

ASHFIELD DISTRICT COUNCIL



Council Offices,
Urban Road,
Kirkby in Ashfield
Nottingham
NG17 8DA

Agenda

Charities Committee

Date: **Tuesday, 28th June, 2022**

Time: **10.00 am**

Venue: **Committee Room, Council Offices, Urban Road,
Kirkby-in-Ashfield**

For any further information please contact:

Lynn Cain

lynn.cain@ashfield.gov.uk

01623 457317

Charities Committee

Membership

Chairman: Councillor Jamie Bell

Councillors:

Jim Blagden
Dale Grounds
David Walters

Melanie Darrington
Lauren Mitchell
Caroline Wilkinson

FILMING/AUDIO RECORDING NOTICE

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SUMMONS

You are hereby requested to attend a meeting of the Charities Committee to be held at the time/place and on the date mentioned above for the purpose of transacting the business set out below.



Theresa Hodgkinson
Chief Executive

AGENDA

Page

1. To receive apologies for absence, if any.
2. **Declarations of Disclosable Pecuniary or Personal Interests and/or Non-Registrable Interests.**
3. To receive and approve as a correct record the minutes of the meeting of the Committee held on 16 July 2018. 5 - 8
4. **Teversal Community Centre and Recreation Ground (Teversal Grange) (Charity Number 522310).** 9 - 24

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CHARITIES COMMITTEE

Meeting held in the Committee Room, Council Offices, Urban Road, Kirkby-in-Ashfield,

on Monday, 16th July, 2018 at 10.00 am

Present: Councillor Tony Brewer in the Chair;

Councillors David Griffiths, Kevin Rostance
(substitute for Phil Rostance) and
Jason Zadrozny.

Apologies for Absence: Councillors Phil Rostance and Sam Wilson.

Officers Present: Ruth Dennis, Matthew Kirk and Julie Robinson.

In Attendance: Councillors Christian Chapman and
Helen-Ann Smith.

CC.1 Declarations of Disclosable Pecuniary or Personal Interests and Non Disclosable Pecuniary/Other Interests

There were no declarations of interest.

CC.2 Minutes

RESOLVED

that the minutes of the meeting of the Committee held on 10th July, 2017 be received and approved as a correct record.

CC.3 Teversal Community Centre and Recreation Ground (Charity Number 522310) - Update

The Director of Legal and Governance (Monitoring Officer) presented the report and took the opportunity to provide Members with an up to date position in respect of the Teversal Community Centre and Recreation Ground (Charity Number 522310) as follows:-

Teversal Grange Advisory Committee

The Director of Legal and Governance (Monitoring Officer) reported that a meeting of the Advisory Committee was held at the end of June whereby it was considered that positive progress was made in relation to potential future Trust arrangements. The minutes of the meeting were attached as an Appendix to the report for information.

Cricket Club

The Committee were advised that temporary changing facilities continue to be provided to the Cricket Club by the Council. Some repairs to the floor had recently been carried out as an interim measure.

Financial Position

As discussed at the Advisory Committee the Trust was currently running at a deficit of £143,261 for the year end 2017/18, with a further deficit of £4,203 for the 2018/19 financial year to date.

Future Proposals for the Trust

Following a number of discussions the three sports clubs have expressed that they would like to explore forming a new Charity to take over the Trust from the Council.

The Director of Legal and Governance (Monitoring Officer) explained that the Visitors' Centre was not currently part of the Trust takeover proposals. However, should they wish to be part of the discussions to take over the running of the Trust they would be welcomed and included as part of the business plan and development process.

Members were further advised that the Clubs have been asked to prepare a detailed proposal which would enable the Council to consider the option fully and consult with CISWO.

Gating the Site

The Director of Legal and Governance (Monitoring Officer) reported that the noise and nuisance being created by car cruisers on the site was increasing and this issue needed to be swiftly addressed.

The possibility of gating the site to prevent cars gaining access was still being considered as a viable option and discussions were ongoing with the Clubs to establish how this would work logistically.

Forthcoming Event

The Committee were asked to consider granting approval for the Notts AAA's Summer League event on 1st August, 2018 at the Teversal Visitors' Centre and Trails Network, as detailed in the report.

RESOLVED that

- a) the minutes of the meeting of the Teversal Grange Advisory Committee held on 27th June, 2018, as appended to the report, be noted;
- b) the current financial position in respect of the Teversal Community Centre and Recreation Ground (Charity Number 522310), as outlined in the report, be noted;
- c) the outline proposals from the Clubs, in respect of the long term future of the Trust, as set out in the report, be noted;
- d) delegated authority be granted to the Director of Legal and Governance (Monitoring Officer), to continue to explore options, including the potential for the installation of a gate to endeavour to resolve the reported anti-social behaviour incidents occurring on the site;
- e) approval be given to the proposed Nottinghamshire AAA's Summer League athletics race taking place on 1st August, 2018, as detailed in the report.

