

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE  
OF BERSTED PARISH COUNCIL  
HELD AT 19:00 ON TUESDAY 25<sup>th</sup> JUNE 2019  
AT BERSTED JUBILEE HALL, CHALCRAFT LANE**

**Present:** Cllrs. R. Dear, K. Greenway, J. Heaton, J. Spencer and  
D. Thompson.

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

**19094 Election of Committee Vice Chairman**

Cllr. Greenway was proposed by Cllr. Heaton and seconded by Cllr. Spencer  
Cllr. Greenway was elected unopposed as Vice Chairman.

**RESOLVED** that Cllr. Greenway was duly elected Vice Chairman of F&GP.

**19095 Apologies for Absence**

Cllr Knight

**19096 Declarations of Interests**

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

**19097 Public Session**

None

**19098 Minutes of the Meeting of the 28<sup>th</sup> May 2019**

**RESOLVED** that the Minutes of the meeting of the 28<sup>th</sup> May 2019, having  
been circulated in advance, be taken as read and signed by the Chairman as a  
true record.

**19099 Matters Arising from the Minutes**

Minute 19062 – Cllr Greenway enquired whether the business rate was a one  
off or will be ongoing. The Clerk informed him this was now the current zero  
rate and would be ongoing.

**19100 Grants**

**Discretionary Grants**

**Budget - £2300 remaining of £5000**

Members discussed the applications and agreed the following:

Cllr Heaton declared an interest in Bognor Rugby FC application.



**LOTTERY FUNDED**

	<b>Requested</b>	<b>Granted</b>
<b>Arun A Cappella</b>	<b>£200</b>	<b>£200</b>
<b>Dementia Support</b>	<b>£300</b>	<b>£200</b>
<b>Bognor Rugby FC</b>	<b>£500</b>	<b>£300</b>
<b>Victim Support</b>	<b>£100</b>	<b>£100</b>
<b>Bognor Regis Town Youth Girls FC</b>	<b>£299.95</b>	<b>£300</b>
<b>The Den</b>	<b>£1500</b>	<b>£0</b>
<b>Bognor Regis 545 Sea Cadets</b>	<b>£330</b>	<b>£0</b>
<b>RSPCA</b>	<b>£3845</b>	<b>£0</b>
<b>EcoSwap CIC</b>	<b>£498</b>	<b>£225</b>
<b>Artic Fox Scout Unit</b>	<b>£1000</b>	<b>£0</b>

**RESOLVED** that the Council, in accordance with its powers under Section 137 of the Local Government Act 1972, should incur the above expenditure, which in the opinion of the Council, is in the interests of the area and its inhabitants and will benefit them in the manner commensurate with expenditure. £975 remains for further applications in November 2019.

**ACTION** the Deputy Clerk to inform the applicants of the committee's decision.

**19101 Bersted Jubilee Hall Expenditure 2019 -2020**

The Clerk circulated the expenditure report for Bersted Jubilee Hall and informed members that the general spend is within the budget.

**RESOLVED** to agree the expenditure report for 2019-2020.

**19102 Parish Plan**

Members considered the future of the following :-

- One year projects - agreed these should include annually planting a tree through a WSCC scheme and identifying trees in the Parish for a Tree Preservation Order (TPO).
- Long term projects – agreed to encourage joint working with local groups and enhance areas of the parish.
- Future aspirations – agreed to include signage for the Parish Council offices and hall on Chalcraft Lane.

**RESOLVED** to recommend the above inclusions for the Parish Plan to Council for agreement.

**19103 Correspondence**

None

**19104 Urgent Matters**

None

**There being no further business the Chairman closed the meeting at 20:41**

**Signed ..... Chairman of the Committee Date .....**



**LOTTERY FUNDED**