



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 Council Chamber, County Hall, St Annes Crescent, Lewes** on **Wednesday, 25 February 2015** at 7.00pm.

Present:

Councillor I A Nicholson (Chair)

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

Apologies received:

Councillors M A Cutress and D M Gray

Minutes

132 Minutes

The Minutes of the Meeting of the Trustees of the Mountfield Pleasure Ground Trust, Lewes, and of the Stanley Turner Recreation Ground, Lewes held on 3 December 2014 were approved as a correct record and signed by the Chair.

133 Declarations of Interest

Councillors Gander and Stockdale declared their personal, non-prejudicial interests in Agenda Items 4 (Proposed Undergrounding of Power Lines) and 5 (The Stanley Turner Ground, Lewes: Potential Sale of Land).

Action

134 Announcement From the Chair of the Council

The Chair of the Council reminded councillors that, when considering the following Reports 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.

135 Proposed Undergrounding of Power Lines

The Chair of the Council moved, and Councillor Gardiner seconded, the motion that the recommendations contained in Report No 34/15 relating to the proposed undergrounding of power lines, be approved.

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

Resolved:

135.1 Accordingly.

(Note: Councillor Gander declared his personal, non-prejudicial interest in this item as he sponsored Lewes Rugby Football Club which used the Stanley Turner Recreation Ground and, therefore, was able to take part in the consideration, discussion and voting thereon.

Councillor Stockdale declared his personal, non-prejudicial interest in this item as he was a member of Lewes Rugby Football Club which used the Stanley Turner Recreation Ground and, therefore, was able to take part in the consideration, discussion and voting thereon).

136 The Stanley Turner Ground, Lewes: Potential Sale of Land

The Chair of the Council moved, and Councillor Blackman seconded, the motion that, with regard to Report No 35/15:

“The sale of Trust land, as detailed in Report No 35/15, be considered as an option, with a view to being a potential funding source for changing room improvements, and that the Officers be authorised to:

- Give public notice of the proposed disposal, inviting the making of representations, in accordance with section 121 Charities Act 2011
- Obtain advice from a qualified surveyor in order to comply with section 119 Charities Act
- Delegate the decision to dispose of the land to Officers, subject to taking

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into consideration :

- any representations about the proposed disposal made within the time specified in the public notice;
- the advice obtained from the qualified surveyor; and
- any environmental and financial appraisals”.

With the agreement of the Trustees and of his seconder, the Chair of the Council agreed to the revision of his motion to read:

“The sale of Trust land, as detailed in Report No 35/15, be considered as an option, with a view to being a potential funding source for changing room improvements, and that the Officers be authorised to:

- Give public notice of the proposed disposal, inviting the making of representations, in accordance with section 121 Charities Act 2011; and
- Obtain advice from a qualified surveyor in order to comply with section 119 Charities Act; and

that a further Report be prepared for consideration at a future meeting of the Trustees which sets out details of representations about the proposed disposal made within the time specified in the public notice; the advice obtained from the qualified surveyor; and any environmental and financial appraisals, in order that the Trustees can make their decision in respect of the proposed disposal of the Trust land based on the most recent information which is available”.

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

Resolved:

136.1 Accordingly.

(Note: Councillor Gander declared his personal, non-prejudicial interest in this item as he sponsored Lewes Rugby Football Club which used the Stanley Turner Recreation Ground and, therefore, was able to take part in the consideration, discussion and voting thereon.

Councillor Stockdale declared his personal, non-prejudicial interest in this item as he was a member of Lewes Rugby Football Club which used the Stanley Turner Recreation Ground and, therefore, was able to take part in the consideration, discussion and voting thereon).

The meeting ended at 7.13pm

I A Nicholson
Chair

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