

## **EXECUTIVE SHAREHOLDER AND TRUSTEE COMMITTEE**

- \* Councillor Joss Bigmore (Chairman)
- \* Councillor Jan Harwood (Vice-Chair)
- \* Councillor James Steel

\*Present

### **11 APOLOGIES FOR ABSENCE**

Apologies were received from Councillor John Redpath who was replaced at the meeting by Councillor James Steel.

### **12 DISCLOSURE OF INTERESTS**

There were no declarations of interest.

### **13 MINUTES**

The minutes of the meeting held on 4 March 2021 were agreed as a correct record. The Chairman signed the minutes.

### **14 EXCLUSION OF THE PUBLIC**

RESOLVED:

That under Section 100A(4) of the Local Government Act 1972 (as amended) and Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for consideration of agenda item 5 on the grounds that it would involve the likely disclosure of exempt information as defined in paragraph 3 Part 1 of Schedule 12A to the Act.

### **15 SUTHERLAND MEMORIAL PARK - CRICKET PAVILION**

The Chairman of the Committee introduced the report.

The Cricket Pavilion at Sutherland Memorial Park was used by Sunshine Nursery (Guildford) Limited and the Guildford City Youth Project who played Cricket on the park.

The pavilion had been used by both parties for a considerable length of time and payment was made to the Parks and Countryside team on a per use/hire basis.

If the Council wished to retain the nursery's usage, then this position needed to be regularised by way of a licence in order to protect the Council's interest and an application made to the Charity Commission to extend the charitable objects to include "educational purposes".

Consequently, the Committee,

RESOLVED:

- 1) That the Head of Asset Management be authorised to grant a licence to Sunshine Nursery (Guildford) Limited in respect of their use of the Cricket Pavilion at Sutherland Memorial Park.
- 2) That the Council applies to the Charity Commission to extend the charitable objects of the Burpham War Memorial Trust to include “educational purposes”.
- 3) That Guildford City Youth Project be permitted to continue to hire the pavilion when required using existing hire arrangements, outside of the Nursery operating hours.

Reasons:

- 1) To regularise the usage of the pavilion, secure the ongoing community amenity and protect the Council’s interests. Regularising the nursery’s occupation will protect the Council as currently the responsibilities between the Landlord and the nursery are not clearly defined and as such there are risks regarding liability should an accident occur.
- 2) To fulfil the Council’s charitable trustee duties.

The meeting finished at 6.10 pm

Signed .....

Chairman

Date .....