

Minutes of a Meeting of Mid Sussex District Council Charity Trustees held on 24th July 2013 from 6.45 pm to 6.51 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
Pete Bradbury	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 Dumbovic	Natalie March*	Norman Webster
Tim Farmer*	Gordon Marples	Emily White

*Absent

1. ELECTION OF CHAIRMAN

RESOLVED

That Councillor Marples be elected Chairman of the Charity Trustees for 2013/14.

2. APPOINTMENT OF VICE CHAIRMAN

RESOLVED

That Councillor Reed be appointed Vice-Chairman of the Charity Trustees for 2013/14.

3. MINUTES

RESOLVED

That the Minutes of the meeting held on 27th February 2013 be approved as a correct record and signed by the Chairman.

4. DECLARATIONS OF INTEREST

None.

5. COUNCIL CHARITABLE LAND - ANNUAL OPERATIONAL REPORT

The Chairman introduced the report.

The Leader of the Council agreed with the Chairman that these were key resources held in high esteem across the District and valued by the community. He noted that any shortfall in income is met from the Council's own resources and hoped that all of the charitable land would be operated to a balanced budget.

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

RESOLVED

That:

- (1) the contents of the report be noted;
- (2) the actions taken be ratified, and
- (3) the Charities' Accounts for 2012/13 be approved.

Chairman.