



Registered Charity No. 227480
Minutes of the Meeting of Billingshurst Centre Committee
Wednesday 25 October 2023 7.00pm

Present

Cllrs Sarah Wilson (Chairman), Edna Benger, Paul Berry, Sandy Duck and Ken Peters.

In Attendance

G Burt, Clerk to the Council

82/23 Chairman's Announcements.

The Chairman reminded Members

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

83/23 Apologies for Absence.

An apology for absence was received from Cllr Phillip Day due to a prior engagement. On the proposal of Cllr Sarah Wilson, seconded by Cllr Sandy Duck, **RESOLVED** that the apology and reason given be accepted.

84/23 To Receive Declarations of Interest and Notification of Changes to Members' Interests.

None.

85/23 Minutes.

The minutes of 26 September 2023, previously circulated, were taken as read. On the proposal of Cllr Sarah Wilson, seconded by Cllr Edna Benger, **RESOLVED** that the minutes be approved and signed as a correct record accordingly.

86/23 Clerk's Report.

The Clerk advised that two candidates for casual staff vacancies were to be interviewed the following day,

87/23 Public Session (Members of the Public may speak for up to 3 minutes at the discretion of the Chairman).

None.

88/22 To receive the Unaudited Financial Statements to 31st March 2023 and RECOMMEND to the Parish Council as Sole Managing Trustee that they be approved.

Members considered the draft accounts for the previous year and were pleased to see a surplus in excess of £20k following several years of showing a loss. On the proposal of Cllr Sarah Wilson, seconded by Cllr Sandy Duck,

- a. **RECOMMEND** that the accounts be approved by the Trustees.
- b. **RESOLVE** that the Committee consider each April whether a full audit or an independent inspection is required.

89/23 Date of the Next Meeting. Wednesday **13 December** 2023 at 7.00pm.

The meeting closed at 7.13pm.

Chairman

Date