Reasons:

To comply with the Scheme (Constitution) of the Teversal Community Centre and Recreation Ground, the Council's Constitution and Charities legislation overall.

The Trust must act in the best interests of the long term future of the Trust.

CC.4 Sutton-in-Ashfield Recreation Grounds 2006 Charitable Trust

The Director of Legal and Governance (Monitoring Officer) presented the report to seek authority to appoint an additional Trustee to the Sutton in Ashfield Recreation Grounds 2006 Charitable Trust.

The Director of Legal and Governance (Monitoring Officer) briefly outlined the background to this issue whereby three parcels of land (namely Lammas Recreation Ground, Priestsic Recreation Ground and part of Sutton Lawn Pleasure Ground) were conveyed to the then Sutton in Ashfield Urban District Council in 1914 as a gift, as detailed within the report.

Consequently, following the decision to build the Lammas Leisure Centre on part of the Lammas Recreation Ground the Council became aware that a Charitable Trust had been established which required the parcels of land to be kept as open space and "used for recreation and pleasure ground" purposes.

She reported that the Council had previously approved a series of land transactions in order to release the Lammas Recreation Ground from the Trust restrictions to which it is subject and to impose the Trust restrictions upon part of the Sutton Lawn Pleasure Ground.

In accordance with Council approvals, external legal support has been obtained in respect of the land transactions. Members were advised that the Council in its capacity of Trustee must have separate external legal provision as the Director of Legal and Governance (Monitoring Officer) cannot act for both sides of the transaction.

Consequently, the Council have now successfully reached an agreement with a Partner at Hopkins Solicitors LLP who has, subject to the approval of the Council, indicated that he would be willing to become an additional Trustee for the Sutton in Ashfield Recreation Grounds 2006 Charitable Trust.

Members were asked to note that further reports would be presented to this Committee and Council once the Trustee appointment has been made to reaffirm previous resolutions and to approve any additional requirements as advised by the specialist lawyers, in order to progress with the land transactions.

RESOLVED

that Council be recommended to approve the appointment of Mr. Roger Pratt as an additional independent Trustee to the Sutton in Ashfield Recreation Grounds 2006 Charitable Trust.

Reason:

For the legal reasons set out in the report, an additional Trustee is required to be appointed in order for the land transactions to progress.

The Council has been advised that the Trustee should have no prior/ongoing connections to the Council in order to ensure independence.

The meeting closed at 10.28 a.m.

Chairman.

Report To:	CHARITIES COMMITTEE
Date:	28 JUNE 2022
Heading:	TEVERSAL COMMUNITY CENTRE AND RECREATION GROUND (TEVERSAL GRANGE) (CHARITY NUMBER 522310)
Executive Lead Member:	COUNCILLOR JASON ZADROZNY, LEADER OF THE COUNCIL
Ward/s:	STANTON HILL AND TEVERSAL
Key Decision:	NOT APPLICABLE
Subject to Call-In:	NOT APPLICABLE

Purpose of Report

To provide Members with an up-to-date position in respect of the Teversal Community Centre and Recreation Ground (Teversal Grange) (Charity Number 522310) and seek various decisions in principle regarding potential future options for the site to secure its long term sustainability.

Recommendation(s)

Cabinet is asked to:

- 1. Note the detailed update within the report.**
- 2. In respect of land described as Teversal Social Welfare Centre, Carnarvon Street, Sutton-in-Ashfield (shown as "A" on Appendix 2) to recommend to Council that it grants delegated authority to the Director of Legal and Governance and the Service Manager, Commercial Development in consultation with the Chairman of the Charities Committee to negotiate, agree terms and finalise the disposal of land, in principle, to Teversal Sports and Recreation Trust.**

cont....

Recommendation(s)

- 3. In respect of land described as land lying to the North East of Fackley Road, Teversal, being 3.62 acres (shown as “B” on Appendix 2) to recommend to Council that it grants delegated authority to the Director of Legal and Governance and the Service Manager, Commercial Development in consultation with the Chairman of the Charities Committee to negotiate, agree terms for the removal of the restriction with the Coal Authority and to finalise the disposal, in principle, to Teversal Sports and Recreation Trust.**
- 4. In respect of land described as land to the South East of Teversal Grange Complex, Carnarvon Street, Fackley Road, Teversal, being 0.95 acres (shown as “C” on Appendix 2) to recommend to Council that it grants delegated authority to the Director of Legal and Governance and the Service Manager, Commercial Development in consultation with the Chairman of the Charities Committee to negotiate, agree terms for the removal of the restriction with the beneficiaries of the restriction and to finalise the disposal, in principle, to Teversal Sports and Recreation Trust.**
- 5. Recommend that Council grants delegated authority to the Director of Legal and Governance and the Service Manager, Commercial Development to secure public access rights to the Council’s retained land as part of any potential future land transfer to the Teversal Sports and Recreation Trust.**
- 6. Consider recommending to Council that, in principle, in the event that the Teversal Sports and Recreation Trust were to take over the Teversal Grange site, the outstanding debt owed to the Council by the Trust of approximately £174k is written off to allow the new Trust to take over debt free.**
- 7. Recommend that the Director of Legal and Governance and the Service Manager, Commercial Development are authorised to finalise negotiations regarding ensuring that in the event the transfer of the Trust goes ahead, that it is transferred fit for purpose and operational and to bring a report back to Charities Committee and Council to approve any associated expenditure.**

