

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE
OF BERSTED PARISH COUNCIL
HELD AT 19:00 ON TUESDAY 29th JANUARY 2019
AT BERSTED JUBILEE HALL, CHALCRAFT LANE**

Present: Cllrs. K. Greenway (Chairman) J. Heaton, B. Knight and J. Spencer

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

18357 Apologies for Absence
None

18358 Declarations of Interests
Members were reminded that should interests arise during the meeting they should be declared at that time.
Cllr Spencer declared a personal interest in item 5 – S137 Grants – Bognor Regis Armed Forces Day Committee

18359 Minutes of the Meeting of the 28th November 2018
RESOLVED that the Minutes of the meeting of the 28th November 2018, having been circulated in advance, be taken as read and signed by the Chairman as a true record.

18360 Matters Arising from the Minutes
None

18361 S 137 Grants - 2019-2020
Discretionary Grants
Budget - £5000

Members discussed the applications and agreed the following:

	Requested	Granted
Branch Community Responders	£1000	£500
Bognor Regis Carnival Association	£300	£300
Bognor Regis Armed Forces Day	£300	£300
Home Start	£650	£200
Cat & Rabbit Rescue	£180	£100
Bartons Primary School	£300	£300
Girlguiding Bognor Regis South	£200	£200
Bognor Regis Lion Club	£700	£0
2351 (Bognor Regis) Squadron Air Cadets	£400	£200
The 39 Club	£200	£200
Nautical Training Corps – TS Montrose	£200	£200
Age UK West Sussex	£2800	£0
4 Sight	£240	£200



LOTTERY FUNDED

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. £2300 remains for further applications in June 2019.

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

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Reserves

The Clerk had previously circulated the reserves for members to consider. The Clerk had included the roof costs but is looking at grant funding to help with this cost.

RESOLVED to approve the reserves.

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Bersted Jubilee Hall Expenditure

a) To approve the current expenditure up to the end of December 2018. The Clerk had previously circulated the report for members to consider and approve.

RESOLVED to approve the expenditure report for Bersted Jubilee Hall.

b) To receive and, if agreed, approve the installation of an additional CCTV camera to provide coverage for the garage and meeting room at a cost of £285.

RESOLVED to approve the cost for the additional camera at £285.

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Bersted Buzz

Members discussed items that could be entered in the March Buzz, but agreed to include an item in the April edition listing the grant recipients.

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Correspondence

An email from the Co-op Bank confirming that everything is satisfactory.

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Urgent Matters

None

There being no further business the Chairman closed the meeting at 19:50

Signed Chairman of the Committee Date



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