

FITZ PARK, HOPE PARK & TOWNSFIELD CHARITABLE TRUSTS

Minutes of the meeting of Fitz Park, Hope Park & Townsfield Charitable Trusts held in the Council Chamber, First Floor, Council Offices, 50 Main Street, Keswick, on Thursday 22nd November 2017 at 7.30pm.

Present:

Chairman
Councillor Adam Paxon

	Councillors	
Allan Daniels	Martin Jordan	Denstone Kemp
Graham Kendall	Susan Leighton	Duncan Miller
Paul Titley		

Also in attendance was Lynda Walker (Trust Clerk).

54. Apologies

Apologies for absence were received from Councillors Burn (holiday), Lywood, and Pugmire (unwell).

55. Declarations of Interests

No declarations of interests were received from members in respect of items on this agenda.

56. Minutes

RESOLVED that the Chairman be authorised to sign as a correct record the Minutes of the Trust Meeting held on Thursday 9th November 2017 (pages 8 – 9).

Prior to the following business the Chairman moved the resolution:

'That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'

57. Rescission of Resolution

In accordance with Standing Order no. 18 and following submission of a written notice of special resolution by Councillors Kemp, Kendall and Paxon it was:

RESOLVED that Minute no. 52 be rescinded.

58. Contracting - Hope Park Lease Renewal

Further consideration was given to a letter from Hope Leisure Ltd in the light of additional information now provided.

RESOLVED that an offer to extend the period of the lease and licence by one year i.e. for 11 years from 1st November 2016 be made, with fee increases to be applied from 1st November 2017, and that the Trust offer to meet its own legal expenses.

The meeting closed at 8.00 pm

Chairman

Date