

18 July 2023

PLEASE NOTE START TIME OF MEETING

NOTE: There will be limited public access to observe the meeting. Those wishing to do so must reserve a seat by completing a [Registration Form](#) by 4pm on the day prior to the meeting. Access is also available via a live stream through the [Mid Sussex District Council's YouTube channel](#).

TO THE CHARITY TRUSTEES – MID SUSSEX DISTRICT COUNCIL,

You are hereby summoned to attend a meeting of the CHARITY TRUSTEES – MID SUSSEX DISTRICT COUNCIL to be held in the **COUNCIL CHAMBER** on **WEDNESDAY, 26TH JULY, 2023** at **6.45 pm** to transact the following business.

A G E N D A

	Pages
1. Election of Chairman.	
2. Appointment of Vice-Chairman.	
3. To be agreed by general affirmation the Minutes of the previous meeting held on 29 March 2023.	3 - 4
4. To receive Declarations of Interest from Members in respect of any matter on the agenda.	
5. To consider any items that the Chairman of the Charity Trustees agree to take as urgent business.	
6. Beech Hurst Gardens Charitable Trust, Haywards Heath, West Sussex (Charity Number 305202) - Grant of a 28 Year Lease to the Bowls Clubhouse Tenant.	5 - 10

KATHRYN HALL
Chief Executive

Working together for a better Mid Sussex



To: **Members of Charity Trustees:** Councillors M Avery, A Bashar, K Berggreen, M Belsey, R Bates, A Bennett, P Brown, J Belsey, P Chapman, R Clarke, M Cornish, J Dabell, J Edwards, R Eggleston, S Ellis, A Eves, I Gibson, J Henwood, S Hatton, S Hicks, T Hussain, R Jackson, J Knight, G Marsh, J Mockford, A Peacock, C Phillips, D Sweatman, R Whittaker, L Carvalho, G Casella, C Cherry, AM Cooke, D Eggleton, L Farren, J Hitchcock, C Hobbs, M Kennedy, P Kenny, P Lucraft, M Miah, D Pascoe, A Platts, E Prescott, A Rees, J Russell, C Wood and G Zeidler

**Minutes of a meeting of Charity Trustees
held on Wednesday, 29th March, 2023
from 6.45 pm - 6.50 pm**

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

K Adams	J Edwards	A Peacock
R Bates	R Eggleston	C Phillips
A Bennett	S Ellis	M Pulfer
R Cartwright	A Eves	R Salisbury
J Ash-Edwards	B Forbes	A Sparasci
J Belsey	L Gibbs	L Stockwell
P Bradbury	I Gibson	D Sweatman
P Chapman	J Henwood	C Trumble
R Clarke	S Hatton	N Walker
M Cornish	S Hicks	N Webster
R Cromie	S Hillier	R Whittaker
J Dabell	T Hussain	R Webb
B Dempsey	R Jackson	
R de Mierre	J Mockford	

Absent: Councillors G Allen, P Brown, L Bennett, A Boutrup,
H Brunsdon, E Coe-Gunnell White, J Knight, C Laband,
Andrew Lea, Anthea Lea, G Marsh and S Smith

1. TO CONFIRM AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 12 OCTOBER 2022.

The Minutes of the meeting held on 12 October 2022 were agreed as a correct record of the meeting and signed by the Chairman. 37 Members voted in favour, with 1 abstention.

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. BEECH HURST GARDENS CHARITABLE TRUST, HAYWARDS HEATH, WEST SUSSEX (CHARITY NUMBER 305202)

The Assistant Director Legal and Democratic Services introduced the report.

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

RESOLVED

The Charity Trustees:

Noted and agreed to Grant Consent to alter the external seating area, signage and redecoration.

The meeting finished at 6.50 pm

Chairman

BEECH HURST GARDENS CHARITABLE TRUST, HAYWARDS HEATH, WEST SUSSEX (CHARITY NUMBER 305202)

GRANT OF A 28 YEAR LEASE TO THE BOWLS CLUBHOUSE TENANT

1.0 INTRODUCTION

- 1.1 The Council being a trust corporation, by virtue of the Local Government Acts, is the Trustee of any land gifted to the Council upon charitable trust and is appointed the Trustee pursuant to Section 210 of the Local Government Act 1972 by virtue of being the statutory successor to the Cuckfield Urban District Council, the Cuckfield Rural District Council, the Burgess Hill Urban District Council and the East Grinstead Urban District Council.
- 1.2 The Council as Trustee comprises all the Members of the Council, who by virtue of their office as Members of the Council are the managing trustees of the Charities vested in the Council. Members of the Council receive specific training on their roles and responsibilities as Charity Trustees as part of their Member training.
- 1.3 The names of Members of the Council who currently serve as a charity trustee are set out below:

