

Minutes of the Charities and Trusts Committee Meeting held on 26 April 2017

Present: Brian Edwards (Chairman)

Attendance

Tim Corbett (Vice-Chairman) Ian Lawson
Peter Davies

Apologies: Sandra Hambleton

PART ONE

14. Minutes of the meeting held on 23 November 2016

RESOLVED – That the minutes of the meeting held on 23 November 2016 be confirmed and signed by the chairman

15. Exclusion of the Public and Press

RESOLVED - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below.

The Committee then considered the following matters:

16. Exempt Minutes of the meeting held on 23 November 2016 (Exemption paragraph 3)

17. Trust land on the north side of Holt Lane Kingsley known as Kingsley Youth and Community Centre (Exemption paragraph 3)

Chairman