

**MINUTES OF THE
COMMUNITY RESOURCES COMMITTEE OF BERSTED PARISH COUNCIL
HELD AT 19:00 ON TUESDAY 15th MAY 2018
AT BERSTED JUBILEE HALL, CHALCRAFT LANE**

Present: Cllr M. Lury (Chairman) and Cllrs. H. Carey, J. Heaton, B. Knight, D. Meagher and J. Spencer.

Community Representatives: Mrs Finch and Mrs Acres (WI)

In attendance: Mrs D. Holcombe (Clerk/RFO) and Mrs S. O'Connell (Deputy Clerk)

Trevor Marshall and Cllr K. Greenway

18024 Election of Committee Chairman

Cllr. Lury was proposed by Cllr. Spencer and seconded by Cllr. Meagher

Cllr. Lury was elected unopposed as Committee Chairman.

RESOLVED that Cllr. Lury was duly elected Committee Chairman

18025 Election of Committee Vice Chairman

Cllr. Carey was proposed by Cllr. Meagher and seconded by Cllr. Spencer

Cllr. Carey was elected unopposed as Committee Vice Chairman.

RESOLVED that Cllr. Carey was duly elected Committee Vice Chairman

18026 Apologies for Absence

Cllr C. Heaton

Mr H. Griffin and P. Seager

18027 Declarations of Interests

None

18028 Minutes of the Community Resources Meeting of 20th March 2018

RESOLVED that the Minutes of the Community Resources Meeting held on, 20th March 2018, having been circulated in advance be taken as read and signed by the Chairman as a true record.

18029 Matters Arising from the Minutes

None.

18030 In Memory of Cllr John Potter

Cllr Knight felt that the Parish Council should do something to commemorate the long service of the late Cllr Potter on Bersted Parish Council. He thought an Oak Tree would be appropriate in the grounds of Bersted Jubilee Hall. Members agreed to set aside £100 from the Community Resources budget to buy a tree and organise a plaque.

RESOLVED to use up to £100 from the Community Resources to buy a young Oak Tree and a plaque.



LOTTERY FUNDED

18031 Terms of Reference

Members reviewed the terms of reference and agreed that no changes were needed. **RESOLVED** to make no changes to the Terms of Reference.

18032 Expenditure – 2018-2019

The Clerk had previously circulated the Community Resources expenditure up to April 2018. Members discussed the Community Resources Initiatives budget and agreed to look at the cost of purchasing wine glasses for the hall. **RESOLVED** that the Clerk will investigate the cost of purchasing wine glasses and report back to the next meeting in July.

At 19:21 Lesley Ann-Lloyd from the Dementia Support Hub, Sage House, in Tangmere gave a presentation to members. She explained that they had taken over and refurbished an old call centre and all the dementia services were now under one roof. The centre has different themed rooms to help people feel more comfortable doing their activities. They are working with Neighbourhood Watch who can inform people of the Hub.

She also informed members that Sammy Community Transport was moving into facilities next door.

Cllr Lury thanked her for coming and giving an informative presentation.

18033 Summer Play Scheme

The Deputy Clerk informed members the play scheme was organised for 5 sessions at Jubilee Field on Tuesday mornings and afternoons run by Customize Events and 5 sessions split between Bronze Close and Bersted Park Village Green run by Freedom Leisure starting from 30 July.

18034 Reports**Bersted in Bloom**

Philippa Seager could not attend but sent her report which was circulated to members and is appended to the minutes.

18035 Tea & Coffee Club

Trevor Marshall informed members that the project information document he had produced would give ideas on how to take this forward. He had sent some information of organisations where the Clerk could apply for funding. Cllr Greenway felt that the club should not be limited to the elderly but should be inclusive for all ages. Members agreed. Members discussed when the first session could start and agreed on Thursday 17 July from 2 – 4pm. Publicity will be done at the Parish Festival, through Facebook, Sussex Views and Cllr Lury will contact Spirit FM. Mrs Finch from the WI said that they would also help to establish this club when they were available.

18036 The Dementia Friendly Club

Following on from the presentation, Cllr Spencer informed members that he had recently visited their facility in Tangmere and felt that the Parish Council should support it with having information available for members of the public.



LOTTERY FUNDED

18037 The Spinney
Cllr Spencer informed members that he would be starting to cut back some of the vegetation soon and asked that grounds man looked at the fencing.
He also asked that the clear up group was organised for a weekend later in the year.
Cllr Meagher to organise this years clean up.

18038 Correspondence
None

There being no further business the Chairman closed the meeting at 20:24

Signed Committee Chairman Date

Subject to Ratification



LOTTERY FUNDED