

# **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, 6 December 2017 at 7:25pm

Chair: Councillor S Gauntlett (Chair of the Council)

### **Minutes**

**Action** 

#### 53 Minutes

The Minutes of the meeting of the Trustees of the Mountfield Pleasure Ground Trust, Lewes, and the Stanley Turner Recreation Ground, Lewes, dated 7 December 2016, 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 Trustees considered Report No 171/17 which sought approval of the Annual Report and Accounts of the Mountfield Pleasure Ground Trust,

Lewes.

### Resolved:

That the Trustees' Annual Report in respect of the Mountfield Pleasure Ground Trust, Lewes, as set out in Report No 171/17, be approved.

**DCE** 

# 56 Trustees' Annual Report: Stanley Turner Recreation Ground

The Trustees considered Report No 172/17 which sought approval of the Annual Report and Accounts of the Stanley Turner Recreation Ground, Lewes.

### Resolved:

**56.1** That the Trustees' Annual Report in respect of the Stanley Turner Recreation Ground, Lewes, as set out in Report No 172/17, be approved.

DCE

The meeting ended at 7.30pm.

S Gauntlett Chair