



**Bersted  
Parish Council**

**Clerk to the Council  
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**NOTICE IS HEREBY GIVEN THAT  
THE FINANCE AND GENERAL PURPOSES COMMITTEE  
OF BERSTED PARISH COUNCIL  
WILL MEET AT 19:00 ON TUESDAY 25<sup>th</sup> JUNE 2019  
AT BERSTED JUBILEE HALL, CHALCRAFT LANE**

**Members of the Committee:** Chairman & Vice Chairman of Council *ex officio*.  
Cllrs. R. Dear, K. Greenway, J. Heaton, P. Hastings, D. Thompson and P. Woodall.

**AGENDA AND BUSINESS TO BE CONDUCTED**

**1. Election of Committee Vice Chairman**  
To elect a Vice Chairman of the Committee.

**2. Apologies for Absence**

**3. 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.

**A resolution may be made to allow members of the public present to ask questions as per policy, 3 minutes per person to a maximum of 15 minutes.**

**4. Minutes of the Meeting of 28th May 2019.**

To consider, and if agreed, approve the Minutes of the above meeting.

**5. Matters Arising from the Minutes**

Matters not addressed elsewhere in the agenda.

**6. Grants**

To consider applications received for grants under Section 137 of the Local Government Act 1972. Copies of applications have been sent to members in advance for their consideration.

**7. Bersted Jubilee Hall Expenditure 2019-20**

Current spend overview – see details previously circulated, agree, and approve.

**8. Parish Plan**

- a) Ascertain key one-year projects and how these will be funded (page 11)
- b) Ascertain key long-term projects and how these will be funded (page 12)
- c) Aspirations (page 13)

**9. Correspondence**

**10. 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.

**D. Holcombe, Clerk/RFO, 11th June 2019**