

# Registered Charity No. 227480 Minutes of a Meeting of the Parish Council as Charity Trustee at the Billingshurst Centre Wednesday 4 January 2023 8/19pm

### Present

Cllrs Paul Berry (Chairman), Barry Barnes, Edna Benger, Garry Commins, Phillip Day, Sandy Duck, James Marchant, Roy Margetts, Ken Peters, Caroline Beresford Pratt, and Doug Waller.

### In attendance

G C Burt, Clerk to the Council

# 01/23 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.

## 02/23 Apologies.

Apologies for absence were received from Clirs Craig Gale, Dave Homer, Steve Thomas and Sarah Wilson, due to prior engagements. On the proposal of Clir Paul Berry, seconded by Clir Ken Peters, RESOLVED that the apologies and reasons given be accepted.

03/23 To Receive Declarations of Interest and Notification of Changes to Members' Interests.

None.

04/23 Public Session (Members of the public may speak for up to 3 minutes at the discretion of the Chairman).

None.

05/23 Approval of the Minutes of the Parish Council as Charity Trustee Meeting held on 2 November 2022.

On the proposal of Cllr Paul Berry, seconded by Cllr Barry Barnes, **RESOLVED** that the minutes of 2 November 2022, previously circulated, be approved and signed accordingly.

06/23 Matters Arising. None.

07/23 To Receive Approved Minutes of the Billingshurst Centre Committee.
On the proposal of Cllr Ken Peters seconded by Cllr Doug Waller, RESOLVED that the approved minutes of 26 October 2022, previously circulated, be received.
08/23 Any other matters for information only.
None.
09/23 Date of Next Meeting – 1 March 2023.

Meeting closed at 8.21 pm.

**Chairman** Date