Reasons for Recommendation(s)

To comply with the Scheme (Constitution) of the Teversal Community Centre and Recreation Ground, the Council’s Constitution and charities legislation overall.

The Trustee must act in the best interests of the long term future of the Trust.

To enable the potential transfer of the Trust to proceed further in order to secure the long term, sustainable future of the site as a community facility.

Alternative Options Considered

The Constitution of the Teversal Community Centre and Recreation Ground, the Council's Constitution and charities legislation must be complied with.

Cabinet may choose to not agree to transfer the land on the North Side of Fackley Road, Teversal being 1.97 acres but this would jeopardise the long term future of the site and the ability of any organisation taking the site over from the Council being able to effectively use the facilities to their full potential.

Cabinet may choose not to recommend that the Council writes off the existing Trust debt owed to the Council, in the event an organisation were to take over the site, but this would jeopardise the transfer in the event the Council were to seek to recover the debts.

There is no suitable alternative to the Cabinet authorising officers to seek to enable public access rights to be secured to its retained land.

Cabinet may choose to not gift the portacabin to the Cricket Club in the event a new organisation takes over the site, however, the portacabin is no longer required for its original purpose and its value has decreased due to the passage of time.

Detailed Information

Ashfield District Council holds on Trust an area of land known officially as Teversal Community Centre and Recreation Ground (Charity Number 522310), but usually referred to locally as "Teversal Grange" (see Appendix 1 – areas of coloured edging depict approximate areas used by each group/club).

A Scheme governs the administration and management of the Charity. The current Scheme was sealed by the Charity Commission on 12 April 1989. The land to which the Scheme relates is marked as "A" on Appendix 2. The other areas of land which form part of the overall site are explained further below.

The Teversal Social Welfare Centre was originally owned by the Coal Industry Social Welfare Organisation (CISWO) and regulated by a Scheme made by the Secretary of State on 22 December 1969.

Amid rising Trust (CISWO) debts the property became vested in the Official Custodian and the 1989 Scheme vested the property in the Council as the Sole Trustee. From notation on file, it would appear the Council paid CISWO's debts. Under the Scheme CISWO retain certain rights and interests including receiving (themselves or their nominee) the proceeds of any sale to apply for the charitable purpose.

The object of the Charity is the:

"provision and maintenance of a community centre and recreation ground for the use of the inhabitants of Teversal, Stanton Hill, Skegby and the neighbourhood thereof (the area of benefit) without distinction of political, religious or other opinions including use for meetings, lectures and classes, and for other forms of recreation and

leisure time occupation, with the object of improving the conditions of life for the said inhabitants.”

Governance

The Council exercises its Trusteeship through Council, a Charities Committee and delegations to officers.

Advisory Committee

The Scheme states that *“in the administration and management of the Charity the Trustee [the Council] shall consult the Advisory Committee.”* The Advisory Committee has no decision making powers in relation to the administration and management of the charity; decision-making falls to the Council through the mechanisms set out above.

The Advisory Committee last formally met on 27 June 2018; a meeting has been arranged for 14 June 2022.

The Clubs/Groups on Site

The site has four organisations using the land and facilities and the Council has been attempting to regularise their occupation by way of a 30 years lease for a number of years (further detail below).

These occupants are:

- Teversal Football Club
- Teversal Cricket Club
- Teversal Bowls Club
- Teversal Visitor Centre

The football, cricket and bowls clubs were established and on site at the point the Council took over as Trustee. The Visitor Centre came later. The organisations each have various buildings/facilities. The Visitor Centre was built by the Council and paid for by the Council corporately, but some years ago it was acknowledged by the Council to be a Trust asset. The Cricket Club currently uses a temporary unit paid for by the Council (corporately not as Trustee).

The clubs currently pay no rent to the Council as Trustee (and never have done) and have no formal tenure of the land they occupy. They provide voluntary labour for the maintenance of the grounds. When the Trust had sufficient income, each user was granted £2k per annum by the Trust and over the years the Trust has paid for other items used by the groups, such as flood lights for the Football Club.

