



Registered Charity No. 227480

To All Councillors,

You are summoned to a meeting of Billingshurst Parish Council as **Charity Trustee of Billingshurst Centre following the ordinary meeting of the Parish Council on Wednesday 14 July 2021 at 7.30pm.**

All COVID guidelines must be adhered to:

Masks must be worn on entry and at all times unless seated or speaking; masks must be worn if not seated.

Please use the hand sanitiser on arrival.

Scan or sign in for Track and Trace.

Room to be used: **Main Hall**

Maximum number of people (Cllrs + Officers + public) permitted in room: **55**

Please read the Council's Covid Risk Assessment which can be found here.

www.billingshurst.gov.uk under Council Documents.

As we do not have the technology to stream the meeting to a standard we would like from the main hall, this meeting will not be available to view online.

G. C. Burt

Clerk to the Council

8 July 2021

AGENDA

1. Apologies for Absence.
2. To Receive Declarations of Interest and Notification of Changes to Members' Interests.
3. Public Session (Members of the Public may speak for up to 3 minutes at the discretion of the Chairman).
4. Approval of the Minutes of the Parish Council as Charity Trustee Meeting held on 5 May 2021 - previously circulated.
5. Matters Arising – not separate agenda items.
6. To consider the recommendation from the Centre Committee of 23 June 2021 to approve the accounts of the Billingshurst Centre for the year ending 31st March 2021 – previously circulated.
7. To consider the recommendation from the Centre Committee of 23 June 2021 to make the following change to the Charity's accounting policies: to not depreciate the

asset, but instead reflect the value of the asset in a formal revaluation every 5 years with interim valuations by the Trustee.

8. To receive approved minutes of the Billingshurst Centre Committee held on 28 April and 26 May 2021, previously circulated.
9. Any other matters – for information only.

Date of the Next Meeting – Wednesday 1 September 2021

Members of the public should be aware that being present at a meeting of the Council or one of its Committees or Sub-Committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present.