

**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)

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|---------------|-------------|-------------|
| 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