

## **CHARITIES COMMITTEE**

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

**on Friday, 17th March, 2023 at 10.00 am**

**Present:** Councillor Jamie Bell in the Chair;

Councillors Dale Grounds and David Walters.

**Apologies for Absence:** Councillors Melanie Darrington, Lauren Mitchell and Caroline Wilkinson.

**Officers Present:** Lynn Cain and Louise Ellis.

**In Attendance:**

### **CC.4 Declarations of Disclosable Pecuniary or Personal Interests and/or Non-Registrable Interests**

No declarations of interest were made.

### **CC.5 Minutes**

RESOLVED

that the minutes of the meeting of the Committee held on 28 June 2022 be received and approved as a correct record.

### **CC.6 Sutton in Ashfield Receptions Grounds 2006 Charitable Trust Update**

Committee Members were updated on the current position relating to the Sutton-in-Ashfield Recreation Grounds 2006 Charitable Trust in respect of the exchange of land, appointment of a second trustee, land valuation issues and land issues.

A second trustee was required for the land swap and Mr. Roger Pratt had been identified who would act independently of the Council, as required by the Charity Commission.

The next steps would involve obtaining a valuation for the land to be exchanged and this figure would then be submitted to the Charity Commission for approval, thus allowing the Council to progress accordingly.

RESOLVED that

- a) a Valuer be instructed to prepare an up-to-date land valuation report in respect of the exchange of land;
- b) it be noted that a second Trustee (Roger Pratt) has been appointed to the Sutton-in Ashfield Recreation Grounds 2006 Charitable Trust;
- c) the title to the shale area at the north of the Sutton Lawn site be registered

in the names of the two Trustees, Ashfield District Council and Roger Pratt.

The meeting closed at 10.07 am

Chairman.