

CHARITY COMMITTEE 1ST JULY 2013

Coastal User Group Meeting – 17 June 2013

5. FORESHORE TRUST ITEMS

5.1 Management Arrangements for Stade Hall and Open Space

Virginia Gilbert presented the report and draft constitution, explaining the new proposal for a Management Advisory Committee. The advisory committee arrangements, providing for community oversight of usage, events and fees, replaces the original proposal for a lease to a new charity, the Stade Hall Trust.

The Group wanted assurance that the Management Advisory Committee reflects the interests of the wider borough rather than just the Old Town. The inclusion of community and educational representatives, the HVA advisory role and the HBC ward councillor from outside the Old Town should ensure a balance of views.

The HOTRA representative wished to be reassured that the final decision on events on the Open Space was based on an established policy rather than decisions by individual officers. It was stated that the formally adopted Events Policy of the 29 March 2011 Charity Committee would be the guiding document.

There were no other comments.

5.2 Potential funding of projects in partnership with the Fisheries Local Action Group [FLAG]

Simon Hubbard gave a presentation to the meeting, explaining his report on this issue. The Group requested more information about the FLAG itself and it was agreed that a presentation would be made to a future meeting. **Action SH**

SH informed the group about the remainder of this round of FLAG funding and the possibility of a subsequent round. There was some interest in developing new projects for a future funding bid. This will be developed within the CUG after the requested FLAG presentation.

CR enquired about the financial implications of this unplanned expenditure on the Foreshore Trust Business Plan. VG replied that it would mean pushing the allocation for resurfacing of Rock a Nore car park back by at least a further year. Assuming current spending levels from the business plan with the addition of this requested FLAG funding, the Foreshore Trust has a limited amount of discretionary funds left above the amount that is needed to fund the agreed level of reserves.

The report presented was accepted by the meeting.
