

**BERSTED PARISH COUNCIL
MONTHLY MEETING
19:00 TUESDAY 13th NOVEMBER 2018
AGENDA AND BUSINESS**

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 a time during a meeting where such an interest may become apparent.

3. Councillor Co-Option Selection

2 Councillors may be co-opted from the candidates who have sent in applications.

4. Public Session

A resolution may be made to allow members of the public present to ask questions.

5. Minutes of the Monthly Council of 9th October 2018.

Minutes have been circulated to Members.

6. Matters Arising from the Minutes

None notified at time of publication.

7. Reports from County & District Councillors

Councillors are requested to submit written reports prior to the meeting where possible.

- a) County Cllr David Edwards
- b) County Cllr Francis Oppler
- c) D. Cllrs A. Rapnik, J. Pendleton and S. Bence

8. Committee Reports

- a) To receive the minutes of the: Community Resources Committee 23rd October.
- b) To receive the Minutes of the: Planning, Amenities & Environment Committee 6th November 2018.

9. Sharepoint

Update from Clerk, still 3 Councillors not using it, assistance available if required.

10. Financial Matters

- a) To receive and, if agreed, approve the Income & Expenditure Report for October 2018.
- b) To receive and, if agreed, approve the request to waive the cost of hall charges for BR Carnival Association to raise funds for charity.

11. Other Reports

- a) Chairman
- b) Clerk
- c) Deputy Clerk
- d) Reports from outside bodies

12. Correspondence Circulated

- a) Emails from Arun DC regarding: -
 - the 6 months rule prior to Elections
 - the Green Infrastructure Masterplan meeting 22nd November at 6pm at the Arun Offices.
 - call for sites for Gypsies and Travellers
- b) Emails from SSALC regarding: -
 - general powers and S137 updates.
 - disqualification criteria for Councillors and Mayors
 - important GDPR changes
 - armed forces -connect south east
 - council tax referendums
- c) Emails from EA confirming the section from Barton Road which drains into the Aldingbourne Rife has not yet been started due to delays in the programme.
- d) Emails from EA and Arun DC confirming site visit booked for Spinney, North Bersted Street 6th December 18.
- e) Emails from Sussex Police with Octobers Fraud newsletter: phone number spoofing scams and fake Virgin media calls.
- f) Thank you letter from Victim Support for their grant, which has enabled 24 volunteers to attend 3 core training courses.

13. Councillor Photographs

Opportunity after the meeting to have your photograph taken by Deputy Clerk.

14. Urgent Matters

Other matters considered by the Chairman to be of an urgent nature. Members should note that no decision can be made, but if necessary, the topic can be added to the next agenda.

Debbie Holcombe, Clerk/RFO 1st November 2018.