

## Minutes of a Meeting of Mid Sussex District Council Charity Trustees held on 18th December 2013 from 6.45 pm to 6.50 pm.

### Present:

Councillor Gordon Marples (Chairman)  
Councillor Peter Reed (Vice-Chairman)

#### 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*      | Robert Salisbury*    |
| Liz Bennett           | Anne Jones*         | Susan Seward*        |
| Pete Bradbury         | Denis Jones*        | Ian Simpson          |
| Heidi Brunson         | Graham Knight*      | Christopher Snowling |
| Jack Callaghan        | Jim Knight          | Dick Sweatman        |
| Cherry Catharine      | Jacqui Landriani    | Mandy Thomas-Atkin   |
| Phillip Coote         | Andrew Lea          | Colin Trumble        |
| Mims Davies           | Mike Livesey        | Neville Walker       |
| David Dorking         | Andrew MacNaughton  | Garry Wall           |
| Kathleen Dumbovic     | Bob Mainstone       | Norman Webster       |
| Tim Farmer            | Natalie March       | Emily White          |

\*Absent

### 10. MINUTES

#### RESOLVED

That the Minutes of the meeting held on 25th September 2013 be approved as a correct record and signed by the Chairman.

### 11. DECLARATIONS OF INTEREST

There were none.

### 12. BEECH HURST GARDENS CHARITABLE TRUST, HAYWARDS HEATH - WORKS TO ENHANCE THE BEECH HURST KIOSK IN BEECH HURST GARDENS

The Chairman introduced the report and invited Trustees to speak.

One Trustee welcomed the report and the opportunity it represented to develop a small business opportunity for the area.

Another Trustee pointed out that Beech Hurst Gardens regularly received the Green Flag award and confirmed that the additional amount required was solely for essential works to the building that would directly benefit the community.

As there were no questions, the Chairman took the Trustees to the report's recommendations, which were agreed.

#### RESOLVED

That:

- (1) the contents of the report be noted, and
- (2) an additional revenue budget of £15,000, taking the total budget to £60,000 for the improvement to the park kiosk facility be approved.

Chairman.