

Minutes of a Meeting of Mid Sussex District Council Charity Trustees held on 14th December 2011 from 6.45 pm to 6.50 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
Katy Bourne	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

6. MINUTES

RESOLVED

That the minutes of the meeting held on 20th July 2011 be approved as a correct record and signed by the Chairman.

7. DECLARATIONS OF INTEREST

None.

8. BROOKLANDS PARK CHARITABLE TRUST, EAST GRINSTEAD, WEST SUSSEX PROPOSED LAND DEVELOPMENT/PROPOSAL

The Solicitor to the Council introduced the report and said that the Charity would pursue an application for planning permission for development of the Lido site with the financial support of the Council. Funds generated from this development would in turn be used to purchase land from the Council, outlined in the report in red. Councillor Peter Reed welcomed the proposal and moved as recommended.

Councillor John O'Brien seconded the motion.

RESOLVED

That:-

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

- (2) pursue Option 3 as set out in the report; and
- (3) authorise the Solicitor to the Charity Trustees to:
 - (a) instruct an independent planning consultant to prepare and pursue an application for outline planning permission for development of the hatched land for housing;
 - (b) subject to the grant of planning permission for housing, market the hatched land on the open market with the benefit of outline planning permission;
 - (c) subject to complying with Section 36 of the Charities Act 1993 (including obtaining a supplementary report from the Charity Trustees Independent Surveyor on the detailed terms of the sale) and Section 123 of the Local Government Act 1972 and reporting back to the Charity Trustees, sell the hatched land at the best price reasonably obtainable; and
 - (d) subject to (a) to (c) above and to the Council bearing the in-house legal costs of connected with the sale and purchase to purchase the red land from the Council at the price of £13,800 plus an additional sum equal to:
 - i. the independent planning consultants costs incurred by the Council in securing planning permission for the hatched land;
 - ii. the costs of marketing the hatched land on the open market;
 - iii. the costs of complying with Section 36 of the Charities Act 1993;
 - iv. the costs of complying with Section 123 of the Local Government Act 1972; and
 - v. other reasonable costs associated with a sale of the hatched land.

Chairman.