



Registered Charity No. 227480
Minutes of the Meeting of Billingshurst Centre Committee
Wednesday 26 May 2021 7.15pm

Present:

Cllrs Ken Peters (Chairman), Graeme Acraman, Sandy Duck, Craig Gale, Roy Margetts and Sarah Wilson.

In Attendance

G Burt, Clerk to the Council

47/21 Chairman's Announcements.

The Chairman reminded Members

1. Of the COVID precautions in place.
2. That the meeting was being streamed to the internet.

48/21 Apologies for Absence.

None.

49/21 To Receive Declarations of Interest and Notification of Changes to Members' Interests.

Cllr Graeme Acraman declared a pecuniary interest as he is related to member of staff and was also employed by a tenant of the Centre.

Cllr Craig Gale declared a pecuniary interest as he is also employed by a tenant of the Centre.

50/21 Minutes.

The minutes of 28 April 2021, previously circulated, were taken as read. On the proposal of Cllr Graeme Acraman seconded by Cllr Sarah Wilson, **RESOLVED** that the minutes be approved and signed as a correct record accordingly.

51/21 Matters Arising.

None.

52/21 Public Session (Members of the Public may speak for up to 3 minutes at the discretion of the Chairman).

None.

53/21 March payments and bank reconciliations.

Due to officer time spent on year-end / closedown, no payment reports or bank reconciliations for April were available.

NOTED.

54/21 To receive a progress report on the new garage project and review appointment of successful tenderer.

Members had agreed at the previous meeting that Valley Builders would remain the preferred contractor. He had since advised that

We would anticipate a revised tender figure of approx. £69,500 + VAT but will be unable to commit to a tender price or start date until nearer the time as material prices are going up at an incredible rate at the moment.

I hope this provides some information to you and your client but I'm sorry not to be able to confirm anything definite at this time.

[NB The original price was £64,798 +VAT].

NOTED.

55/21 Centre Manager's Report.

The Committee **NOTED** a very positive report from the Manager, previously circulated. Members' usual thanks to the Manager would be conveyed accordingly.

56/21 Date of the Next Meeting. Wednesday 23 June 2021 at 7.00pm.

The meeting closed at 7.20pm.

Chairman

Date