

**MINUTES OF THE MONTHLY MEETING
OF BERSTED COUNCIL
HELD AT 19:00 ON TUESDAY 10 SEPTEMBER 2019
AT BERSTED JUBILEE HALL, CHALCRAFT LANE**

Present: Cllrs K. Greenway, J. Heaton, Miss W. Kapp, B.D. Knight (Chairman),
J.R.W. Spencer (Vice Chairman), D. Thompson and Mrs G. Yeates.

In attendance: 0 members of the public.
Mrs D. Holcombe (Clerk/RFO) and Mrs S. O'Connell (Deputy Clerk).
Lotte Pegler– Bognor Post

Before the meeting began representatives from Luken Beck presented their proposals for a new development of 46 homes in Shripney, a mixture of 5 no. 4 bedroom, 16 no. 3 bedroom and 17 no. 2 bedroom homes and 8 no. 1 bedroom apartments, with associated landscaping and parking. They informed members they will shortly be lodging an outline planning application to Arun DC.

There then followed a question and answer session. D. Cllrs Lury and Mrs Yeates left the room while this took place.

Cllr Knight thanked them for their presentation.

The Council Meeting began at 19:42

19180 Apologies for Absence

Cllrs Hastings, Hearn, Headland, Outen and Woodall.
D. Cllr Bately

19181 Declarations of Interests

None

19182 Public Session

None

19183 Minutes of the Council of 13th August 2019

RESOLVED that the Minutes of the Council of 13th August 2019, having been circulated in advance, be taken as read and signed by the Chairman as a true record.

19184 Matters Arising from the Minutes

Minute 19164 – Cllr Mrs Yeates asked if there was any further information on reparishing. She was informed that Bognor Town Council were not pursuing it any further.

19185 Reports from County & District Councillors

- a) **West Sussex County Council**
C. Cllr D. Edwards did not attend.
C. Cllr F. Oppler did not attend.

b) **Arun District Council**

D. Cllr Batley had sent his apologies and informed the Clerk he was dealing with issues at Bersted Green Court.

D. Cllr Lury reported he had attended a beach clean up at Felpham, a meeting regarding the Arundel bypass and was looking into Tree Preservation Orders in the Arun District.

D. Cllr Mrs Yeates reported Development Control was busy. She had attended a Strategic Police & Crime Panel meeting at Lewes and informed members that Safer Arun Partnership is dealing with local policing issues. She will be a Governor on the West Sussex Foundation Hospital Trust.

19186 Committee Reports

a) **Planning, Amenities and Environment Committee 3rd September 2019**

Cllr Spencer gave a verbal report from the meetings.

RESOLVED to adopt the Minutes of the Planning, Amenities & Environment Committee of 3rd September 2019.

19187 WSCC “Donate a Tree scheme”

Members considered the WSCC scheme at a cost of £150 annually to donate a tree. Each location to be agreed on a case by case basis. The tree is guaranteed for 12 months.

Members agreed to the principle of the scheme.

RESOLVED to agree the principle of the Donate a Tree Scheme in Bersted.

19188 Willow Pond works

Members considered contributing to Arun DC for the cost of the works to be done at the Willow Pond. The cost for the work is £4290. Members agreed to contribute £1,430 towards the work.

RESOLVED to contribute £1,430 to Arun DC for the cost of the work at the Willow Pond.

19189 Financial Matters

a) **To approve the Income and Expenditure report for August 2019**

The August Income and Expenditure Report was circulated at the meeting to all members. The Clerk explained that the overall spend was where it should be at this time of year.

RESOLVED to approve the Income and Expenditure for August 2019. A signed copy of the Statement of Receipts and Payments is appended to the signed copy of these Minutes.

b) **To approve free hall hire for the Novium Museum to run a community day on the Bersted Warrior at Bersted Jubilee Hall on Saturday 8th August 2020.**

RESOLVED to agree the free hire of the hall to the Novium Museum on Saturday 8th August 2020.

19190 Reports

a) Chairman

Cllr Knights report was circulated at the meeting and is appended to these minutes. Cllr Knight expressed his thanks to the Clerk & Deputy Clerk for ironing and hanging the new curtains in the hall.

b) Clerk

The Clerk presented her written report which is appended to these minutes.

c) Deputy Clerk

The Deputy Clerk's report was circulated at the meeting and is appended to these minutes.

d) Reports from outside bodies

None

19191 Correspondence the Clerk has received the following: -

a) Police Fraud newsletters and report from Sussex PCC.

b) Confirmation from Arun DC that the 'reparishing' request from Bognor Town Council will not go ahead at this time.

c) Thank you card from Phillippa Seager for the flowers.

d) Confirmation from WSCC that the Rowan Way Junction works will go ahead at the end of September for 7 weeks.

e) Invitation from secamb.nhs to their AGM to be held on Friday 20th September 1.15pm at Uckfield TN22 5ES

19192 Urgent Matters

There being no further business the Chairman closed the meeting at 20:30

SignedChairman Date