

Trustees of the Stanley Turner Recreation Ground, Lewes

Minutes of a meeting of the Trustees of the Stanley Turner Recreation Ground, Lewes held in The Chamber, Pelham House, St Andrew's Lane, Lewes on Wednesday, 9 May 2012 at 3.43pm

Present:

Councillor I A Nicholson (Chair)

Councillors S Adeniji, R E Allen, G R Amy, R Blackman, C A Bowers, C J Butler, J L Carr, M P Chartier, M A Cutress, S B Davy, A Dean, D R Edmunds, I Eiloart, P L Franklin, P Gander; P F Gardiner, S J Gauntlett, D M Gray, J V Harris, J M Harrison-Hicks, P A Howson, A T Jones, C S Lambert, J N MacCleary, R Main, R K Maskell, E C Merry, C R O'Keeffe, S J Osborne, R Robertson, E E J Russell, S Saunders, A X Smith, J Stockdale, C Sugarman, B M Warren and I J White.

Apologies received:

Councillors B W Groves, J V S Page and H J F Sheppard.

Minutes Action

13 Declaration of Interest

Councillor O'Keeffe declared her personal, non-prejudicial interest in Agenda Item 3 (The Stanley Turner Recreation Ground Trust).

14 Announcement From the Chair of the Council

The Chair of the Council reminded councillors that, when considering the following Report relating to The Stanley Turner Recreation Ground Trust, the Council was doing so in its capacity as the sole trustee of the Stanley Turner Recreation Ground, Lewes.

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

15 The Stanley Turner Recreation Ground Trust

The Chair of the Council moved, and Councillor Smith seconded, the motion that the recommendations contained in Report No 84/12 relating to The Stanley Turner Recreation Ground Trust, be approved.

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

Resolved:

15.1 Accordingly.

CHLDS

(Note: Councillor O'Keeffe declared her personal, non-prejudicial interest in this item as she was the subject of part of the amendments to the Remit, Membership and Rules of Procedure of the Stanley Turner Recreation Ground Advisory Group as shown in red in the document set out at Appendix 1 to Report No 84/12 (paragraph 4 of that Appendix and paragraph 3.1 of the Report refer) and, therefore, was able to take part in the consideration, discussion and voting thereon).

The meeting ended at 3.46pm

I A Nicholson Chair