



**Bersted
Parish Council**

**Clerk to the Council
Bersted Jubilee Hall,
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**NOTICE IS HEREBY GIVEN THAT
THE FINANCE AND GENERAL PURPOSES COMMITTEE
OF BERSTED PARISH COUNCIL
WILL MEET AT 19:00 ON TUESDAY 24th APRIL 2018
AT BERSTED JUBILEE HALL, CHALCRAFT LANE**

Members of the Committee:

Cllrs: D. Lainchbury, D. Meagher, B. Knight, J. Spencer, and K. Greenway.

Debbie Holcombe Clerk to the Council 5th April 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 23rd January 2018.**
To consider, and if agreed, approve the Minutes of the above meeting.
- 4. Matters Arising from the Minutes**
Matters not addressed elsewhere in the agenda.
- 5. S137 Grant applications**
To consider applications received from grants under section S137 of the Local Government Act 1972.
 - a) Victim Support (Sussex Area) request of £100
 - b) Bognor Regis Cricket Club request of £250
- 6. To receive the unaudited End of Year Accounts for 2017-2018**
The Clerk will circulate the accounts at the meeting.
- 7. To consider the Reserves 2017-2018**
The Clerk will circulate a report at the meeting for members to consider and, if agreed approve.
- 8. Bersted Jubilee Hall Expenditure 2017-18**
The Clerk will circulate the total spend for 2017-18 for members to consider and, if agreed, approve.
- 9. Financial Standing Orders and Terms of Reference**
 - i) To consider the reviewed F SOs and agree if any changes are necessary.
 - ii) to consider the current Terms of Reference to ensure they are still appropriate and agree if any changes are necessary.
 - ii) to consider an increase in current hall charges. (Deputy Clerk)
- 10. Correspondence**
- 11. 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.

Debbie Holcombe, Clerk to the Council, 5th April 2018