

**MINUTES OF THE  
COMMUNITY RESOURCES COMMITTEE OF BERSTED PARISH COUNCIL  
HELD AT 19:00 ON TUESDAY 17<sup>th</sup> SEPTEMBER 2019  
AT BERSTED JUBILEE HALL, CHALCRAFT LANE**

**Present:** Cllrs S. Hearn, J. Heaton, Miss W. Kapp, B. Knight, M. Lury (Committee Chairman)  
J. Spencer and P. Woodall.

**Community Representatives:** Mr Griffin (Carpet Bowls), Mrs Finch and Mrs Acres (NBVWI)  
and Rev Jo King.

**In attendance:** Mrs D. Holcombe (Clerk/RFO) and Mrs S. O'Connell (Deputy Clerk)

**19193 Apologies for Absence**  
Cllrs Hastings and Outen

**19194 Declarations of Interests**  
None

**19195 Minutes of the Community Resources Meeting of 16<sup>th</sup> July 2019**  
**RESOLVED** that the Minutes of the Community Resources Meeting held on, 16<sup>th</sup> July 2019, having been circulated in advance be taken as read and signed by the Chairman as a true record.

**19196 Matters Arising from the Minutes**  
None

**19197 Expenditure 2019 - 2020**  
The Clerk had previously circulated the expenditure to members. She informed them there was a current balance of £730 to put towards any other projects the committee may have. Cllr Lury requested £150 was used for the WSCC Plant a tree scheme, Cllr Knight proposed funds towards costs for planters in the Parade Shopping and Cllr Hearn asked that up to £180 towards banners for the Christmas Fayre. Members agreed to use some of the remaining money for these projects.  
**RESOLVED** to use some of the remaining money for £150 WSCC plant a tree scheme, £400 towards planters in the Parade shops, £180 for banners.

**19198 Community Resources Committee Budget 2020-2021**  
The Clerk had previously circulated the proposed budget of £5000.00. The Clerk explained the amount set aside for the Playscheme 2020 (£3240.00) and that it was hoped to put something together for the 12 – 17-year olds at Jubilee Field. Also included in the budget commitments was money for youth initiatives (£300), Bersted in Bloom (£100) and the Tea & Coffee Club (£300). After the committed spends for 2020 there was left a balance of £1,060.00 for any Community Resources Committee future projects. Committee requested additional funds for next year of a 1,000 for additional youth scheme if agreeable by Full Council, bringing the total Community Resources budget to 6,000.



**LOTTERY FUNDED**

**RESOLVED** to agree the planned budget of potentially £6,000.00 for the Community Resources Committee for next year, along with The Tuesday Playscheme re-tender. Clerk to oversee and feedback the results and tenders to Committee.

19199

**Reports**

**WI** – Mrs Finch informed members that everything was fine, and she had nothing to report.

**Rev. Jo King – Holy Cross Church** – reported that lots of things were happening at Christmas but had nothing else to report.

**Bersted Carpet Bowls** – Mr Griffin thanked the Parish Council for allowing the Bowls Club to use the hall free of charge for their fund raising on 4<sup>th</sup> October and that recently they had lost two matches.

19200

**The Spinney**

Cllr Spencer reported the clear up had gone well with a good number of volunteers. Some of the old tree trunks were being cut up to define the edge of the pathway and others were being used to provide habitats for insects.

19201

**Future Expenditure and Events**

a) **Christmas Fayre**

Cllr Hearn informed members the date for the Christmas Fayre was Saturday 23<sup>rd</sup> November 11am to 4pm. All stall holders will be charged £10 per table. Refreshments will be tea & coffee, bacon sandwiches and other hot food. Santa's Grotto will be in the chair cupboard. Cllr Miss Kapp had agreed to do the tombola. The Clerk & Deputy Clerk agreed to be responsible for the refreshments. He informed members that he is meeting with the Deputy Clerk to design the flyer.

c) **Public Information Stands for the Parish Council. Agree location, date and time.**

Members agreed the location should be outside Gardner & Scardifield shop as the pavement was wide enough not to cause an obstruction. Cllr Heaton had a gazebo that he would donate to the Council to use. The date and time to be confirmed after a meeting on 9<sup>th</sup> October.

**RESOLVED** to agree the location as outside Gardner & Scardifield, with the date and time to be confirmed.

19202

**Parish Festival Committee 2020 update**

a) **To receive and agree the proposed dates and times for the committee to meet.**

3 options for dates had been previously circulated by the Clerk to members. Members agreed to a mixture of options 1 and 3 in the evening. Cllr Hearn asked that the name was changed to Bersted Show, members agreed.

**RESOLVED** to agree the 2020 Bersted Show Committee will have evening meetings combining options 1 and 3. (see schedule appended to the minutes)



**LOTTERY FUNDED**

**b) To agree the lead Councillor and Deputy lead and support Councillors/staff for the Bersted Show Committee.**

Members agreed that Cllr Hearn would be the lead, with Cllr Spencer as deputy lead and Cllrs Heaton, Miss Kapp, Knight and Woodall as support. The Clerk and Deputy Clerk would also be supporting the Bersted Show Committee. The Clerk will manage the kitchen arrangements with support from TP & TJ Reed. Others are welcome to offer support and attend meetings.

**RESOLVED** to agree Cllr Hearn would be the lead, with Cllr Spencer as deputy lead and Cllrs Heaton, Miss Kapp, Knight and Woodall as support. The Clerk and Deputy Clerk would also be supporting the Bersted Show Committee.

**c) Report from Cllr Knight for consideration**

Cllr Knight informed members that the Hospital Fete had raised over £8,000.00. The Country Produce stall had raised a large amount and had been very successful as had the Cream Teas. Members discussed several ideas to take forward for the Bersted Show 2020. These will be discussed in full at the first Bersted Show Committee Meeting on 15<sup>th</sup> October at 7pm.

**19203 Correspondence**

The Clerk informed members she had received a thank you from one of the entrants to Bersted in Bloom.

Reminder – of a presentation by Felpham PC on Emergency Resilience on 26<sup>th</sup> September at 11.30am in the meeting room.

**19204 Urgent Matters**

None.

**There being no further business the Chairman closed the meeting at 20:16**

Signed .....

Committee Chairman Date .....



**LOTTERY FUNDED**