

**Minutes of a meeting of Charity Trustees
held on Wednesday, 27th March, 2024
from 6.45 pm**

Present: R Jackson (Chairman)
J Henwood (Vice-Chair)

M Kennedy	A Bashar	J Edwards
D Eggleton	P Lucraft	R Eggleston
C Cherry	AM Cooke	S Ellis
G Casella	C Wood	A Eves
J Hitchcock	L Carvalho	I Gibson
M Avery	M Belsey	S Hatton
G Zeidler	R Bates	S Hicks
L Farren	A Bennett	J Knight
E Prescott	P Brown	G Marsh
K Berggreen	J Belsey	J Mockford
C Hobbs	P Chapman	C Phillips
D Pascoe	R Clarke	R Whittaker
A Rees	M Cornish	
P Kenny	J Dabell	

Absent: Councillors M Miah, J Russell, A Platts, T Hussain, A Peacock
and D Sweatman

**1. TO BE AGREED BY GENERAL AFFIRMATION THE MINUTES OF THE
PREVIOUS MEETING HELD ON 28 FEBRUARY 2024.**

The minutes of the meeting held on 28 February 2024 were agreed by Members 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. BEECH HURST GARDENS CHARITABLE TRUST, HAYWARDS HEATH, WEST
SUSSEX (CHARITY NUMBER 305202) - REQUEST TO INSTALL AUTOMATIC
METER READING DEVICE TO DETERMINE USAGE BETWEEN TENNIS
COURTS AND THE KIOSK.**

Kevin Toogood, Solicitor to the Trustees introduced the item, noting that the installation of the meter reading devices will enable more accurate monitoring and billing of electricity usage on site.

The item was proposed by Councillor Jackson and seconded by Councillor Henwood.

The Chairman took Members to a vote on the recommendation contained in the report. This was agreed unanimously with 41 in favour.

RESOLVED

The Charity Trustees authorised the use of the Trust's funds to install a new AMR (Automatic meter reading) meter at Beech Hurst Gardens Tennis Courts to monitor the electricity usage of the access gates to the courts and the kiosk.

The meeting finished at 6.48 pm

Chairman