

**MINUTES OF THE MONTHLY MEETING OF BERSTED COUNCIL
HELD AT 19:00 ON TUESDAY 10 MARCH 2020
AT BERSTED JUBILEE HALL, CHALCRAFT LANE**

Present: Cllrs R. Dear, K. Greenway, P. Hastings, R. Headland, S. Hearn, J. Heaton, W. Kapp, B.D. Knight (Chairman), M. Lury, J. Spencer (Vice Chairman), D. Thompson, P. Woodall.
Mrs D. Holcombe (Clerk/RFO)

- 19407 Apologies for Absence**
Deputy Clerk
Cllr Outen
D. Cllrs Yeates and Batley
- 19408 Declarations of Interests**
None
- 19409 Public Session**
No members of the public.
- 19410 Minutes of the Council of 11th February 2020**
RESOLVED that the Minutes of the Council of 11th February 2020, having been circulated in advance, be taken as read and signed by the Chairman as a true record.
- 19411 Matters Arising from the Minutes**
None
- 19412 Reports from County & District Councillors**
- a) **West Sussex County Council**
C. Cllr F. Oppler did not attend or report.
C. Cllr D. Edwards did attend and reported WSCC discussions/improvements:
- Fire & Rescue -positive improvements now in place to improve staff morale and combat bullying
 - New leaders
 - A29/Watershed money
 - Sea defences and flooding issues at Clymping -EA and S. Water dealing with issues
 - Blocked ditches -encourage **all** to report -even if riparian issues -EA will still act
- b) **Arun District Council**
D. Cllr Lury did attend and reported Arun DC discussions:
- Business rates review
 - New sustainability officer for climate emergency
 - Housing stock -89 units approved
 - LH town improvements
 - Bognor improvements – refurbishment and water jets planned for the area to the left of The Regis, Place St Maur
 - Sunken Gardens -public consultation date tbc
 - Stage 1 Bognor Refurbishment
 - Stage 2 Bognor Regeneration

- 19413 Committee Reports**
- a) **Bersted Show Committee Meeting 18 February 2020**
Cllr Hearn gave a verbal report from the meeting.
- b) **Planning, Amenities and Environment Committee 3rd March 2020**
Cllr Spencer gave a verbal report.
RESOLVED to adopt the Minutes of the Planning, Amenities & Environment Committee of 3rd March 2020.
- 19414 Financial Matters**
- a) **To approve the Income and Expenditure report for February 2020**
The February Income and Expenditure Report was circulated at the meeting to all members. The Clerk/RFO explained that income and expenditure are as expected.
RESOLVED to approve the Income and Expenditure for February 2020. A copy is appended to the signed copy of these Minutes.
- b) **To consider and, if agreed, approve the quotation received from The Lock Centre for a new PT2 Dome roaming camera for the rear of the field at a cost of £510.**
The Clerk explained the current camera is faulty (loss of focus) and The Lock Centre have been out several times to fix it. Members agreed to the quotation for the new camera at a cost of £510.
RESOLVED to approve. Clerk to action.
- c) **To consider and, if agreed, approve the fencing contractor as recommended by the Finance Committee.** Members discussed and then voted; the majority vote was to approve the Finance Committees recommendation.
RESOLVED to approve. Clerk to action.
- 19415 Councillor Stands 14th and 16th March**
The Clerk updated members on the arrangements.
- 19416 Councillor Future events/training May and July**
The Clerk had previously circulated a memo with dates, Clerk asked members to return these so she can establish attendance for these events.
- 19417 Reports**
- a) **Chairman**
Cllr Knight's report was circulated at the meeting and is appended to these minutes.
- b) **Clerk/RFO**
The Clerk/RFO presented her written report which is appended to these minutes.
- c) **Deputy Clerk/DPO**
The Deputy Clerk had sent apologies and her report was circulated to members and is appended to these minutes.
- d) **Reports from outside bodies: -none**
- 19418 Correspondence the Clerk has received the following: -**
- a) Sussex police newsletters & fraud notices
- b) Email from Bartons School confirming their acceptance of their Council Representative arrangements.
- c) A letter from a resident in Shripney, concerned about the gas works taking place and the lack of notification to residents from SGN, realignment of A29, proposed housing in Shripney and the lack of representation by the Parish Council to the needs of Shripney residents. The Clerk has sent a reply, which notifies them of the Shripney Surgery on 16th March, see minute 19405.
- d) Thank you from The Bognor Mayor who raised £475.15 here for his charity 'SERV Sussex'.

