

**Minutes of a meeting of Charity Trustees
held on Wednesday, 3rd November, 2021
from 6.45 pm - 6.54 pm**

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

G Allen	B Dempsey	J Llewellyn-Burke
J Ash-Edwards	J Edwards	G Marsh
R Bates	R Eggleston	J Mockford
J Belsey	S Ellis	A Peacock
A Bennett	A Eves	M Pulfer
L Bennett	I Gibson	R Salisbury
P Brown	S Hatton	S Smith
R Cartwright	J Henwood	A Sparasci
P Chapman	S Hicks	L Stockwell
R Clarke	S Hillier	D Sweatman
M Cornish	T Hussain	C Trumble
J Dabell	R Jackson	R Whittaker
R de Mierre	C Laband	R Webb

Absent: Councillors A Boutrup, P Bradbury, H Brunsdon, E Coe-Gunnell White, R Cromie, B Forbes, L Gibbs, J Knight, Andrew Lea, Anthea Lea, C Phillips, N Walker and N Webster

1. TO CONFIRM AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 29 SEPTEMBER 2021.

The Minutes of the meeting held on 29 September 2021 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 AGREES TO TAKE AS URGENT BUSINESS.

None.

4. ST JOHN'S PARK CHARITABLE TRUST, BURGESS HILL, WEST SUSSEX - CHARITY NO 305189 - PROPOSED LEASE DISPOSAL.

The Head of Regulatory Services introduced the report which clarifies the terms of the lease as things stands at the moment. He noted that the statutory requirements

have been met, the details advertised with no responses received and the independent surveyors confirm the lease terms are market rent and therefore do not pose a problem.

A Member welcomed the report noting that it was a significant step for the cricket club who have great aspirations to build on its status as a leading club in Mid Sussex.

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

RESOLVED

That the Charity Trustees:

- 11.1 Noted the absence of any responses to the statutory advertisements placed in the Mid Sussex Times on 26th August and 2nd September 2021 giving notice of the Charity Trustees' intention to grant the proposed lease; and noted and considered the proposal set out in paragraph 3.4 of this report, and the Independent Surveyor's Report; and
- 11.2 having considered this report and the Independent Surveyor's Report the Charity Trustees' considered that it is in the best interests of the Charity to grant the proposed lease to the Club, then subject to the Club agreeing to pay costs including the costs incurred in complying with the Charity Trustees' statutory obligations, authorise the Charity Trustees' Solicitor to grant the lease on the terms set out in this report and the Independent Surveyor's Report and on such other terms as the Charity Trustees' Solicitor recommends or considers appropriate.

The meeting finished at 6.54 pm

Chairman