hatton	Edward Matthews
Andrew Barrett-Miles	Ginny Heard	Simon McMenemy
Richard Bates*	Christopher Hersey	Pru Moore
Edward Belsey	Margaret Hersey	John O'Brien
Margaret Belsey	Catrin Ingham*	Peter Reed
Liz Bennett	Anne Jones	Robert Salisbury
Katy Bourne	Denis Jones	Susan Seward
Heidi Brunsdon	Graham Knight*	Ian Simpson
Jack Callaghan	Jim Knight*	Christopher Snowling
Cherry Catharine	Jacqui Landriani	Dick Sweatman
Phillip Coote	Andrew Lea	Mandy Thomas-Atkin
Mims Davies*	Mike Livesey	Colin Trumble
John de Mierre	Andrew MacNaughton*	Neville Walker
David Dorking	Bob Mainstone	Garry Wall
Kathleen Dumbović	Natalie March	Norman Webster
Tim Farmer	Gordon Marples	Emily White

*Absent

9. MINUTES

RESOLVED

That the minutes of the meeting held on 14th December 2011 be approved as a correct record and signed by the Chairman.

10. DECLARATIONS OF INTEREST

None.

11. BEECH HURST GARDENS CHARITABLE TRUST, HAYWARDS HEATH, WEST SUSSEX (CHARITY NUMBER 305202)- USE OF BEECH HURST CHARITABLE SURPLUS FOR A FOOTPATH CONSTRUCTION PROJECT IN THE GARDENS IN 2012/13

Councillor Wall introduced the report and proposed that the report's recommendation be adopted by the Trustees. He added that Beech Hurst has a Green Flag award and is held in high esteem by the community. Councillor Snowling seconded the proposal. There were no questions.

RESOLVED

That:

- (1) the contents of the report be noted;
- (2) the construction of a new footpath at the Gardens be approved; and

- (3) the Head of Leisure and Sustainability be authorised to expend £15,000 of the Charity's Trust Fund on this footpath project.

Chairman.