Position between 2012 and 2015

From the time the Council took over the Trust until 2012/2013, a restaurant and public house, generally referred to as Teversal Grange (which would previously have been the Working Men's Club Building), was leased to individuals who ran the pub retaining profits for themselves. The Council charged a market rent which was around £26,000 per annum in 2012. CIWSO gave

permissions for the lease in accordance with the Scheme. The rental income was all accounted for in a separate Trust account and ploughed back into the Trust. The Council (corporately) received an amount each year to nominally cover the costs of its officers (eg, asset management, finance, legal) carrying out work for the Trust (again in line with the Scheme).

When it became necessary for the Trust to bring an end to leasing arrangements around June 2013 (the lessees went out of business due to financial difficulties) the building was returned in a very poor state of repair and, without significant investment, did not lend itself to uses other than a restaurant/pub. Due to the pub/restaurant trade at that time the Trust was unable to lease the pub to another suitable tenant and there was no realistic prospects of this changing. The Trust had insufficient funds to consider redevelopment of the building or a rebuild. At this point, the Council as Trustee had to consider options which would ensure the sustainability of the Trust but with significantly reduced Trust funds.

The Council held discussions with CISWO and the Charity Commission. The Council was in contact on and off with CISWO between 2012 and 2014. CISWO at that time were supportive of / did not object to the approach taken by the Council as Trustee. CISWO was very clear with the Council that it did not wish to take the site over from the Council at that time.

In April 2021, the Director of Legal and Governance wrote to CISWO to restart discussions regarding the site and to see confirmation that CISWO remained supportive of the Council's approach to securing the site's future. Despite reminders, CISWO has not provided a substantive response. A meeting is being sought to discuss the site further.

A series of reports were then taken to the Charities Committee, Cabinet and Council to agree a way forward.

The Council as Trustee considered ways to secure the future of the site and the clubs and believed that if the clubs could enter into leases with it, this would pave the way for the clubs to make funding applications to invest in the site, investment which the Council as Trustee on its own could not apply for and the clubs cannot apply for without security of tenure over 25 years.

As Trustee, the Council was supported in this opinion by the Lottery, the Football Association and Sport Nottinghamshire. Council officers on behalf of the Trust and these external bodies invested a significant amount of time supporting the clubs to make them ready to make funding bids. Officers also supported the clubs to update their governance structures so that they could be constituted in such a way as to be able to sign the leases.

The possibility of future investment on the site would allow the clubs to develop and expand, providing recreational activities for more of the local population. It should also allow the clubs in the future to pay a realistic rent to the Trustee, and in time allow the Trust to reduce the Trust deficit owed to the Council and to reinvest in the site.

Accordingly, the Council authorised officers to negotiate leases with the clubs. The Council also authorised officers, as an alternative, to hold discussions with other charitable organisations which might wish to take over the site.

Proposal for the Trust from 2016 to the Present

Progress in relation to the proposed leases with the clubs reached an impasse. The Football Club informed the Council that it would like to enter into a dialogue about the possibility of a new charity taking over the Trust in its entirety from the Council. The Council agreed at its meeting in October 2016 to hold discussions about the proposals.

The Football Club asked the Council to meet with Mr Richard Goad who had no existing links with any of the clubs but has experience running charities to see if he could be of assistance as an independent representative. The first meeting took place in November 2016 with the Director of Legal and Governance. Since that time the Director of Legal and Governance has met (except during the pandemic) regularly with Mr Goad, Mr Scott Marsh and Mr Brian Smith MBE who have acted to bring all the Clubs together in their desire to take over the Trust site from the Council and who have been instrumental in reforming the Visitor Centre structures and governance such that this could act as the umbrella charitable organisation to potentially take over the site from the Council. The Visitor Centre has now become Teversal Sports and Recreation Trust with a trading arm (Charity Number 1155154 and Company Number 08684287).

The Trust has a current deficit of £174k, which it “owes” to the Council. The Council has effectively been, and continues to, subsidise the Trust, but clearly the Council is unable to continue with this position indefinitely and is unable to invest large sums of money to develop/improve the site. The Council’s ongoing costs for the site are around £5.2k per annum for ongoing maintenance of the site (such as the car park).

If a new trust takes over the site, the Council would expect there to be a clean break and the entity must be sustainable, self-sufficient and inclusive of all site users.

Now that the Teversal Sports and Recreation Trust is in place and in a position to potentially take over the site, the Council must consider its proposals more formally. Due to the complexities of the governance of the site and the potential future disposal to a newly formed Trust, decisions are required from Cabinet (for Executive functions), from Charities Committee (for Trust functions) and Council (for Trust and financial decisions) . These will be explained further below.

