



Registered Charity No. 227480
Minutes of a Meeting of the Parish Council as Charity Trustee
at the Billingshurst Centre
Wednesday 1 November 2023
8.22pm

Present

Cllrs Ken Peters (Chairman), Edna Benger, Paul Berry, Phillip Day, Sandy Duck, Trevor Leonard, Deepak Mahal, Caroline Beresford Pratt, Steve Thomas, Doug Waller and Sarah Wilson.

In attendance

G C Burt, Clerk to the Council
County Councillor Mrs A Jupp
1 Member of the public

46/23 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.

47/23 Apologies.

Apologies for absence were received from Cllrs Faye Algar, James Marchant and Roy Margetts due to prior engagements. On the proposal of Cllr Ken Peters, seconded by Cllr Sandy Duck, **RESOLVED** that the apologies and reasons given be accepted.

[Cllr Craig Gale's apologies were received after the meeting.]

48/23 To Receive Declarations of Interest and Notification of Changes to Members' Interests.

None.

49/23 Public Session (Members of the public may speak for up to 3 minutes at the discretion of the Chairman).

None.

50/23 Approval of the Minutes of the Parish Council as Charity Trustee Meeting held on 5 September 2023.

On the proposal of Cllr Ken Peters, seconded by Cllr Trevor Leonard, **RESOLVED** that the minutes of 5 September 2023, previously circulated, be approved and signed accordingly, subject to the deletion of Cllr Phillip Day as being present.

51/23 Matters Arising.

None.

52/22 To consider the recommendation from the Centre Committee of 25 October 2023 to approve the accounts of the Billingshurst Centre for the year ending 31st March 2023.

On the proposal of Cllr Doug Waller, seconded by Cllr Phillip Day, **RESOLVED** that the accounts of the Billingshurst Centre for the year ending 31st March 2023 be approved.

53/23 To Receive Approved Minutes of the Billingshurst Centre Committee.

On the proposal of Cllr Ken Peters seconded by Cllr Edna Benger, **RESOLVED** that the approved minutes of 26 July and 26 September 2023, previously circulated, be received.

54/23 Any other matters for information only.

None.

55/23 Date of Next Meeting – 3 January 2024.

Post meeting note: Date changed to **10 January 2024**

Meeting closed at 8.24 pm.

Chairman

Date