<i>M Avery</i>	<i>J Edwards</i>	<i>J Knight</i>
<i>A Bashar</i>	<i>R Eggleston</i>	<i>P Lucraft</i>
<i>R Bates</i>	<i>D Eggleton</i>	<i>G Marsh</i>
<i>J Belsey</i>	<i>S Ellis</i>	<i>M Miah</i>
<i>M Belsey</i>	<i>A Eves</i>	<i>J Mockford</i>
<i>A Bennett</i>	<i>L Farren</i>	<i>D Pascoe</i>
<i>K Berggreen</i>	<i>I Gibson</i>	<i>A Peacock</i>
<i>P Brown</i>	<i>S Hatton</i>	<i>A Platts</i>
<i>L Carvalho</i>	<i>J Henwood</i>	<i>C Phillips</i>
<i>G Casella</i>	<i>S Hicks</i>	<i>E Prescott</i>
<i>P Chapman</i>	<i>J Hitchcock</i>	<i>A Rees</i>
<i>C Cherry</i>	<i>C Hobbs</i>	<i>J Russell</i>
<i>R Clarke</i>	<i>T Hussain</i>	<i>D Sweatman</i>
<i>A Cooke</i>	<i>R Jackson</i>	<i>R Whittaker</i>
<i>M Cornish</i>	<i>M Kennedy</i>	<i>C Wood</i>
<i>J Dabell</i>	<i>P Kenny</i>	<i>G Zeidler</i>

- 1.4 Beech Hurst Gardens Charitable Trust (“the Gardens”) was constituted by a Declaration of Trust dated 2nd March 1950 when Gardens were gifted to the Council’s predecessor, the Urban District Council of Cuckfield, by the trustees of the late William Johnson Yapp to be administered by the Council upon charitable trust. The objects of the Charity are the provision of a public park and recreation ground for the benefit of the inhabitants of Haywards Heath. The trustees powers of management are very restrictive and are limited to providing facilities for the use and enjoyment of the inhabitants of Haywards Heath for educational, scientific, cultural or recreational purposes and for any of the charitable purposes set out in section 4 of the Physical Training and Recreation Act 1937 and not for any purposes that are not charitable. There is an express provision that prohibits use of the Charity’s property by the Council for the discharge of its functions as a local authority.

2.0 PURPOSE OF REPORT

To authorise the Charity's solicitor, in the light of any objections and representations received, to

- (a) Grant a lease of the Bowls Clubhouse, outlined in blue on the layout plan attached to this report at Appendix 1, to the existing tenant.

3.0 BACKGROUND AND PROPOSALS

- 3.1 The Trustees of Haywards Heath and Beech Hurst Bowls Club currently has a 28-year lease of the premises which expires on 15 October 2024.

The Club was formed in 1977 by combining Haywards Heath Bowls Club and Beech Hurst Bowls Club who had played on adjacent greens within Beech Hurst Gardens and shared the same clubhouse since 1954.

Whilst the current lease does not expire until October 2024, the Club has requested a new lease as they wish to add an additional exterior area to their demise to site a new storage shed. The new shed will be installed after the completion of the lease as they are currently organising funding however the new lease will include the ground space for it.

- 3.3 Officers have agreed heads of terms for a new lease on the following terms:

- a. Premises: The Clubhouse shown outlined in blue with the red rectangle the area for the new storage shed (Appendix 1);
- b. Lease Term: 28 years from the lease commencement date;
- c. Rent: £856.07 per annum excl. VAT
- d. The rent is exclusive of services (utilities e.g., electricity, water, gas and sewerage charges); the tenant is responsible for all outgoings.
- e. Rent reviews: every 5 years to the increase in the RPI index. The next rent review shall be October 2026.
- f. Repairs and Decoration: the tenant to be responsible for all internal and non-structural repairs, decoration and maintenance. The Landlord to be responsible for all structural repairs.
- g. Buildings Insurance: the tenant has their own insurance policy through Bowls England.
- h. Landlord and Tenant Act: the Lease is to be excluded from the statutory protection afforded to tenants under sections 24 to 28 of the Landlord and Tenant Act 1954; and
- i. Costs: The tenant will be responsible for the professional fees and the cost of the statutory advertisement pursuant to the Charities Act and the Local Government Act.

