

Minutes of a Meeting of Mid Sussex District Council Charity Trustees held on 25th July 2012 from 6.45 pm to 6.58 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 Dumbović | Natalie March* | Norman Webster |
| Tim Farmer* | Gordon Marples | Emily White |

*Absent

12. MINUTES

In the absence of the Chairman of the Council the Vice-Chairman chaired the meeting.

RESOLVED

That the minutes of the meeting held on 21st March 2012 be approved as a correct record and signed by the Vice-Chairman.

13. DECLARATIONS OF INTEREST

None.

14. COUNCIL CHARITABLE LAND - ANNUAL OPERATIONAL REPORT

The Vice-Chairman of the Council introduced the report and invited questions from Members.

Responding to a Member's question the Cabinet Member for Leisure and Sustainability confirmed that the quadrangle at Beech Hurst Gardens was leased by the restaurant and that her team was working with them to improve the area.

In response to a Member's question, the Solicitor to the Council confirmed that the restaurant's supplementary rent of £26,000 was higher in past years.

Responding to a question from the Leader, the Solicitor to the Council confirmed that the empty cottage at Beech Hurst had now been let, with the former garden boundaries now restored.

The Leader proposed that the Charity Trustees adopted the report's recommendation and this was seconded by the Deputy Leader and Cabinet Member for Planning and Regeneration. The Vice-Chairman took Members to the recommendation, which was agreed.

RESOLVED

That the Charity Trustees note and agree the contents of the report; ratifies the actions taken and approves the Charities' Accounts for 2011/12.

15. URGENT BUSINESS

None.

Chairman.