Land

Whilst the area marked as “A” on Appendix 2 is subject to the Scheme, a wider area of land within the Council’s ownership either corporately or as Trustee is also used to provide recreational activities and is considered at least by the public and the Clubs to be part of the Trust. Again, the land appears to have been used as such for many years and possibly from the time of purchase.

Area “A” on Appendix 2, described as Teversal Social Welfare Centre, Carnarvon Street, Sutton-in-Ashfield is the “original” site to which the Scheme relates. There is a restriction on disposal without the Charity Commission’s consent. Any lettings or sale can only proceed under the Scheme with the permission of CISWO. Proceeds of any sale are to be paid to CISWO. **The Charities Committee will be asked to recommend to Council that it grants delegated authority to the Director of**

Legal and Governance and the Service Manager, Commercial Development in consultation with the Chairman of the Charities Committee to negotiate, agree terms and finalise the disposal of land marked “A”, in principle, to Teversal Sports and Recreation Trust. It should be noted that a small area to the north of the site (exact area to be finalised in agreement with the Director of Legal and Governance and the Service Manager, Commercial Development and Teversal Sports and Recreation Trust) will be retained by the Council (corporately) where it is directly adjacent to the land, owned by the Council, which forms part of the Teversal Trail, to enable the Council to continue to manage and maintain this area effectively for the benefit of the Trail.

The other areas of land which form part of the overall site are explained further below.

1. Land marked “B” on Appendix 2 and described as land lying to the North East of Fackley Road, Teversal, being 3.62 acres was purchased on 11 June 1996 for £4,000 from British Coal Corporation (BCC). It is expressed to be **held by the Council as Trustees** of the Teversal Social Welfare Centre. There are restrictions on disposal and it is expressed to be subject to the Trusts governing the Charity. The use of the land is restricted to agricultural or recreational purposes including the construction of buildings ancillary thereto. There are restrictions on development and payment of further monies to BCC if development takes place. For a transfer to another Trust, in order to comply with the restrictions, the Council will therefore need to seek approvals from BCC (now the Coal Authority). As this land is held on Trust, **the Charities Committee will be asked to recommend to Council that it grants delegated authority to the Director of Legal and Governance and the Service Manager, Commercial Development in consultation with the Chairman of the Charities Committee to negotiate, agree terms for the removal of the restriction with the Coal Authority and to finalise the disposal of land marked “B”, in principle, to Teversal Sports and Recreation Trust.**
2. Land marked “C” on Appendix 2 and described as land to the South East of Teversal Grange Complex, Carnarvon Street, Fackley Road, Teversal, being 0.95 acres was purchased on 27 February 2000 for £2,500 from Francis Henry Porter and Others by **the Council as Trustees** of the Teversal Social Welfare Centre. There are restrictions on disposal and the land is subject to a right of way and shooting, hunting and associated rights. The Council will therefore need to seek approvals for a transfer to another Trust in order to comply with the restrictions. The Council (as Trustee) will need to negotiate with the beneficiary of the restriction. As this land is held on Trust, **the Charities Committee will be asked to recommend to Council that it grants delegated authority to the Director of Legal and Governance and the Service Manager, Commercial Development in consultation with the Chairman of the Charities Committee to negotiate, agree terms for the removal of the restriction with the beneficiaries of the restriction and to finalise the disposal of land marked “C”, in principle, to Teversal Sports and Recreation Trust.**
3. Land marked “D” and described as land on the North Side of Fackley Road, Teversal being 1.97 acres was purchased for £3,000 on 11 June 1996 from British Coal Corporation (BCC) by the Council with **no mention of the land being subject to a Trust.** The land is to be used for agricultural purposes only. On 12 March 2003 part of the land was sold to The Birches Building Company Limited. This land was subject to restrictions and in accordance

with the terms, the Council entered into a deed of release with BCC Ltd. to allow the sale and development of the land. The Council will need to negotiate with the beneficiary of the restriction regarding the remainder of the land if the land is to be transferred to a new Trustee. This land is held by the Council corporately outside of the Trust and so the decision to dispose to another Trust requires Cabinet authority. **Cabinet is asked to authorise the Director of Legal and Governance and the Service Manager, Commercial Development in consultation with the Executive Lead Member for Finance, Revenues and Benefits to negotiate and agree terms with the Coal Authority regarding the restrictions and to approve a disposal, in principle to Teversal Sports and Recreation Trust in the event all outstanding issues are resolved and CISWO and Charity Commission approvals are obtained and for the Director of Legal and Governance and the Service Manager, Commercial Development in consultation with the Executive Lead Member for Finance, Revenues and Benefits to negotiate and agree terms and finalise the disposal.**

4. Land marked "E" on Appendix 2 and described as land lying to the North East of Fackley Road, Teversal and being part of Teversal Trail (a larger expanse of land forming the Teversal Trail is owned by Nottinghamshire County Council). The land was purchased on 23 July 1985 by the Council from British Railways Board for £100 and is **not subject to the Trust and is treated as separate to Teversal Grange**. As part of any future disposal of the Trust land, the Council would require public access and rights of ways to continue through the Teversal Grange site to the trail. The access rights would be explicitly secured as part of any transfer and it is **recommended the Director of Legal and Governance and the Service Manager, Commercial Development are authorised to secure access**. It is not intended that this land would form part of any future transfer to a new Trust.