4.0 LEGAL ADVICE TO THE CHARITY TRUSTEES

- 4.1 The Charity Trustees need to be aware that, in view of their dual roles as Charity Trustees and Members of the Council there is the potential for a conflict of interest. The Charity Commission is fully aware of this potential and has issued guidance to local authority Charity Trustees reminding them of their fiduciary duty as Charity Trustees. The guidance says that local authority Charity Trustees have an overriding duty to act in the best interests of the Charity when dealing with property vested in local authorities as Trustee. If there is a conflict between the interests of the Charity and the interest of the Council they must disregard the interests of the Council and make their decisions as Charity Trustees in the best interests of the Charity even if that will be inconvenient to or detrimental to the interest of the Council. These rules also apply to any Charity Trustee who is also a member of another local authority such as a Town or Parish Council.
- 4.2 Charity Trustees have general powers under the Trusts in Land and Appointment of Trustees Act 1996 to sell or grant leases of land owned by or held in trust for a charity. However, those powers cannot be exercised in breach of trust. Further, Charity Trustees powers of disposal are permissive and therefore, must be exercised strictly in accordance with any limitations or restrictions imposed by statute.
- 4.3 The fact that the land is charity land does not prevent all or part of the land from being leased out by the Charity. Subject to the Charity Trustees complying with the provisions of Section 119 of the Charities Act 2011 they can upon the recommendation of an independent surveyor, engaged exclusively by the Charity Trustees to advise them, decide to lease part of the Charity's land. In doing so that Charity Trustees would have to conclude the land was surplus to the requirements of the Charity and that it is in the best interest of the Charity to lease out the land.
- 4.4 Section 121 of the Charities Act 2011 provides that where land is held by or in trust for a charity, and the Trusts on which it is so held stipulate that it is to be used for the purposes, or any particular purpose of the charity the land must not be sold, leased or otherwise disposed of unless the charity trustees have first given public notice of the proposed disposition, inviting representations to be made to them within a time specified in the notice, which must be not less than one month from the date of the notice, and must then take into consideration any representations made to them about the proposed disposition.
- 4.5 Land set out as a public park or recreation ground constitutes open space. Owing to the dual roles of the Council as a local authority and as a trust corporation, it will also be necessary for the Council, as custodian Charity Trustee to comply with the statutory requirements relating to the disposal of open space contained in Section 123 of the Local Government Act 1972, which provides that a local authority may not either sell any land or grant a lease of any land consisting of or forming part of an open space without first advertising the proposed sale or lease for two consecutive weeks in a local newspaper circulating in the area in which the land is situated and then consider any objections received in response to those advertisements. If there are objections to the proposed sale or lease the Council must consider those objections carefully and should only authorise the proposed sale or lease if those objections are insubstantial and it is in the public interest to disregard them.

5.0 SECTION 121 AND 123 ADVERTISEMENTS AND OBJECTIONS

- 5.1 The proposed lease of the kiosk was advertised in the Mid Sussex Times, in accordance with the requirements of Section 121 of the Charities Act 2011 and Section 123 of the Local Government Act 1972 and members of the public had until 9th March

2023 to lodge their objections and representations. No objections or representations were received and therefore, the Charity Trustees have none to consider.

6.0 FINANCIAL IMPLICATIONS

- 6.1 The proposed lease will provide an income to the Charity of £856.07 per annum increasing every 5 years with the RPI index over the 28-year term.
- 6.2 The proposed lease will save the charity the costs of marketing the premises for a new lease.
- 6.3 All fees and charges, Legal & Surveyors incurred in granting the new lease will be paid by the Tenant.

7.0 RISK MANAGEMENT IMPLICATIONS

- 7.1 This offer is recommended as the existing Club has a long history with Beech Hurst Gardens, they are committed to continuing to run the club and provide a quality and popular activity.
- 7.2 The alternative to approving the new lease is a casual hire arrangement (on an hourly, daily or weekly basis) which gives less assurance of a facility being provided at all, let alone on a regular or reliable basis. This is still an option but not one we could recommend.

8.0 EQUALITIES AND CUSTOMER SERVICE IMPLICATIONS

- 8.1 The recommendations contained in this report do not have an adverse or negative impact on Equality and Customer Service, however, failure to grant a new lease of the clubhouse might.

