

## 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**