

**Minutes of a meeting of Charity Trustees
held on Wednesday, 30th September, 2020
from 5.45 pm - 5.55 pm**

Present: C Trumble (Chairman)
M Belsey (Vice-Chair)

J Ash-Edwards	R Salisbury	R Eggleston
J Belsey	L Stockwell	A Eves
L Bennett	D Sweatman	L Gibbs
A Boutrup	N Webster	I Gibson
P Bradbury	R Whittaker	J Henwood
H Brunsdon	S Hicks	G Allen
R Clarke	R Bates	S Hillier
R de Mierre	A Bennett	T Hussain
S Ellis	P Brown	R Jackson
S Hatton	R Cartwright	C Laband
J Knight	P Chapman	C Phillips
Anthea Lea	E Coe-Gunnell White	M Pulfer
J Llewellyn-Burke	M Cornish	S Smith
A MacNaughton	R Cromie	A Sparasci
G Marsh	J Dabell	R Webb

Absent: Councillors P Coote, Andrew Lea, N Walker, B Dempsey,
J Mockford and A Peacock

1. ROLL-CALL AND VIRTUAL MEETING EXPLANATION.

The Head of Regulatory Services welcomed everyone to the meeting and provided a virtual meeting explanation. A roll call of Members present was taken.

2. ELECTION OF CHAIRMAN.

Councillor M. Belsey proposed that Councillor Trumble be elected as Chairman of the Charity Trustees for 2020/21. This was seconded by Councillor Salisbury and with no further nominations put forward, this was agreed.

RESOLVED

That Councillor Trumble be elected as Chairman of the Charity Trustees for the 2020/21 Council year.

3. APPOINTMENT OF VICE CHAIRMAN.

Councillor Trumble proposed that Councillor M. Belsey be appointed as Vice Chairman of the Charity Trustees for 2020/21. This was seconded by Councillor Sweatman and with no further nominations put forward, this was agreed.

RESOLVED

That Councillor Margaret Belsey be appointed as Vice Chairman of the Charity Trustees for the 2020/21 Council year.

4. TO CONFIRM AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 29 JANUARY 2020.

The Minutes of the meeting held on 29 January 2020 were agreed as a correct record by those Members who were present at the meeting, and signed by the Chairman.

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

None.

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

None.

7. COUNCIL CHARITABLE LAND - ANNUAL OPERATIONAL REPORT - 1ST APRIL 2019 TO 31ST MARCH 2020.

The Head of Regulatory Services introduced the report noting that the recommendations are to approve the annual accounts and a specific proposal relating to irrigation to the cricket pitch at St John's Park.

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

RESOLVED

That the Charity Trustees:

1. Noted and agreed the contents of this report and approve the Charities' Accounts for 2019/2020;

2. Approved the proposal set out in the report at Paragraph 25 in respect of installing irrigation to the cricket pitch at St. Johns Park.

The meeting finished at 5.55 pm

Chairman