9.0 RECOMMENDATIONS

The Charity Trustees are recommended to:

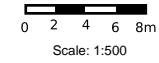
- a) **Approve the grant of a new lease of the Bowls Clubhouse, outlined in blue on the layout plan attached to this report at Appendix 1, to the existing tenant.**

APPENDICES:

1. PLAN 1 – BEECH HURST BOWLS CLUBHOUSE – LEASE PLAN

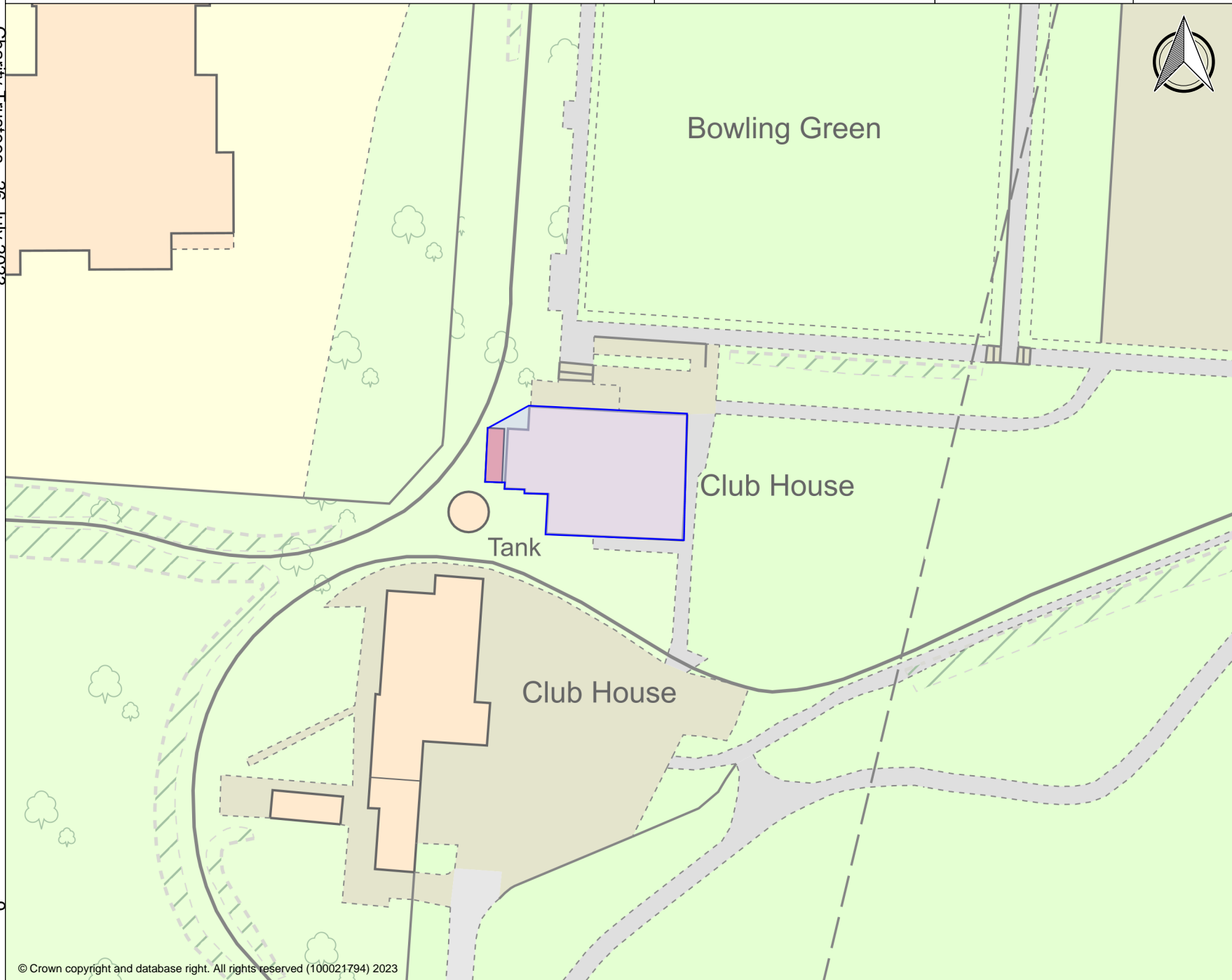
Author: L. Holan

Date: 05/06/2023



Appendix 1

Charity Trustees - 26 July 2023



9

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