



Trustees Meeting

Minutes of a meeting of the **Trustees of the Mountfield Pleasure Ground Trust, Lewes, and the Stanley Turner Recreation Ground, Lewes**, held in **The Council Chamber, County Hall, St Annes Crescent, Lewes** on **Wednesday, 9 December 2015** at 5.41pm

Present:

Councillor R O'Keeffe (Chair)

Councillors G Amy; W Botting; J Carr; J Carter; M Chartier; D Cooper; N Enever; P Franklin; P Gander; P Gardiner; J Harrison-Hicks; O Honeyman; V Ient; T Jones; I Linington; A Loraine; R Maskell; E Merry; S Murray; S Osborne; A Smith; C Sugarman; and L Wallraven.

Apologies received:

Councillors S Adeniji; S Barnes; R Blackman; S Catlin; S Davy; S Gauntlett; B Giles; A Lambert; D Neave; T Nicholson; J Peterson; R Robertson; T Rowell; S Saunders and R Turner.

	Minutes	Action
53	Minutes The Minutes of the Meeting of the Trustees of the Stanley Turner Recreation Ground, Lewes, dated 25 February 2015, were approved as a correct record and signed by the Chair.	
54	Announcement From the Chair of the Council The Chair of the Council reminded councillors that when considering the following Trustees' Reports, the Council was doing so in its capacity as the sole trustee of the Mountfield Pleasure Ground Trust, Lewes, and the Stanley Turner Recreation Ground, Lewes.	

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

55 Trustees' Annual Report: Mountfield Pleasure Ground Trust

The Chair of the Council moved, and Councillor Chartier seconded, the motion that the recommendations contained in Report No 165/15 relating to the Trustees' Annual Report in respect of the Mountfield Pleasure Ground Trust, Lewes, be approved.

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

Resolved:

55.1 Accordingly.

DCS

56 Trustees' Annual Report: Stanley Turner Recreation Ground

The Chair of the Council moved, and Councillor Chartier seconded, the motion that the recommendations contained in Report No 166/15 relating to the Trustees' Annual Report in respect of the Stanley Turner Recreation Ground, Lewes, be approved.

During the ensuing debate, a Councillor (Trustee) reported that he felt that there was a risk to the Trustees of the Stanley Turner Recreation Ground which was associated with unauthorised vehicles that travelled across the land. In response, the Solicitor reported that the Council was aware of the issue and that it was being investigated by the Officers.

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

Resolved:

56.1 Accordingly.

DCS

The meeting ended at 5.46pm

R O'Keeffe
Chair