



Registered Charity No. 227480
Minutes of a Meeting of the Parish Council as Charity Trustee
Wednesday 14 July 2021
9.08pm

Present

Cllrs Paul Berry (Chairman), Graeme Acraman, Barry Barnes, Edna Benger, Garry Commins, Phillip Day, Craig Gale, Dave Homer, Ken Peters, Caroline Beresford Pratt, Doug Waller and Sarah Wilson.

In attendance

G Burt, Clerk to the Council

25/21 Chairman's Announcements

The Chairman advised

1. Of the COVID precautions in place.
2. That Cllrs wishing to speak should raise their hand and speak clearly and loudly.

26/21 Apologies

Apologies for absence were received from Cllrs Sandy Duck, James Marchant and Roy Margetts (prior engagements). On the proposal of Cllr Paul Berry, seconded by Cllr Sarah Wilson, **RESOLVED** that the reasons given be accepted.

27/21 To Receive Declarations of Interest and Notification of Changes to Members' Interests.

Cllr Graeme Acraman declared a personal and prejudicial interest as his wife was an employee of the Centre and he was employed by a tenant of the Centre.

Cllr Craig Gale declared a personal interest as he was an employee of a tenant of the Centre.

28/21 Public Session (Members of the Public may speak for up to 3 minutes at the discretion of the Chairman).

None.

29/21 Approval of the Minutes of the Parish Council as Charity Trustee Meeting held on 5 May 2021.

On the proposal of Cllr Paul Berry, seconded by Cllr Ken Peters, **RESOLVED** that the minutes of 5 May 2021, previously circulated, be approved and signed accordingly.

30/21 Matters Arising.

None.

31/21 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.

On the proposal of Cllr Paul Berry, seconded by Cllr Ken Peters, **RESOLVED** that the accounts of the Billingshurst Centre for the year ending 31st March 2021 be approved. Members were pleased to see a smaller loss than the previous year.

32/21 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.

On the proposal of Cllr Paul Berry, seconded by Cllr Graeme Acraman, **RESOLVED** 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.

33/21 To Receive Approved Minutes of the Billingshurst Centre Committee.

On the proposal of Cllr Ken Peters, seconded by Cllr Sarah Wilson, **RESOLVED** that the approved minutes of 28 April and 26 May 2021 previously circulated, be received.

34/21 Any other matters for information only.

None.

35/21 Date of Next Meeting – 1 September 2021.

Meeting closed at 9.13pm.

Chairman

Date