

Minutes of a meeting of the **Charity Board** held in the Conference Room, Riverside, Lowestoft on **Wednesday, 20 July at 5.00pm.**

Members present:

M Bee (Chairman), S Allen, S Barker, M Barnard, A Cackett, M Cherry, Y Cherry, T Gandy, T Goldson, L Gooch, I Graham, A Green, L Harris-Logan, M Ladd, C Law, J Murray, B Provan, C Rivett, M Rudd, J Smith, C Topping, N Webb and S Woods

Officers present:

A Charvonja (Strategic Director), S Eades (Valuer, Property Services), T Rudd (Valuer, Property Services) and N Wotton (Democratic Services Manager).

1 APOLOGIES

Apologies for absence were received from Councillors P Ashdown, J Ceresa, J Craig, J Ford, P Light, S Logan, L Nicholls, K Patience and S Webb.

2 DECLARATIONS OF INTERESTS

No declarations of interest were made.

3 MINUTES

RESOLVED

That the Minutes of the meeting held on 13 January 2016 be confirmed as a correct record and signed by the Chairman.

4 CONFIDENTIAL ITEMS

RESOLVED

That under Section 100(A) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

5 PROPERTY MATTERS – NICHOLAS EVERETT PARK

The Strategic Director took the opportunity to advise Members that Waveney District Council (The Charity Board) was the Trustee in relation to the property matters under consideration this evening. Councillors were not individual Trustees, however the Council as a corporate body, was the Trustee. As such, there were no arrangements in place for committees or the delegation of any powers.

The Valuer presented the report, which sought approval regarding a number of property assets relating to Nicholas Everitt Park.

RESOLVED

1. That it is confirmed the agreed lease for the Broad House café can be completed.
2. That the operation of the putting/crazy golf/trampoline facility adjacent the above café is regularised on suitable terms with the café tenant, or if suitable terms cannot be agreed, with another operator, or the facility removed.
3. That for the Oulton Broad Leisure Centre a Section 25 notice may be served. If the tenant takes appropriate action, negotiations to take place to try to agree suitable terms for a renewal, failing which action is taken to identify and put in place a new tenant.
4. That the operation of the boating lake facility adjacent the above Leisure Centre is regularised on a suitable short term arrangement with the Leisure Centre tenant pending renewal of the Leisure Centre lease as noted at 3 above. If suitable terms cannot be agreed and another operator cannot be found use of the facility is ceased.
5. That renewal of the lease for Shed 5 is progressed with the new tenant/assignee in line with terms previously agreed with the former tenant/assignor.
6. That the new lease arrangements proposed for sheds 6 and 7 are approved should the tenant wish to progress the matter.
7. That action is taken as necessary to control parking in Everitt Road including the inclusion of Everitt Road within a future off road parking order and/or controlling parking by the issue of parking permits.
8. That action is taken to bring the residential flat forming part of Broad House back in to use including the identification of and negotiation of arrangements with any potential private 'head tenant'.
9. That delegated authority is provided to allow the finalisation and completion of any arrangements necessary to achieve recommendations 1 to 7 above including the issue of any statutory notices, the obtaining any consents or the like from the Charity Commission, the obtaining of any reports on valuation or the like, and the completion of legal agreements.

6 LAND ADJACENT LIGHTHOUSE CAFÉ, WHAPLOAD ROAD, LOWESTOFT

The Valuer presented the report, which sought approval regarding a lease for land adjacent to the Lighthouse Café, Whapload Road, Lowestoft.

RESOLVED

That the lease to the adjacent business operator be renewed on the terms outlined in the report.

6 PROPOSED BIN STORAGE COMPOUND ON LAND ADJACENT 2 & 3 HIGH STREET, LOWESTOFT

The Valuer presented the report, which sought confirmation of the negotiations with an adjoining landowner to provide an enclosed compound for the storage of domestic bins.

RESOLVED

That the lease to the adjoining landowner to construct and maintain the storage compound at Arnolds Bequest be approved on the terms outlined in the report.

The meeting was concluded at 5.55pm.

Chairman