

Registered Charity No. 227480 Minutes of a Meeting of the Parish Council as Charity Trustee at the Billingshurst Centre Wednesday 13 March 2024 8.11pm

Present

Cllrs Ken Peters (Chairman), Faye Algar, Edna Benger, Paul Berry, Phillip Day, Craig Gale, James Marchant, Trevor Leonard, Kate Rowbottom, Steve Thomas, Doug Waller and Sarah Wilson.

In attendance

G C Burt, Clerk to the Council District Cllr John Trollope County Cllr Mrs Amanda Jupp 1 member of the public

09/24 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.
- 3. Mobile phones should either be switched off or silenced.

10/24 Apologies.

Apologies for absence were received from Cllrs Sandy Duck 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.

11/24 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.

12/24 Public Session (Members of the public may speak for up to 3 minutes at the discretion of the Chairman).

None.

13/24 Approval of the Minutes of the Parish Council as Charity Trustee Meeting held on 10 January 2024.

On the proposal of Cllr Ken Peters, seconded by Cllr Doug Waller, **RESOLVED** that the minutes of 10 January 2024, previously circulated, be approved and signed accordingly.

14/24 Clerk's Report.

None.

15/24 To Receive Approved Minutes of the Billingshurst Centre Committee.

On the proposal of Cllr Ken Peters, seconded by Cllr Trevor Leonard, **RESOLVED** that the approved minutes of 12 December 2023 and 31 January 2024, previously circulated, be received.

16/24 Date of Next Meeting – 1 May 2024.

The meeting closed at 8.13 pm.

Chairman

Date