

# CEREDIGION COUNTY COUNCIL

<b>Report to:</b>	<b>Council</b>
<b>Date of meeting:</b>	<b>20<sup>th</sup> April 2023</b>
<b>Title:</b>	<b>Nomination of Trustee to the charity known as Llandysul Memorial Park (Parc Coffa Llandysul)</b>
<b>Purpose of the report:</b>	<b>To confirm the appointment of Ceredigion County Council's trustee representative to the Committee of Management</b>
<b>For:</b>	<b>Decision</b>
<b>Cabinet Portfolio and Cabinet Member:</b>	<b>Councillor Matthew Vaux, Cabinet Member for Partnerships, Housing, Legal and Governance and Public Protection</b>

## **1. BACKGROUND**

On the 10<sup>th</sup> January 1997, the Charity Commission made a Scheme in relation to the charity known as Llandysul Memorial Park (Parc Coffa Llandysul), a copy of which is appended at Appendix 1 of this report.

The object of the charity is the provision of maintenance of a recreation ground for the benefit of the inhabitants of the Township of Llandysul (as constituted in 1930) and its neighbourhood without distinction of political, religious or other opinions, with the object of improving the conditions of life for the said inhabitants.

The Scheme stipulates that Ceredigion County Council is the Custodian Trustee of the charity. This means that the Council purely holds the land in trust for the charity, the Council does not have any administration or management powers in relation to the charity.

The Scheme sets out a Committee of Management who are the managing trustees of the charity and who therefore deal with the day-to-day administration and management of the charity.

There is a requirement for 12 members of the Committee of Management being:

- a) 2 members elected at the annual general meeting of the Committee;
- b) 10 representative members, three of which shall be appointed by Llandysul Community Council and one representative member appointed from each of the following organisations:

Ceredigion County Council  
Women's Institute, Llandysul Branch  
Merched y Wawr, Cangen Llandysul  
Merched Glannau Teifi, Cangen Llandysul

## 2. NEXT STEPS

Whilst Cllr Keith Evans as Local Member for Llandysul has been attending the Committee of Management meetings, Officers have not been able to locate a resolution formally appointing a member to represent Ceredigion County Council therefore there is a need for the Council to do so moving forward to formalise the representation and meet the requirements of the Scheme. The nominated member will be appointed as trustee for the remainder of the current year and for re-appointment for the subsequent years within the term of administration of the current Council (i.e. until May 2027).

Whilst the Council already has an established Charity Trustee Committee, that Committee's remit is only to make decisions in relation to charities which the Council itself is sole Trustee of and therefore this charity does not fall within that remit.

Trustees will benefit from the general indemnity granted by the Council to Members and Officers, provided that they act honestly, within their powers and that of the charity, and in good faith.

	<b>Has an Integrated Impact Assessment been completed?</b> <b>If, not, please state why</b> <b>Summary:</b> <b>Long term:</b>	Not required
<b>Wellbeing of Future Generations:</b>	<b>Collaboration:</b> <b>Involvement:</b> <b>Prevention:</b> <b>Integration:</b>	To ensure appropriate appointment of a Trustee on behalf of Ceredigion County Council to the Llandysul Memorial Park (Parc Coffa Llandysul) charity To collaborate with other representatives to ensure that the area as a whole is represented To attend meetings and contribute to decision making in accordance with Charity Commission guidance None Working with others to ensure the best outcomes for our residents
<b>Recommendation(s):</b>	<b>For Council to nominate a Trustee to sit on the Committee of Management for the Llandysul Memorial Park (Parc Coffa Llandysul) charity as the Ceredigion County Council representative.</b>	
<b>Reasons for decision:</b>	<b>To ensure appropriate representation as per the requirements of the Charity Commission Scheme for</b>	

**the Llandysul Memorial Park (Park Coffa Llandysul)  
charity dated 10/01/1997.**

<b>Overview and Scrutiny:</b>	N/A
<b>Policy Framework:</b>	N/A
<b>Corporate Well-being Objectives:</b>	Contributes to the following Corporate Priority: <ul style="list-style-type: none"><li>• Providing the Best Start in Life and Enabling Learning at All Ages</li></ul>
<b>Finance and Procurement implications:</b>	None
<b>Legal Implications:</b>	None
<b>Staffing implications:</b>	None
<b>Property / asset implications:</b>	None
<b>Risk(s):</b>	None
<b>Statutory Powers:</b>	N/A
<b>Background Papers:</b>	None
<b>Appendices:</b>	Appendix 1 – Scheme 10/01/1997
<b>Corporate Lead Officer:</b>	Elin Prysor Corporate Lead Officer: Legal and Governance
<b>Reporting Officer:</b>	Louise Harries
<b>Date:</b>	29/03/2023