



Registered Charity No. 227480
Minutes of a Meeting of the Parish Council as Charity Trustee
Wednesday 5 January 2022
8.50pm

Present

Cllrs Paul Berry (Chairman), Graeme Acraman, Edna Benger, Sandy Duck, James Marchant, Ken Peters, Caroline Beresford Pratt, Doug Waller and Sarah Wilson.

In attendance

G Burt, Clerk to the Council
County Cllr Mrs Amanda Jupp
District Cllr Nigel Jupp
2 Members of the public

01/22 Chairman's Announcements

The Chairman advised

1. Of the COVID precautions in place.
2. That the meeting was being streamed to the internet.
3. That Cllrs wishing to speak should raise their hand and speak loudly and clearly.

02/22 Apologies

Apologies for absence were received from Cllrs Phillip Day, Craig Gale, Dave Homer and Roy Margetts due to prior engagements. On the proposal of Cllr Paul Berry, seconded by Cllr Graeme Acraman, **RESOLVED** that the apologies and reasons given be accepted.

03/22 To Receive Declarations of Interest and Notification of Changes to Members' Interests.

Cllr Graeme Acraman declared a personal and prejudicial interest as he is employed by a tenant of the Centre.

04/22 Public Session (Members of the Public may speak for up to 3 minutes at the discretion of the Chairman).

None.

05/22 Approval of the Minutes of the Parish Council as Charity Trustee Meeting held on 3 November 2021.

On the proposal of Cllr Paul Berry, seconded by Cllr James Marchant, **RESOLVED** that the minutes of 3 November 2021, previously circulated, be approved and signed accordingly.

06/22 Matters Arising.

None.

07/22 To Receive Approved Minutes of the Billingshurst Centre Committee.

On the proposal of Cllr Ken Peters, seconded by Cllr James Marchant, **RESOLVED** that the approved minutes of 27 October 2021 previously circulated, be received.

08/22 Any other matters for information only.

The Clerk reported that the new garage had been completed ahead of schedule and we were waiting for it to be signed off prior to moving in.

09/22 Date of Next Meeting – 2 March 2022.

Meeting closed at 8.52 pm.

Chairman

Date