



Trustees Meeting

Minutes of a meeting of the **Trustees of the Mountfield Pleasure Ground Trust, Lewes**, held in **The Chamber, Pelham House, St Andrew's Lane, Lewes** on **Wednesday, 20 March 2013** at 4.00pm

Present:

Councillor I A Nicholson (Chair)

Councillors S Adeniji, R Blackman, C A Bowers, C J Butler, M P Chartier, S B Davy, I Eiloart, P F Gardiner, J V Harris, J M Harrison-Hicks, A T Jones, J N MacCleary, R K Maskell, C R O'Keeffe, J V S Page, R Robertson, H J F Sheppard, A X Smith, J Stockdale, B M Warren and I J White.

Apologies received:

Councillors G R Amy, J L Carr, M A Cutress, P L Franklin, S J Gauntlett, D M Gray, B W Groves, P A Howson, C S Lambert, R Main, E C Merry, S J Osborne, E E J Russell, S Saunders and C Sugarman.

	Minutes	Action
166	Minutes The Minutes of the Meeting of the Trustees of the Mountfield Pleasure Ground Trust, Lewes and the Stanley Turner Recreation Ground, Lewes, dated 5 December 2012, were approved as a correct record and signed by the Chair.	
167	Declarations of Interest Councillor O'Keeffe declared her personal, prejudicial interest in Agenda Item 4 (Gentleman of the Road Tour: Use of Convent Field).	

168 Announcement From the Chair of the Council

The Chair of the Council, Councillor Nicholson, reminded councillors that, when considering the following Report entitled “Gentleman of the Road Tour: Use of Convent Field”, the Council was doing so in its capacity as the sole trustee of the Mountfield Pleasure Ground Trust, Lewes.

When making decisions relating to that charitable Trust, the Council must always act in the best interests of the Trust.

169 Gentleman of the Road Tour: Use of Convent Field

Prior to the Trustees consideration of Report No 47/13 entitled “Gentleman of the Road Tour: Use of Convent Field”, the Committee Officer circulated to all those present at the meeting, and made available to all those attending the meeting, a copy of an additional plan to that which was set out at Appendix A to the Report which indicated the curtilage of the Trust’s land. A copy of that additional plan is contained in the Minute Book.

At the invitation of the Chair of the Council, Councillor Nicholson, the Corporate Head of Legal and Democratic Services gave the Trustees a presentation on matters relating to Report No 47/13.

Following the presentation, the Chair of the Council moved, and Councillor Chartier seconded, the motion that the Convent Field, Lewes, as shown edged red on the plan which was circulated at the meeting, be used for the purposes of a two day music event provided that the general terms and conditions set out in paragraphs 12 and 13 of Report No 47/13 entitled “Gentleman of the Road Tour: Use of Convent Field”, are incorporated within the licence agreement for the hire of the land and on the understanding that the proposal is subject to the statutory licensing procedure.

The motion was put to the meeting, Declared Carried, and it was

Resolved:

169.1 Accordingly.

(Note: Councillor O’Keeffe declared her personal, prejudicial interest in this item as a member of her family owned a property which was located in close proximity to the Convent Field, Lewes, an issue which might affect the value of that property and, therefore, occupied a place in the public gallery and took no part in the consideration, discussion and voting thereon.

CE/
CHLDS

Following a request, the Corporate Head of Legal and Democratic Services undertook to write to Councillor Davy, and any other Councillors upon their request, to confirm to them that they had no personal or financial liabilities relating to the proposed two day music event on Convent Field, Lewes, in the Council's capacity as the sole trustee of the Mountfield Pleasure Ground Trust, Lewes).

CHLDS

The meeting ended at 4.24pm

I A Nicholson
Chair