

Minutes of a Meeting of Mid Sussex District Council Charity Trustees held on 21st November 2012 from 6.55 pm to 7.01 pm.

Present: Councillors:

Jonathan Ash-Edwards
Simon Banham
Stephen Barnett
Andrew Barrett-Miles
Richard Bates*
Edward Belsey*
Margaret Belsey*
Liz Bennett*
Katy Bourne
Heidi Brunsdon*
Jack Callaghan*
Cherry Catharine
Phillip Coote
Mims Davies
John de Mierre
David Dorking
Kathleen Dumbovic*
Tim Farmer

Bruce Forbes
Richard Goddard*
Susan Hatton*
Ginny Heard
Christopher Hersey
Margaret Hersey
Catrin Ingham*
Anne Jones*
Denis Jones
Graham Knight*
Jim Knight*
Jacqui Landriani
Andrew Lea
Mike Livesey
Andrew MacNaughton
Bob Mainstone
Natalie March*
Gordon Marples

Gary Marsh
Peter Martin
Edward Matthews*
Simon McMenemy
Pru Moore
John O'Brien
Peter Reed
Robert Salisbury*
Susan Seward
Ian Simpson
Christopher Snowling
Dick Sweatman
Mandy Thomas-Atkin
Colin Trumble
Neville Walker*
Garry Wall
Norman Webster
Emily White

*Absent

19. MINUTES

RESOLVED

That the minutes of the meeting held on 21st November 2012 be approved as a correct record and signed by the Chairman.

20. DECLARATIONS OF INTEREST

None.

21. COUNCIL CHARITABLE LAND - AMENDED ANNUAL OPERATIONAL REPORT FOR BEECH HURST GARDENS, HAYWARDS HEATH AND RICHARD WORSLEY RECREATION GROUND, CUCKFIELD

Tom Clark, Solicitor to the Council introduced the report and explained that at the Charity Trustees meeting of the 25th July 2012 the Annual Operational Report submitted had contained some technical errors affecting the two charitable sites at Beech Hurst Gardens and the Richard Worsley Recreation Ground. This had been caused by a computer print issue and the correct figures were now before the Charity Trustees for approval.

The Leader of the Council proposed that the report's recommendations be agreed and this was seconded by the Cabinet Member for Planning and Regeneration.

In reply to a Member's question, the Solicitor to the Council confirmed that an increase in the base rent was due in October 2013. In addition the Council received a turnover rent which meant the Council was receiving well above the current base rent each year from the restaurant. The additional income generated allowed for the improvements at Beech Hurst Gardens agreed at the Charity Trustees meeting of 21st November 2012.

As there were no further questions, the Chairman took Members to the recommendations, which were agreed.

RESOLVED

That:

- (1) The contents of the report be noted;
- (2) Ratify the actions taken; and
- (1) Approve the amended Charities' Accounts for 2011/12 for Beech Hurst Gardens, Haywards Heath and the Richard Worsley Recreation Ground, Cuckfield.

Chairman.