

Registered Charity No. 227480 Minutes of a Meeting of the Parish Council as Charity Trustee at the Billingshurst Centre Wednesday 3 September 2025 8.21pm

Present

Cllrs Paul Berry (Chairman), Faye Algar, Edna Benger, Phillip Day, Sandy Duck, Craig Gale, Jeremy Harris, David Hingamp, Craig Jones, Trevor Leonard, Anna Rhodes, K Rowbottom, S Thomas and Doug Waller.

In attendance

G C Burt, Clerk to the Council R Plant, Assistant Clerk Cty Cllr Mrs A Jupp Dis Cllr J Trollope 2 Member of the public

32/25 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.

33/25 Apologies

Apologies for absence were received from Cllr James Marchant, for approved reasons. On the proposal of Cllr Paul Berry seconded by Cllr Craig Gale **RESOLVED** that the apology and reason given be accepted.

34/25 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.

35/25 Public Session (Members of the public may speak for up to 3 minutes at the discretion of the Chairman)

None.

36/25 Approval of the Minutes of the Parish Council as Charity Trustee Meeting held on 2 July 2025

On the proposal of Cllr Sandy Duck seconded by Cllr Phillip Day, **RESOLVED** that the minutes of 2 July 2025, previously circulated, be approved and signed accordingly.

37/25 To Receive Approved Minutes of the Billingshurst Centre Committee held on 30 April 2025.

On the proposal of Cllr Paul Berry, seconded by Cllr Sandy Duck, **RESOLVED** that the approved minutes of 30 April 2025, previously circulated, be received.

38/25 Clerk's Report.

None

39/25 To consider any recommendations:

From the Centre Committee of 30 July 2025 that the 24-25 Centre accounts be subject to Independent Examination. [A subsequent full audit can always be requested.] (Min 53/25.) On the proposal of Cllr Sandy Duck, seconded by Cllr Phillip Day, **RESOLVED** that the 24-25 Centre accounts be subject to Independent Examination.

40/25 Date of Next Meeting – 5 November 2025

The meeting closed at 8.24pm.

Chairman Date