

Registered Charity No. 227480 Minutes of a Meeting of the Parish Council as Charity Trustee at the Billingshurst Centre Wednesday 12 July 2023 8.33pm

Present

Cllrs Ken Peters (Chairman), Phillip Day, Craig Gale, Trevor Leonard, James Marchant, Steve Thomas and Doug Waller.

In attendance

G C Burt, Clerk to the Council

29/23 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.

30/23 Apologies.

Apologies for absence were received from Cllrs Faye Algar, Edna Benger, Paul Berry, Sandy Duck, Deepak Mahal, Roy Margetts, Caroline Beresford Pratt and Sarah Wilson due to prior engagements. On the proposal of Cllr Ken Peters seconded by Cllr, Craig Gale, **RESOLVED** that the apologies and reasons given be accepted.

31/23 To Receive Declarations of Interest and Notification of Changes to Members' Interests.

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

32/23 Public Session (Members of the public may speak for up to 3 minutes at the discretion of the Chairman).

None.

33/23 Approval of the Minutes of the Parish Council as Charity Trustee Meeting held on 10 May 2023.

On the proposal of Cllr Trevor Leonard, seconded by Cllr Ken Peters, **RESOLVED** that the minutes of 10 May 2023, previously circulated, be approved and signed accordingly.

34/23 Matters Arising.

None.

35/23 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 April and 31 May 2023, previously circulated, be received.

36/23 Any other matters for information only. None.

37/23 Date of Next Meeting – 6 September 2023.

Meeting closed at 8.35 pm.

Chairman Date