Pre-Requisites as part of a Handover of the Site

The Teversal Sports and Recreation Trust has prepared a draft business case for this "new" Trust to take over the site from the Council. Whilst this still requires some finalising there are some assumptions within their business plan upon which the Council will need to take formal decisions:

- The business case assumes that they will take over debt free. As such, the outstanding debt the existing Trust owes to the Council would need to be written off so that no debts are transferred to the "new" Trust.

The current debt of £174k is a General Fund debt. Annual Trust expenditure from the General Fund is around £5.2k per annum (General Repairs / Asset Maintenance/ NNDR etc.). **Cabinet is asked to consider recommending that Council, in principle, agrees to write off the Trust debt.**

- The business case assumes that the Cricket Club is gifted the portacabin the Council provided a few years ago for its changing facilities, with no cost to the Club.

The portacabin was approximately £50k to purchase and had originally been purchased for another recreation ground. It is understood that the portacabin is now some years old and is

no longer needed for the alternative site. **Cabinet is asked to consider gifting the portacabin to the Cricket Club.**

- The business case assumes that all land used by the Trust is included in the transfer to the new Trust including land marked “D” on Appendix 2 and described as land on the North Side of Fackley Road, Teversal being 1.97 acres. As set out above a **Cabinet decision would be needed to transfer this land.**
- The business case assumes the site is transferred fit for purpose and fully operational with all remedial works complete at no cost to the “new” Trust. These are yet to be finalised and agreed. There would be unbudgeted costs for such works if these were to be agreed which the **Council would have to approve.** It has already been made clear that remedial works will **not** include a resurfaced car park. **It will be recommended that the Director of Legal and Governance and the Service Manager, Commercial Development are authorised to finalise negotiations and to bring a report back to Charities Committee and Council to approve any such expenditure.**

Other Ongoing Issues - Gate to the Car Park

- A locking gate and “shark teeth” were installed by the Council at the entrance to the site car park at the request of the clubs due to anti-social behaviour on the site. This was paid for by the Council.
- The Council opens and closes the gate in line with other recreational facilities run by the Council with seasonal variations for the time the gate is closed.
- Arrangements are in train for the clubs to hold their own keys to enable them to close the gates themselves where this is desired at a later time than the Council’s schedule allows.
- It has been made clear, that in the event the Trust is transferred the responsibility for gate opening and closing will pass from the Council in its entirety.

Implications

Corporate Plan:

The Council exists to serve the communities and residents of Ashfield.

Our priority is to understand the needs and desires of Ashfield residents, communities and businesses. The Council has a unique role, leading and enabling delivery of improvements for Ashfield as a place. We are committed to engaging more effectively with our communities and working more closely together to deliver the changes we all want to see in Ashfield.

We will act strategically and plan for the future, working with others to bring about sustainable improvements in people’s lives.

Whether it’s making our communities safe, our town centres more vibrant or our environment cleaner we need strong and effective partnership working to achieve our goals. We recognise that,

with fewer resources, the Council, along with other public sector organisations, cannot work in isolation to effectively deliver what matters for Ashfield.

The District and our communities are changing and we recognise the need to build stronger, more resilient communities that can come together to provide help and support to each other. It also means focusing on some of our most deprived neighbourhoods to make sure that everyone has the same opportunities to achieve their goals and lead happy and healthy lives.

Legal:

Specialist external legal advice has been obtained previously on behalf of the Trust in order to clarify technical issues and thereby ensure the Council as Trustee complies with legislation and can make the best decisions for the Trust’s future. The recommendations contained in the report are consistent with the legal advice, the Trust and Council Constitutions. [RLD 30/05/2022]

Finance: [PH 01/06/22].

