



Registered Charity No. 227480
Minutes of a Meeting of the Parish Council as Charity Trustee
Wednesday 6 March 2019
Billingshurst Centre at 8.49 pm

Present

Cllrs P Berry (Chairman), B Barnes, A Grant, D Homer, Miss S Kingston, P Leaney, R Margetts, J Perks, A Pearson, K Peters, B Spicer, Mrs L Wilding and Mrs S Wilson.

In attendance

G Burt, Clerk to the Council

09/19 Apologies

Apologies for absence were received from Cllrs G Commins and A Du-Lieu (prior engagements). On the proposal of Cllr P Berry, seconded by Cllr A Grant, **RESOLVED** that the reasons given be accepted.

10/19 To Receive Declarations of Interest and Notification of Changes to Members' Interests.

There were no declarations of interest or changes notified to Member's interests.

11/19 Public Session (Members of the Public may speak for up to 3 minutes at the discretion of the Chairman).

There were no members of the public present.

12/19 Approval of the Minutes of the Parish Council as Charity Trustee Meeting held on 9 January 2019.

On the proposal of Cllr Mrs L Wilding, seconded by Cllr B Barnes, **RESOLVED** that the minutes of 9 January 2019, previously circulated, be approved and signed accordingly.

13/19 Matters Arising

None.

14/19 To consider and approve the design for the new garage to the r/o the Billingshurst Centre, to accommodate Litter Wardens etc.

On the proposal of Cllr P Berry, seconded by Cllr D Homer, **RESOLVED** that the design be approved and be submitted for planning permission accordingly. In answer to a question, the Clerk replied that one currently-difficult-to-use parking space will be lost in front of the new garage, in order to allow access for the sweeping machine. If the garage were to accommodate a vehicle in the future, then a further space may be lost.

15/19 To Receive Approved Minutes of the Billingshurst Centre Committee.

On the proposal of Cllr P Berry, seconded by Cllr B Barnes **RESOLVED** that the approved minutes of 19 December 2018 and 30 January 2019 previously circulated, be received.

16/19 Any other matters for information only.

None.

17/19 Date of Next Meeting – 8 May 2019.

Meeting closed at 9.54pm

Chairman

Date