

19<sup>th</sup> February 2008.

**TO THE CHARITY TRUSTEES – MID SUSSEX DISTRICT COUNCIL**

You are hereby summoned to attend a meeting of the **CHARITY TRUSTEES - MID SUSSEX DISTRICT COUNCIL** to be held **at the conclusion of the Council meeting** on **WEDNESDAY, 27th FEBRUARY 2008** at the Council Offices, Oaklands, Haywards Heath, to transact the following business:

**AGENDA**

- |   | <b>Page Nos</b> |
|---|-----------------|
| 1. To confirm as a correct record the Minutes of the Meeting held on 25th September 2007.   | <b>3 - 4</b>    |
| 2. To receive Declarations of Interest from Members in respect of any matter on the agenda.   |                 |
| 3. 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 | <b>5 - 7</b>    |
| 4. To consider any items that the Chairman of the Council agrees to take as urgent business.  |                 |

**JOHN JORY**  
Chief Executive.



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