



Registered Charity No. 227480
Minutes of a Meeting of the Parish Council as Charity Trustee
at the Billingshurst Centre
Wednesday 10 January 2024
7.26pm

Present

Cllrs Ken Peters (Chairman), Faye Algar, Edna Bengler, Paul Berry, 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
District Cllr John Trollope
1 member of the public

01/24 Chairman's Announcements.

The Chairman wished everyone a Happy New Year and 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.

02/24 Apologies.

Apologies for absence were received from Cllrs Phillip Day, Craig Gale, James Marchant and Roy Margetts due to prior engagements. On the proposal of Cllr Ken Peters, seconded by Cllr Doug Waller, **RESOLVED** that the apologies and reasons given be accepted.

03/24 To Receive Declarations of Interest and Notification of Changes to Members' Interests.

None.

04/24 Public Session (Members of the public may speak for up to 3 minutes at the discretion of the Chairman).

None.

05/24 Approval of the Minutes of the Parish Council as Charity Trustee Meeting held on 1 November 2023.

On the proposal of Cllr Ken Peters, seconded by Cllr Sandy Duck, **RESOLVED** that the minutes of 1 November 2023, previously circulated, be approved and signed accordingly.

06/24 Clerk's Report.

The Clerk advised that the Centre's (1991) central heating boiler was intermittent and may well be on its last legs. Quotes for a replacement were being sought.

07/24 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 25 October 2023, previously circulated, be received.

08/24 Date of Next Meeting – 13 March 2024.

The meeting closed at 7.28 pm.

Chairman

Date