

**Minutes of a meeting of Charity Trustees
held on Wednesday, 12th October, 2022
from 6.45 pm - 6.50 pm**

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

G Allen	J Dabell	Anthea Lea
R Bates	R Eggleston	G Marsh
A Bennett	S Ellis	J Mockford
P Brown	A Eves	C Phillips
R Cartwright	B Forbes	R Salisbury
J Ash-Edwards	I Gibson	S Smith
J Belsey	J Henwood	A Sparasci
L Bennett	S Hicks	L Stockwell
P Bradbury	S Hillier	D Sweatman
P Chapman	T Hussain	C Trumble
R Clarke	R Jackson	N Walker
M Cornish	J Knight	R Whittaker
R Cromie	Andrew Lea	R Webb

Absent: Councillors K Adams, A Boutrup, H Brunsdon, E Coe-Gunnell White, B Dempsey, R de Mierre, J Edwards, L Gibbs, S Hatton, C Laband, A Peacock, M Pulfer and N Webster

1. TO CONFIRM AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 29 JUNE 2022.

The Minutes of the meeting held on 29 June 2022 were agreed as a correct record by those Members who were present at the meeting and signed by the Chairman.

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

None.

3. TO CONSIDER ANY ITEMS THAT THE CHAIRMAN OF THE CHARITY TRUSTEES AGREE TO TAKE AS URGENT BUSINESS.

None.

4. COUNCIL CHARITABLE LAND - ANNUAL OPERATIONAL REPORT - 1 APRIL 2021 TO 31 MARCH 2022.

The Head of Regulatory Services introduced the report noting that it is an annual report which also includes an update on the work that the charities have been doing over the past year.

A Member noted the improvements that have been made by Ashurst Wood Village Council at John Pears Field, including the installation of a defibrillator and additional outside equipment. He thanked District Council Officers and the Clerk of the Village Council for the successful partnership working which has greatly enhanced the community space. He encouraged other Town and Parish Councils to consider similar partnership working.

The Chairman took the Trustees to the recommendations which were agreed by a clear majority.

RESOLVED

The Charity Trustees:

Noted and agreed the contents of this report and approved the Charities' Accounts for 2021/2022;

The meeting finished at 6.50 pm

Chairman