

Minutes of a Meeting of Mid Sussex District Council Charity Trustees held on 27th February 2008 from 10.30 pm to 10.34 pm

Present: Councillors:

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

Jonathan Ash-Edwards
Mrs Margaret Baker
Mrs Eileen Balsdon
Stephen Barnett
Andrew Barrett-Miles
Richard Bates
John Belsey
Mrs Liz Bennett
Mrs Brenda Binge
Andrew Brock
Mrs Heidi Brunnsden*
Patrick Cutler
Ian Dixon
Mrs Kathleen Dumbovic
Mrs Gina Field*
Trevor Fisher
Bernard Gillbard
Mrs Jean Glynn

Brian Hall
Mrs. Sophia Harrison*
Mrs. Dorothy Hatswell
Mrs. Susan Hatton
Paddy Henry
Christopher Hersey
Chris Jerrey
Mrs Anne Jones
Jim Joyce-Nelson*
Mrs Jane Keel*
Mrs Susanna Kemp
Edward King
Mrs Jacqui Landriani
Andrew Lea
Mike Livesey
Andrew MacNaughton
Christopher Maidment

Gordon Marples
Gary Marsh
Peter Martin*
Edward Matthews
Mrs Pru Moore
Ian Pearce
Peter Reed
Mrs Heather Ross
Mrs Susan Seward*
David Shevels*
Mrs Diane Shevels*
Christopher Snowling*
James Temple-Smithson
Mrs Mandy Thomas-Atkin
Julian Thorpe
Garry Wall
Mike Watts

* Absent

6. MINUTES

RESOLVED

That the minutes of the meeting held on 25th September 2007 be approved as a correct record and signed by the Chairman.

7. DECLARATIONS OF INTEREST

None.

8. BEECH HURST RESTAURANT, BEECH HURST GARDENS, BUTLERS GREEN ROAD, HAYWARDS HEATH – REQUEST FOR LANDLORD'S CONSENT TO ALTERATIONS TO THE BUILDING AND NEW SIGNAGE REPORT TO CHARITY TRUSTEES OF THE BEECH HURST GARDENS CHARITABLE TRUST-305202

Council Meeting as Charity Trustees for Beech Hurst Gardens received a report requesting that consideration be given to a request from the operators of the Beech Hurst Restaurant for Landlord's consent to proposed alterations to Beech Hurst Restaurant and the provision of new signage advertising the business.

A Member asked about the Planning considerations of the proposals. Members were advised that this would be a matter for the Council's Central Area Planning

Committee and due course and was not relevant to the consideration of the Trustees on this request.

RESOLVED

- (1) The proposed alterations to the building and the new signage be approved subject to Mitchells & Butlers Retail (no.2) Limited paying the legal and other costs associated with grant of a Licence to Alter; and
- (2) The Solicitor to the Council be authorised to grant Landlord's consent for the proposed alterations and new signage on appropriate terms.

Chairman.