

**RECORD OF THE PUBLIC MEETING
CONVENED BY THE TRUSTEES TO THE FRAMFIELD
MEMORIAL HALL AND, RECREATION GROUND TRUST.
CHARITY REGISTRATION NO: 305228
HELD AT THE MEMORIAL HALL, FRAMFIELD,
ON TUESDAY, 29 NOVEMBER 2016 AT 7 PM**

“NOTICE IS HEREBY GIVEN that a meeting of the Framfield Memorial Hall and Recreation Ground Trust will be held at the Memorial Hall, The Street, Framfield, East Sussex at 7 pm on Tuesday, 29 November 2016 to conclude the following business:

To resolve to permit Shared Access Ltd to erect a telecommunications mast on Framfield recreation ground.

This resolution follows the completion of the conditions agreed at the meeting held on 18 August 2016 – detailed below.

The Parish Council acting as Trustees to the Framfield Trust resolved to approve the lease of land for the installation of a telecommunications mast on Framfield recreation ground by Shared Access Ltd subject to:

1. Agreement from the Parish Council solicitors that the installation of a telecommunications mast on Trust land is permissible within the title documents of the Trust;
2. Agreement from the Parish Council solicitors to the contents of the legal agreement with Shared Access Ltd;
3. Payment of all the aforementioned legal fees by Shared Access Ltd;
4. Payment to the Parish Council of £40,000 from Shared Access Ltd on completion of the lease.
5. Shared Access Ltd obtaining the required planning consent.

Note: consideration will be given by the Parish Council to replacing some of the memorial trees”.

Present – Trustees:	Jeff Goggin (Chairman)	Rob Jackson
	Keith Brandon (Vice Chairman)	Noel Mansley
	Selina Allen	Rob Newton
	Peter Friend	Sam Sharples

In attendance:	Ann Newton – Parish Clerk	Members of the Public – 45-50.
	(Officer to the Trust)	Members of the Press – three.

Business:

The Chairman welcomed everyone to the meeting and stated the objective of the meeting.

“The meeting convened here today is to conclude the following business: to resolve to permit Shared Access Ltd to erect a telecommunications mast on Framfield recreation ground. This resolution follows the completion of the conditions agreed at the meeting held on 18 August 2016. A copy of this notice is on each chair”.

All Trustees introduced themselves and the Proper Officer informed those present of the running order of the meeting.

An opening statement was read out by Trustee Sam Sharples. This was followed by questions/comments from the floor and answers given by the Trustees where required. There were statements made in support and against the proposal.

The Chairman on behalf of the Trustees then stated that “All comments have been taken into consideration since the start of the process in July. The conditions detailed within the resolution have now all been discharged and the Trustees will be completing the agreement to allow Shared Access Ltd to lease a small area of land (0.1%) of the recreation ground for the installation of a telecommunications mast. This process

has been carried out in compliance with the Charities Act 2011 and English Law. This resolution has been agreed in the best interests of the trust and the community”.

This was proposed for agreement by Noel Mansley, seconded by Keith Brandon and agreed unanimously by the Trustees present.

A closing statement was read out by the Vice Chairman and the Chairman thanked everyone for attending and closed the meeting.

The meeting closed at 8.15 pm.

Chairman..... **Date**