

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE
OF BERSTED PARISH COUNCIL
HELD AT 19:00 ON TUESDAY 27th NOVEMBER 2018
AT BERSTED JUBILEE HALL, CHALCRAFT LANE**

Present: Cllrs. R. Dear, K. Greenway (Chairman) J. Heaton, B. Knight and J. Spencer

In attendance: Mrs Holcombe (Clerk and Responsible Financial Officer) and
Mrs S. O'Connell (Deputy Clerk).

18286 Apologies for Absence

Cllr Mrs Yeates

18287 Declarations of Interests

Members were reminded that should interests arise during the meeting they should be declared at that time.

18288 Minutes of the Meeting of the 25th September 2018

RESOLVED that the Minutes of the meeting of the 25th September 2018, having been circulated in advance, be taken as read and signed by the Chairman as a true record.

18289 Matters Arising from the Minutes

None

18290 Reserves

The Clerk had previously circulated the reserves for members to consider.
RESOLVED to approve the reserves.

18291 Budget 2019-2020

The Clerk had previously circulated the second draft budget for 2019 – 2020 to members for consideration. Members considered the second draft budget and agreed to recommend it to Council at the December Meeting.
RESOLVED to recommend to Council the 2019-2020 budget.

18292 Bersted Jubilee Hall Expenditure

The Clerk had previously circulated the report for members to consider and approve.
RESOLVED to approve the income & expenditure report for Bersted Jubilee Hall.



LOTTERY FUNDED

18293 Dog Bin Requests

The Clerk suggested that Council look at dog bin requests once a year, at the start of the financial year and make any decisions then. Therefore, if enquires come in from the public there is a system in place. Members agreed, but all felt that Arun DC should be paying for extra bins.

RESOLVED to review dog bin requests once a year.

18294 Correspondence

The Clerk had received an advisory letter from PSDF that interest rates will change on the Council's investment fund.

An email from Pagham Parish Council requesting support for a planning application.

ACTION the Clerk will put as an item on the December Council Agenda.

18295 Urgent Matters

None

There being no further business the Chairman closed the meeting at 19:24

Signed Chairman of the Committee Date



LOTTERY FUNDED