



Registered Charity No. 227480

You are duly summoned to the Meeting of the Centre Committee that will take place on Wednesday 30 January 2019 at Billingshurst Centre at 7.00pm.

Members of the public are welcome to attend this meeting and speak for a maximum of three minutes about an item on the agenda for this meeting during the Public Session at the discretion of the Chairman.

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G. C. Burt
Clerk to the Council

24 January 2019

AGENDA

1. Apologies for Absence.
2. To Receive Declarations of Interest and Notification of Changes to Members' Interests.
3. Approval of the Minutes of the meeting on 19 December 2018 previously circulated; to confirm and sign the minutes as a correct record.
4. Matters Arising – **not separate agenda items.**
5. Public Session (Members of the Public may speak for up to 3 minutes at the discretion of the Chairman).
6. To approve payments for
 - a) December 2018 - Appendix A.
7. To approve Bank Reconciliations:
 - a) Current & Main Reserve Accounts to 31 October 2018 - Appendix B.
 - b) Current & Main Reserve Accounts to 30 November 2018 - Appendix C.
 - c) Current & Main Reserve Accounts to 31 December 2018 - Appendix D.
8. To approve Bank Reconciliations for Second Reserve Account - to follow
9. To consider draft 2019-20 Budget and approve any resulting increase in charges for hirers – to follow.
10. To note the separation of Centre from Parish Council shared VAT arrangement, w/e from 1 October 2018.
11. To receive Centre Manager's Report - Appendix E.
12. Any other matters for information only.

13. Date of the Next Meeting – **Wednesday 27 February 2019**

MEMBERS: ADL, AG, SK, KP, SW

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.