



Registered Charity No. 227480
Minutes of a Meeting of the Parish Council as Charity Trustee
at the Billingshurst Centre
Wednesday 1 March 2023
8.38pm

Present

Cllrs Paul Berry (Chairman), Barry Barnes, Phillip Day, Sandy Duck, Craig Gale, Dave Homer, Ken Peters, Steve Thomas, Doug Waller and Sarah Wilson.

In attendance

G C Burt, Clerk to the Council
District Cllr N Jupp
District Cllr Mrs K Rowbottom
County Cllr Mrs A Jupp

10/23 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.

11/23 Apologies.

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

12/23 To Receive Declarations of Interest and Notification of Changes to Members' Interests.

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

13/23 Public Session (Members of the public may speak for up to 3 minutes at the discretion of the Chairman).

None.

14/23 Approval of the Minutes of the Parish Council as Charity Trustee Meeting held on 4 January 2023.

On the proposal of Cllr Paul Berry, seconded by Cllr Barry Barnes, **RESOLVED** that the minutes of 4 January 2023, previously circulated, be approved and signed accordingly.

15/23 Matters Arising.

None.

16/23 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 14 December 2022 and 25 January 2023, previously circulated, be received.

17/23 To consider recommendation from Centre Committee of 21 February 2023 that a lease be granted to Connected Kerb, subject to approval from the Charity Commission, to facilitate the installation of Electric Vehicle Charging (EVC) points in the Centre car park.

On the proposal of Cllr Paul Berry seconded by Cllr Craig Gale, **RESOLVED** a lease be granted accordingly to Connected Kerb, subject to approval from the Charity Commission, to facilitate the installation of Electric Vehicle Charging (EVC) points in the Centre car park.

18/23 Any other matters for information only.

None.

19/23 Date of Next Meeting – 10 May 2023.

Meeting closed at 8.41 pm.

Chairman

Date