



Registered Charity No. 227480
Minutes of a Meeting of the Parish Council as Charity Trustee
at the Billingshurst Centre
Wednesday 2 November 2022
8.06pm

Present

Cllrs Paul Berry (Chairman), Barry Barnes, Phillip Day, Craig Gale, Dave Homer, Sandy Duck, James Marchant, Caroline Beresford Pratt, Steve Thomas, Doug Waller and Sarah Wilson.

In attendance

G C Burt, Clerk to the Council
District Cllr Nigel Jupp
1 member of the public

46/22 Chairman's Announcements.

The Chairman advised that

1. The meeting was being streamed to the internet.
2. Cllrs wishing to speak should raise their hand and speak loudly and clearly.

47/22 Apologies.

Apologies for absence were received from Cllrs Edna Bengler, Garry Commins, Ken Peters and Roy Margetts due to prior engagements. On the proposal of Cllr Paul Berry, seconded by Cllr Craig Gale, **RESOLVED** that the apologies and reasons given be accepted.

48/22 To Receive Declarations of Interest and Notification of Changes to Members' Interests.

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

49/22 Public Session (Members of the public may speak for up to 3 minutes at the discretion of the Chairman).

None.

50/22 Approval of the Minutes of the Parish Council as Charity Trustee Meeting held on 7 September 2022.

On the proposal of Cllr Paul Berry, seconded by Cllr Sarah Wilson, **RESOLVED** that the minutes of 7 September 2022, previously circulated, be approved and signed accordingly.

51/22 Matters Arising.

None.

52/22 To consider whether the Centre should have full audited accounts.

At present, the Charity's accounts are prepared to meet the minimum requirements of the Charity Commission. A Councillor had suggested that the Trustees should each year formally consider whether or not to have the accounts audited, which is more in depth and thorough (and more expensive) than what is currently undertaken. On the proposal of Cllr Paul Berry, seconded by Cllr James Marchant, **RESOLVED** that the Trustees consider this option annually.

53/22 To Receive Approved Minutes of the Billingshurst Centre Committee.

On the proposal of Cllr Paul Berry, seconded by Cllr Doug Waller, **RESOLVED** that the approved minutes of 27 July and 28 September 2022, previously circulated, be received.

54/22 Any other matters for information only.

None.

55/22 Date of Next Meeting – 4 January 2023.

Meeting closed at 8.15 pm.

Chairman

Date