Budget Area	Implication
General Fund – Revenue Budget	Subject to Council approval – write off of debt of circa £174k. Subject to the outcome of subsequent negotiations and Council approval, additional costs for remedial works may also be required.
General Fund – Capital Programme	Subject to Cabinet approval, gifting of the portacabin would cost the Council £15.2k, (the current residual value of this asset).
Housing Revenue Account – Revenue Budget	N/A
Housing Revenue Account – Capital Programme	N/A

Risk:

Risk	Mitigation
<p>Risks are outlined in the report; namely,</p> <ul style="list-style-type: none"> a) increasing Council debt if the current situation is allowed to continue b) permissions not forthcoming from CISWO and the Charity Commission c) third parties with beneficial restrictions do not agree to vary the covenants d) time delays as a result of dealing with the complex set of actions 	<p>Cabinet, Charities and Council decisions will enable matters to progress. Further reports may be required in particular where unbudgeted for expenditure is necessary.</p> <p>Council officers will continue to meet with the new Trust representatives regularly to provide updates.</p>

Human Resources:

There are no HR implications directly relating to the recommendations in the report.

Environmental/Sustainability

There are no environmental/sustainability issues directly relating to the recommendations in the report.

Equalities:

There are no equalities issues directly relating to the recommendations in the report.

Other Implications:

None.

Reason(s) for Urgency

Not applicable.

Reason(s) for Exemption

Not applicable.

Background Papers

None.

