

CANNOCK CHASE COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL AS
TRUSTEE OF CANNOCK PUBLIC RECREATION AND PLEASURE GROUND CHARITY
HELD IN THE CIVIC CENTRE, BEECROFT ROAD, CANNOCK
AT 3.00 P.M., WEDNESDAY, 6 APRIL, 2011

PART 1

PRESENT: Councillors:

Alcott, G. (Chairman)
Jones, R. (Vice-Chairman)

Adamson, G.	Gilbert, P.
Allen, F.W.C.	Grice, Mrs. D.
Ansell, Mrs. P.A.	Grocott, M.R.
Ball, G.D.	Mitchell, Mrs. C.
Beddows, J.	Molineux, G.N.
Bennett, Mrs. D.J.	Morgan, C.W.J.
Bernard, Mrs. A.F.	Rowley, J.
Bernard, J.D.	Stanley, N.K.
Bullock, L.W.	Sutherland, M.
Burnett, G.	Sutton, Mrs. H.M.
Collis, C.	Thomas, D.
Davies, D.N.	Todd, Mrs. D.M.
Dixon, D.I.	Whitehouse, Mrs. L.
Easton, Mrs. D.M.	Williams, A.
Easton, R.	Yates, Ms. W.
Freeman, M.P.	

1. Apologies

Apologies for absence were received from Councillors J. Burnett; Mrs. S.M. Cartwright; Mrs. M.A. Davis; M.R. Green; J.T. Kraujalis; R.G. Meaden; B. Williams; and Mrs. P. Williams.

2. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members

No Declarations of Interests in addition to those already confirmed by Members in the Register of Members' Interests were made.

3. Minutes

RESOLVED:

That the Minutes of the meeting held on 23 January, 2008 be approved as a correct record.

4. Land Exchange Proposals from Cannock Chase Council (Items 3 and 4 on the Agenda)

The Chairman advised that he had determined that, because of the limited time available, he would move the items, which would be presented jointly prior to resolutions being made in the respective matters.

In the first instance, he asked the Council Solicitor to remind Members of their obligations as Trustees in determining the matters before them. Specifically, these were that they should set aside their position as Councillors when considering the proposal(s) and consider if it is to the benefit of the Charity, and, if so, is it the best deal that can reasonably be obtained under the circumstances.

The Head of Planning and Regeneration was then asked to provide Members with historical and technical background information as to why the Trustees were being asked to make the determinations. These were as detailed in the reports, which Members discussed.

5. Land Exchange Proposals from Cannock Chase Council (Leisure Centre Sports Hall)

Councillor L.W. Bullock proposed an amendment to the recommendation in respect of this item, which was seconded and debated:

“That the matter is adjourned pending consideration of a Charity Commission Scheme being put in place, following full consultation with Friends of Cannock Park, CISWO and other interested parties.”

The amendment to the recommendation was voted on and not carried.

(Councillor D. Thomas wished it recording that he had voted in favour of the amendment.)

RESOLVED:

That the parcel of land in the Council’s ownership shown hatched black on the plan attached as an Annex to the report be exchanged for the land in the ownership of the Charity shown cross-hatched in black on the plan on the terms and conditions as set out in the District Valuer’s report.

(Councillors F.W.C. Allen; L.W. Bullock; Mrs. C. Mitchell; and D. Thomas wished it recording that they had voted against the recommendation.)

6. Land Exchange Proposals from Cannock Chase Council (Car Park to the Rear of the Leisure Centre)

Councillor L.W. Bullock proposed an amendment to the recommendation in respect of this item, which was seconded and debated:

“That the matter is adjourned pending consideration of a Charity Commission Scheme being put in place, following full consultation with Friends of Cannock Park, CISWO and other interested parties.”

The amendment to the recommendation was voted on and carried.

RESOLVED:

That the matter is adjourned pending consideration of a Charity Commission Scheme being put in place, following full consultation with Friends of Cannock Park, CISWO and other interested parties.

CHAIRMAN

(The meeting closed at 3.55 pm.)