



**NOTICE IS HEREBY GIVEN THAT
THE FINANCE AND GENERAL PURPOSES COMMITTEE
OF BERSTED PARISH COUNCIL
WILL MEET AT 19:00 ON TUESDAY 23rd JANUARY 2018
AT BERSTED JUBILEE HALL, CHALCRAFT LANE.**

All Members of the Committee are hereby summoned to attend for the purpose of considering and resolving the business which is set out on the agenda given below.

Members of the Committee: Cllrs: D. Lainchbury, D. Meagher, B. Knight, J. Spencer, K. Greenway, T. Marshall and P. Ralph.

Debbie Holcombe, Clerk 5th January 2018

AGENDA AND BUSINESS TO BE CONDUCTED

- 1. Apologies for Absence**
- 2. Declarations of Interests**
It is a requirement for all Councillors to make a declaration of personal and prejudicial interests either prior to commencement of meetings or at any time during a meeting where such an interest may become apparent.
- 3. Minutes of the Meeting of 28th November 2017.**
To consider, and if agreed, approve the Minutes of the above meeting
- 4. Matters Arising from the Minutes**
Matters not addressed elsewhere in the agenda.
- 5. Grants (2018-19 Budget)**
 - i) S 137 Grants**
To consider applications received for grants under Section 137 of the Local Government Act 1972. Copies of applications will be forwarded to Members.
 - ii) S 142 Grants**
To consider applications received for grants under Section 142 (2A) of the Local Government Act 1972. Copies of applications will be forwarded to Members
- 6. Reserves**
The Clerk will circulate the current situation for members to consider and, if agreed, recommend any changes necessary.
- 7. Bersted Jubilee Hall expenditure**
The Clerk will circulate the current spend and, if agreed, approve that certain spends are recommended to Council.
- 8. Correspondence**
- 9. Urgent Matters**
Matters considered by the Chairman to be of an urgent nature not addressed elsewhere in the agenda. Members should note that no decision can be made but it may be added to the next agenda.

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THE MEETING
THERE WILL BE AN OPPORTUNITY TO ASK QUESTIONS**