

**Minutes of a meeting of Charity Trustees
held on Wednesday, 26th July, 2023
from 6.45 pm**

Present:

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

Absent: Councillors K Berggreen, M Cornish, J Dabell, J Hitchcock and A Platts

1. ELECTION OF CHAIRMAN.

The Monitoring Officer asked for nominations for Chairman.

Councillor Eggleston nominated Councillor Jackson for Chairman of the Charity Trustees. This was seconded by Councillor Bennett. As there were no other nominations, Councillor Jackson was confirmed as Chairman of the Charity Trustees for 2023/24.

RESOLVED

That Councillor Jackson be elected Chairman of the Charity Trustees for the 2023/24 Council year.

2. APPOINTMENT OF VICE-CHAIRMAN.

The Chairman nominated Councillor Henwood for Vice-Chairman. This was seconded by Councillor Eggleston. As there were no other nominations, Councillor Henwood was confirmed as Vice-Chairman for 2023/24.

RESOLVED

That Councillor Henwood be appointed Vice-Chairman of the Charity Trustees for the 2023/24 Council year.

3. TO BE AGREED BY GENERAL AFFIRMATION THE MINUTES OF THE PREVIOUS MEETING HELD ON 29 MARCH 2023.

The Monitoring Officer verified the minutes as an accurate record of the meeting held on 26 January 2022. They were agreed by Members and signed by the Chairman.

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

None.

5. TO CONSIDER ANY ITEMS THAT THE CHAIRMAN OF THE CHARITY TRUSTEES AGREE TO TAKE AS URGENT BUSINESS.

None.

6. BEECH HURST GARDENS CHARITABLE TRUST, HAYWARDS HEATH, WEST SUSSEX (CHARITY NUMBER 305202) - GRANT OF A 28 YEAR LEASE TO THE BOWLS CLUBHOUSE TENANT.

Councillor Eggleston moved the item noting that the Bowls Club was an important community asset. This was seconded by Councillor Hobbs.

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

RESOLVED

The Charity Trustees:

Approved the grant of a new lease of the Bowls Clubhouse, outlined in blue on The layout plan attached to the report at Appendix 1, to the existing tenant.

The meeting finished at 6.53 pm

Chairman