

**MINUTES OF THE
COMMUNITY RESOURCES COMMITTEE OF BERSTED PARISH COUNCIL
HELD AT 19:00 ON TUESDAY 20th MARCH 2018
AT BERSTED JUBILEE HALL, CHALCRAFT LANE**

Present: Cllrs. H. Carey (Vice Chairman), M. Lury (Chairman), T. Marshall, D. Meagher and J. Spencer.

Community Representatives: Mrs Acres (WI) and P. Seager

In attendance: Mrs D. Holcombe (Clerk), Mrs S. O'Connell (Deputy Clerk) and Cllr Miss Kapp.

17389 Apologies for Absence
Cllrs J. Heaton and B. Knight. Mrs Finch (WI)

17390 Declarations of Interests
None

17391 Minutes of the Community Resources Meeting of 16th January 2018
RESOLVED that the Minutes of the Community Resources Meeting held on, 16th January 2018, having been circulated in advance be taken as read and signed by the Chairman as a true record.

17392 Matters Arising from the Minutes
None

17393 Expenditure – 2017-2018
The Clerk had previously circulated to members the expenditure up to March 2018. She informed members that there was a balance of £91.86 remaining in the Community Resources Budget.

17394 Reports
WI – Mrs Acres had nothing to report

Sussex Snowdrop Trust – Philippa Seager informed members that the charity jump took place on 16th March and that to date the raffle had raised £454 and the Just giving money is still coming in. She will let everyone know the final total.

Bersted in Bloom – Philippa Seager asked if funding will be available for this year's competition. Members agreed that the remaining funds from Community Resources could be spent on trophies. Philippa has contacted last years judges and hopes to include a more eco/recycling category for this year.



LOTTERY FUNDED

17395

Wellbeing for the elderly**Luncheon Club**

Cllr Marshall produced a proposal for developing a luncheon club within Bersted. His document outlined the proposal and showed how it can be implemented and the costs. Initially there would be a tea and coffee club to see if there was any interest in a luncheon club before taking it any further.

If there was interest and volunteers to help set it up, there would be a need for a commercial oven that can be leased along with a freezer for the kitchen. The food can be bought from Wiltshire Farm Foods and delivered to the hall. A small fee for providing the food would be charged to the recipients to cover the cost.

Other funding sources could be looked at to cover the initial setting up costs.

Cllr Marshall asked if the WI would be interested in providing help. Mrs Acres said she would need to ask their president and discuss it at their next meeting.

Members agreed that this was a worthwhile project. Cllr Lury thanked Cllr Marshall for his hard work.

RESOLVED to propose to Council that the tea and coffee club sessions are started initially.

Dementia Friendly Sessions

Cllr Marshall asked that this topic was deferred to another meeting as there was a lot of information on this subject that needed more time. Members agreed to defer this to another meeting.

17396

Sussex Day - 16 June 2018

Members discussed the day and asked the Clerk to look at the website and feedback any further information.

ACTION the Clerk to feedback any further information about the day to members.

17397

South East Bloom

Members discussed how the Council could support this through Bersted in Bloom.

Members asked if Philippa Seager could find out when judging of South East Bloom might take place and let members know.

ACTION Philippa Seager to contact South East Bloom and inform members of the date for the competition.

17398

Parish Festival 2018

The Deputy Clerk informed members a meeting had taken place in February and all was going to plan and Cllr Lainchbury would be organising another meeting for April.

Cllr Lury asked if all the music slots were taken as he could recommend a lively band that performs at Pagham on Parade. Members were interested and asked that he contacts them and gives the Deputy Clerk their details.

ACTION Cllr Lury to contact the band and give their details to the Deputy Clerk.

17399

2018-2019 Committed Spends

The Clerk had circulated a report with the usual spends expected for the next financial year. This left a surplus of £1300 for other projects or grant applications. Cllr Lury asked that £300 was reserved for the luncheon club. Members agreed.

RESOLVED that £300 is reserved for the luncheon club.

**LOTTERY FUNDED**

17400 **Correspondence**
None

17401 **Urgent Matters**
Cllr Meagher informed members that he had been in touch with Velos South (Cycle Race) and they had informed him that the race did not come through Bognor Regis.

There being no further business the Chairman closed the meeting at 20:07

Signed

Committee Chairman Date

Subject to Ratification



LOTTERY FUNDED