

**MINUTES OF THE
COMMUNITY RESOURCES COMMITTEE OF BERSTED PARISH COUNCIL
HELD AT 19:00 ON TUESDAY 18th JULY 2017
AT BERSTED JUBILEE HALL, CHALCRAFT LANE**

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

Community Representatives: Mrs Finch and Mrs Acres (WI), Mr H. Griffin (Carpet Bowls) and P. Seager

In attendance: Mrs D. Holcombe (Clerk) and Mrs S. O’Connell (Deputy Clerk)

17107 Apologies for Absence
None

17108 Declarations of Interests
None

17109 Minutes of the Community Resources Meeting of 16th May 2017
RESOLVED that the Minutes of the Community Resources Meeting held on, 16th May 2017, having been circulated in advance be taken as read and signed by the Chairman as a true record.

17110 Matters Arising from the Minutes
Minute 17027 – Cllr Knight remarked that the issue with the memorial bench to Gez Watson was still not resolved and further action may be taken.

17111 Expenditure – 2017-2018

- The Clerk had previously circulated the Community Resources expenditure up to June 2017 and explained that the budget was being spent with £776.50 remaining.
- To approve buying a feather sign for the Parish Festival at a cost of £218 from SignQuick, which includes a base. The quote had previously been circulated to members. The clerk will also look at quotes online to see if they are more competitive. Members agreed to the cost of £218 for a feather flag for the Parish Festival. Philippa Seager also offered to fly a flag promoting the Parish Festival in her front garden.

RESOLVED to approve buying a feather sign for the Parish Festival at a cost of £218 from SignQuick.

17112 Summer Play Scheme
The Assistant Clerk informed members the summer play scheme had been paid for and posters had been distributed, facebook and the website also had information about the play scheme.



LOTTERY FUNDED

17113

**Reports
WI**

Mrs Finch informed members that regionally the WI are looking for larger venues, up to 80 people, and thinks Bersted Jubilee Hall is ideal for this. However, she informed members that there were only 62 chairs and asked if the council would consider buying more. Members agreed that this should be considered and asked the Clerk/Deputy Clerk to get quotes for an extra 20 chairs and the Clerk to add as an item on the August Council Meeting Agenda.

ACTION the Clerk/Deputy to Clerk to get quotes for an extra 20 chairs.

ACTION the Clerk to add as an item to the August Council Meeting Agenda.

Bersted in Bloom

Philippa Seager informed members that Bersted in Bloom was going ahead with 9 entries, less than last year, but the children's drawing competition had 10 entries from Dizzy Ducklings Pre-School and 3 other entries. Trophies & plaque need to be ordered from Rossiters in Aldwick and she will do the certificates for the winners. Dizzy Ducklings will have their presentation with Cllr Knight at the pre-school after the summer holidays. All other presentations will be held on 19th September before the Community Resources Meeting.

Cllr Lury thanked Philippa and the other ladies (Janet & Pat) for their hard work in keeping this competition going.

17114

The Spinney

Cllrs Meagher and Spencer informed members that they were hoping to get a working group together during the summer holidays. Cllr Spencer informed members that a neighbour was interested in cutting up some of the large logs for their use.

17115

Correspondence

The Clerk had received the following: -

The Clerk had received a letter from the Trees Estate Residents' Association asking if the Committee would pay their insurance as it has done in previous years. Members asked that this was put as an item to the August Council Meeting.

ACTION the Clerk to add as an agenda item for the August Council Meeting.

Emails from Arun DC re road names, VAAC re website, facebook help for setting up and Bird Aware Solent regarding an online survey to have your say on the impact of new housing around the three Special Protection Areas around the solent.

The Deputy Clerk informed members that a request had been received from Carpet Bowls for free hiring of the hall for their charity event on 4th August in aid of Dementia Support. Members agreed to this.

17116

Urgent Matters

None

There being no further business the Chairman closed the meeting at 19:32

Signed

Committee Chairman Date



LOTTERY FUNDED