

Minutes of a Meeting of Mid Sussex District Council Charity Trustees held on 21st October 2009 from 10.01 pm to 10.02 pm

Present: Councillors:

Mrs Jane Keel* (Chairman)
Mrs Sophia Harrison (Vice-Chairman)

Jonathan Ash-Edwards	Bernard Gillbard	Mike Livesey
Mrs Margaret Baker	Mrs Jean Glynn	Andrew MacNaughton
Mrs Irene Balls	Brian Hall	Gordon Marples
Mrs Eileen Balsdon	Mrs Dorothy Hatswell	Gary Marsh
Stephen Barnett	Mrs Susan Hatton	Peter Martin
Andrew Barrett-Miles	Paddy Henry	Edward Matthews*
Richard Bates	Mrs Janice Henwood	Mrs Pru Moore
John Belsey*	Christopher Hersey	Ian Pearce*
Mrs Liz Bennett*	Mrs Margaret Hersey	Peter Reed
Mrs Brenda Binge	Chris Jerrey*	Mrs Heather Ross*
Andrew Brock	Mrs Anne Jones	Mrs Susan Seward
Mrs Heidi Brunsdon	Jim Joyce-Nelson	Christopher Snowling*
Clive Chapman	Mrs Susanna Kemp	James Temple-Smithson*
Jack Callaghan	Edward King	Mrs Mandy Thomas-Atkin
Patrick Cutler	Graham Knight*	Julian Thorpe*
Ian Dixon*	Mrs Jacqui Landriani	Garry Wall
Mrs Kathleen Dumbovic	Andrew Lea*	Mike Watts
Mrs Gina Field		

*Absent

Councillor Mrs. Sophia Harrison in the Chair

12. MINUTES

RESOLVED

That the minutes of the meeting held on 22nd July 2009 be approved as a correct record and signed by the Chairman.

13. DECLARATIONS OF INTEREST

None.

14. BROOKLANDS PARK CHARITABLE TRUST, EAST GRINSTEAD PROPOSED LAND SWAP - UPDATE

The Trustees received an update report following the meeting of 11th March, 2009 when the Charity's Solicitor had been authorised to enter into discussions with the Charity Commission concerning the status of part of Brooklands Park.

RESOLVED

That:-

- (1) the contents of the report be noted; and

- (2) the Charity's Solicitor be authorised to:
- (a) register the Charity with the Charity Commission;
 - (b) instruct an independent valuer to advise the Charity Trustees on whether or not it is in the best interests of the Charity to exchange that part of the Charity's land hatched on blue on the plan (the Lido Site) for all or part of the Council's land edged in red on the attached plan; and
 - (c) subject to the independent valuer's advice that it would be in the best interests of the Charity to exchange the land to advertise and otherwise comply with the Charity Trustees' obligations under the Charities Act, 1993 prior to reporting back to the Charity Trustees for a final decision on the recommended terms of the exchange.

Chairman.