

**Minutes of a meeting of Charity Trustees
held on Wednesday, 13th December, 2023
from 6.45 pm - 6.48 pm**

Present:

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

Absent: Councillors M Miah, A Platts, M Belsey, J Belsey, J Edwards, J Knight and J Mockford

1. TO BE AGREED BY GENERAL AFFIRMATION THE MINUTES OF THE PREVIOUS MEETING HELD ON 20 SEPTEMBER 2023.

The minutes of the meeting held on 20 September 2023 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.

Councillor Bates declared an interest as he is the Council's representative for Beech Hurst Gardens.

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) - GRANT OF A 5 YEAR LEASE TO THE KIOSK TENANT.

The Solicitor to the Trustees introduced the report and confirmed that paragraph 12 should read that the lease commencement date is January 2024. He also noted that the recommendations are subject to the Solicitor being satisfied that no objections are received during the relevant period.

Councillor Jackson moved the item. This was seconded by Councillor Henwood.

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

RESOLVED

The Charity Trustees agreed that the Beech Hurst Gardens Charitable Trust grant a lease of the Kiosk, edged in red on the layout plan attached to this report at Appendix I, to the proposed new tenant SUBJECT TO the Solicitor to the Trust being satisfied that no objections or representations are received during the relevant period which would give rise to a material concern to the Trust.

The meeting finished at 6.48 pm

Chairman