



**Bersted
Parish Council**

**Clerk to the Council
Bersted Jubilee Hall,
Chalcraft Lane, Bersted, Bognor Regis
West Sussex PO21 5TU**

Tel: 01243 842221

clerk@bersted-pc.gov.uk www.bersted-pc.gov.uk

**NOTICE IS HEREBY GIVEN THAT
THE FINANCE AND GENERAL PURPOSES COMMITTEE
OF BERSTED PARISH COUNCIL
WILL MEET AT 19:00 ON TUESDAY 25th SEPTEMBER 2018
AT JUBILEE HALL, CHALCRAFT LANE.**

All Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the Business which is set out on the Agenda given below.

Members of the Committee: Cllrs. K. Greenway, D Lainchbury, R. Dear.
Chairman & Vice Chairman of council *ex officio*.

Debbie Holcombe, Clerk/RFO to the Council 14th September 2018

AGENDA AND BUSINESS TO BE CONDUCTED

1. Apologies for Absence

2. 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.

3. Minutes of the Meeting of 26th June 2018.

To consider, and if agreed, approve the Minutes of the Meeting of 26th June 2018.

4. Matters Arising from the Minutes

Matters not addressed elsewhere in the agenda.

5. Reserves

The Clerk will circulate prior to the meeting for members to consider.

6. Budget

To consider the first draft of the 2019-20 Budget. The Clerk will circulate the current proposal prior to the meeting.

7. Bersted Parish Council Expenditure

- a) The Clerk will circulate prior to the meeting, current spend for members to approve.
- b) Request from Arun Sounds for a deduction on their booking on 13th October in aid of "Arun Angels".
- c) To agree and approve the donation of the surplus stock of Parish Festival drinks etc to Create.
- d) To agree and approve the pledge from Create to support in any way we can not necessarily just financially (see pledge).

8. Parish Plan -Extension

To consider a proposal to submit to Council for a hall extension, in line with the parish plan. This proposal will include a vision and detail of what sort of facilities the hall extension is to include and what size etc and would enable an opportunity to request S106 money.

9. Correspondence

Notification received from ESG Security Services informing of a 3.5% increase on call out charges with effect from 1st October 2018 (£10.67).

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.

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THE MEETING
THERE WILL BE AN OPPORTUNITY TO ASK QUESTIONS**

https://berstedpc.sharepoint.com/Shared Documents/Council Documents/Committees ALL/F&GP/Agenda & Minutes & Meetings/18-19/September 18/F&GP BUDGET Agenda_25.9.18.doc

Debbie Holcombe, Clerk/RFO to the Council 14th September 2018