Report Author and Contact Officer

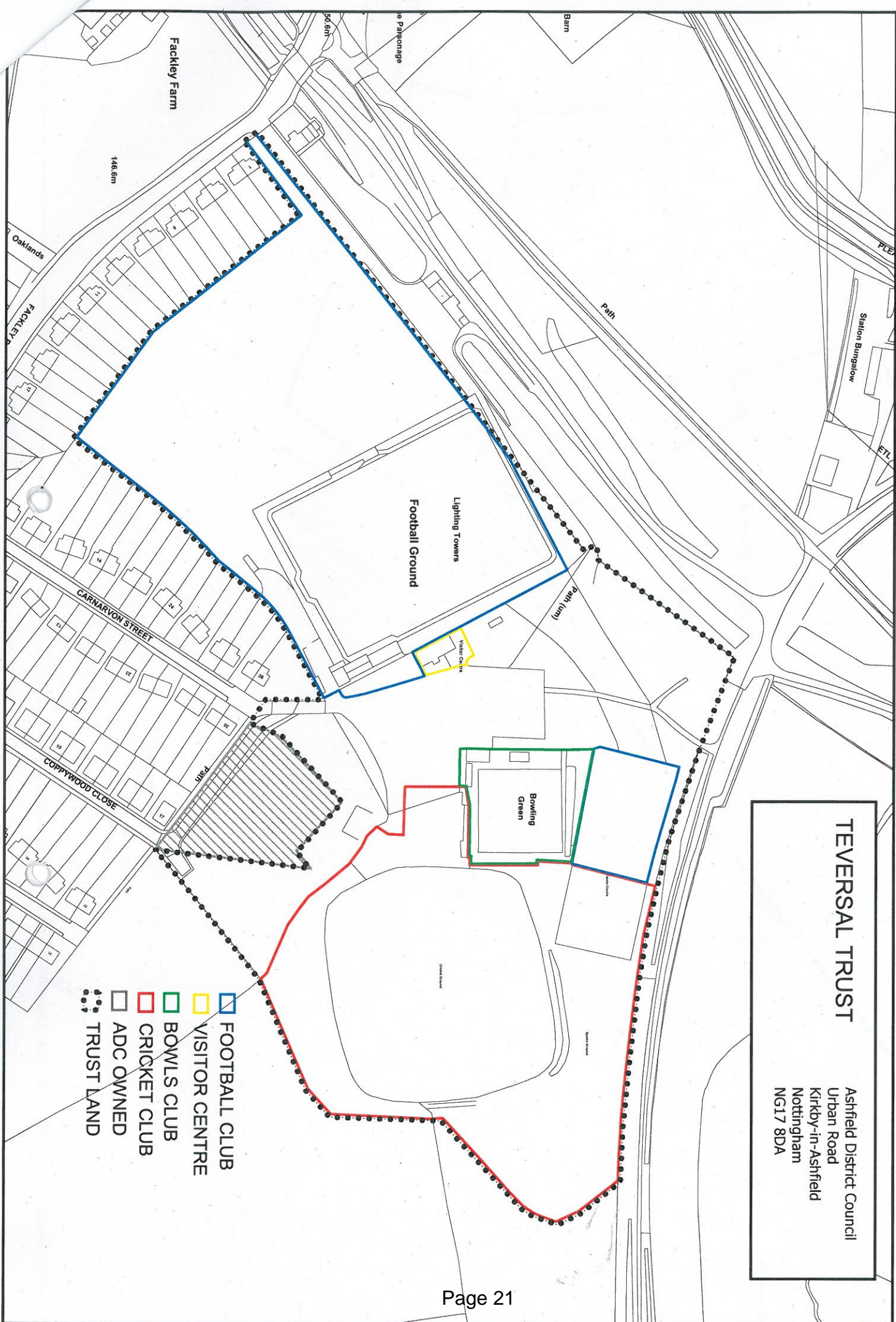
Ruth Dennis

DIRECTOR OF LEGAL AND GOVERNANCE

ruth.dennis@ashfield.gov.uk

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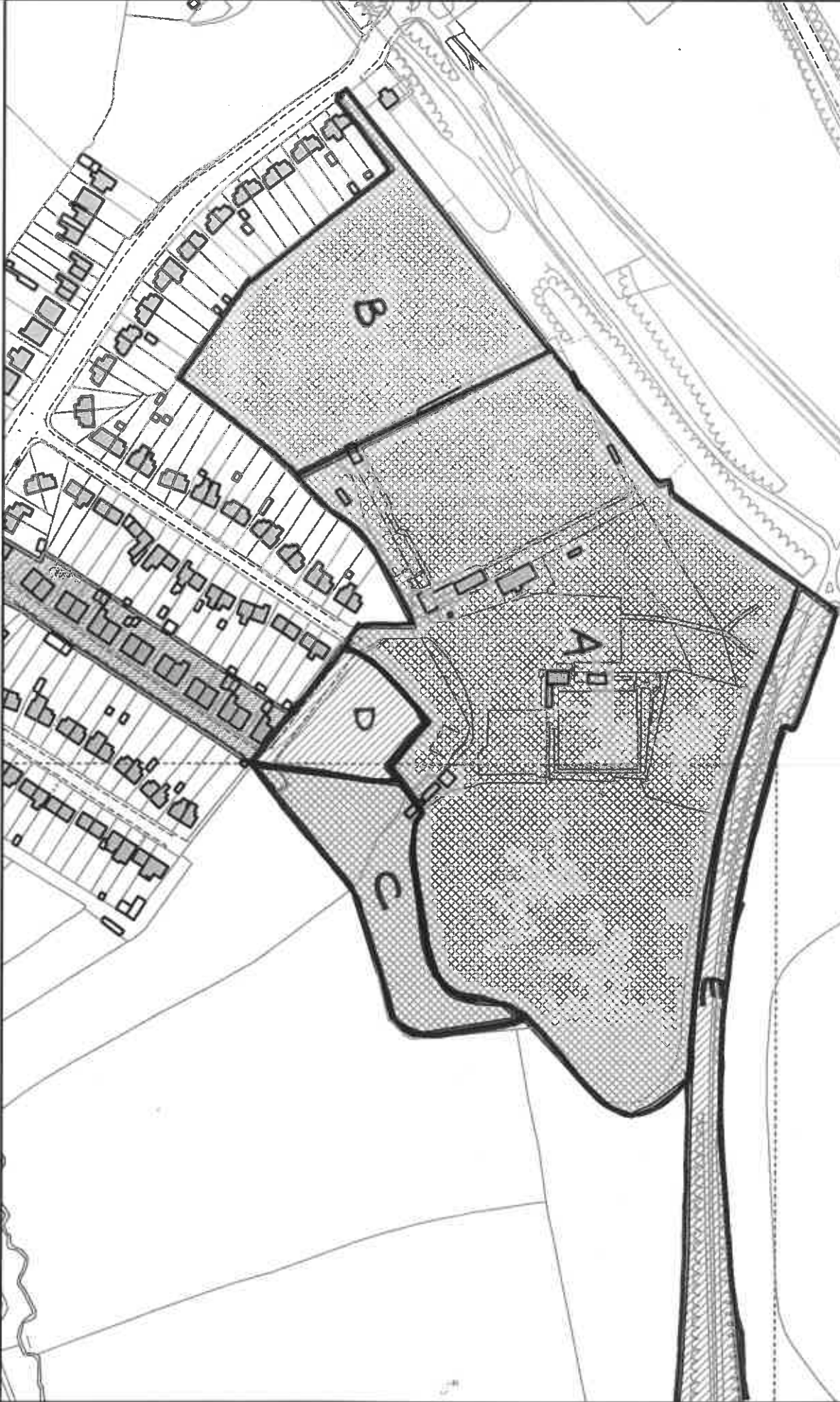
TEVERSAL TRUST

Ashfield District Council
 Urban Road
 Kirby-in-Ashfield
 Nottingham
 NG17 8DA

- FOOTBALL CLUB
- VISITOR CENTRE
- BOWLS CLUB
- CRICKET CLUB
- ADC OWNED
- TRUST LAND

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Ashfield District Council
Urban Road
Kirkby in Ashfield
Nottingham NG17 8DA



Map sheet: SK4761
Reference :
Prepared by:
15 Jun 2018 13:53:19

Teversal Grange edged red ADC - coloured green sold
edged red and hatched red held on trust
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Ordnance Survey 100024849
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