

**Minutes of a meeting of Charity Trustees  
held on Wednesday, 29th September, 2021  
from 6.45 pm - 6.51 pm**

**Present:** M Belsey (Chairman)  
P Coote (Vice-Chair)

B Forbes	N Walker	L Gibbs
C Trumble	N Webster	I Gibson
J Ash-Edwards	R Whittaker	J Henwood
J Belsey	S Hicks	S Hillier
P Bradbury	R Bates	T Hussain
R Clarke	P Brown	R Jackson
R de Mierre	R Cartwright	C Laband
S Ellis	E Coe-Gunnell White	J Mockford
S Hatton	M Cornish	A Peacock
J Knight	R Cromie	C Phillips
Anthea Lea	J Dabell	S Smith
R Salisbury	B Dempsey	A Sparasci
L Stockwell	R Eggleston	R Webb
D Sweatman	A Eves	

**Absent:** Councillors L Bennett, A Boutrup, H Brunsdon, Andrew Lea,  
J Llewellyn-Burke, G Marsh, A Bennett, P Chapman, G Allen  
and M Pulfer

**1. APPOINTMENT OF VICE-CHAIRMAN.**

The Chairman welcomed everybody to the meeting and thanked the Trinity Methodist Church for the church for the use of their facilities.

The Chairman proposed that Councillor P. Coote be elected as Vice-chairman of the Charity Trustees for the 2021/22 Council year. This was seconded by Councillor Ash-Edwards and with no further nominations put forward, this was agreed.

**RESOLVED**

That Councillor P. Coote be elected as Vice-chairman of the Charity Trustees for the 2021/22 Council year.

**2. TO CONFIRM AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 30 JUNE 2021.**

The Minutes of the meeting held on 30 June 2020 were agreed as a correct record by those Members who were present at the meeting and signed by the Chairman.

**3. TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS IN RESPECT OF ANY MATTER ON THE AGENDA.**

None.

**4. TO CONSIDER ANY ITEMS THAT THE CHAIRMAN OF THE CHARITY TRUSTEES AGREES TO TAKE AS URGENT BUSINESS.**

None.

**5. COUNCIL CHARITABLE LAND - ANNUAL OPERATIONAL REPORT - 1 APRIL 2020 TO 31 MARCH 2021.**

The Head of Regulatory Services introduced the report noting that the recommendations are to approve the annual accounts, and specific proposals relating to the Sussex Miniature Locomotive Society, Burgess Hill Cricket Club and the kiosk at St. Johns Park pavilion.

The Chairman took the Trustees to the recommendations which were agreed.

**RESOLVED**

That the Charity Trustees:

- (i) To note and agree the contents of this report and approve the Charities' Accounts for 2020/2021;
- (ii) To approve the proposal set out in paragraph 15 in respect of funding a new water supply to the garage leased to Sussex Miniature Locomotive Society.
- (iii) To approve the proposal set out in the report at Paragraph 28 in respect of granting the Cricket Club a licence to carry out grass cutting of the cricket outfield and surrounding area for the entire year.
- (iv) To approve the proposal set out in Paragraph 30 in respect of granting a lease to the kiosk area of St Johns Park pavilion to the Kiosk in the Park operators.

The meeting finished at 6.51 pm

Chairman