

BERSTED PARISH COUNCIL
MONTHLY MEETING
19:00 TUESDAY 9th JANUARY 2018
AGENDA AND BUSINESS

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 a time during a meeting where such an interest may become apparent.

3. Public Session

A resolution may be made to allow members of the public present to ask questions.

4. Minutes of the Monthly Council of 12th December

Minutes have been circulated to Members.

5. Matters Arising from the Minutes

None notified at time of publication.

6. Reports from County & District Councillors
Councillors are requested to submit written reports prior to the meeting where possible.

- a) C. Cllr David Edwards,
- b) C. Cllr Francis Oppler,
- c) D. Cllr Ann Rapnik,
- d) D. Cllr Sue Bence
- e) D. Cllr Jacky Pendleton

7. Committee Reports

To receive the Minutes of the:

- Planning, 2nd January 2018

8. Financial Matters

- a) To receive and, if agreed, approve the Income & Expenditure Report for December 2017.
- b) To receive and, if agreed, approve the Balance Sheet up to 31st December 2017.
- c) To approve the annual membership fee be paid to ADALC at a cost of £15.

9. Co-option Policy

Consider and agree Councils Co-Option process, including I.D criteria. (Item by Deputy Clerk).

10. Health & Wellbeing Opportunity from SSALC

Request from SSALC for Parish Councils to take part in next years proposed Wellbeing Programme, Council are required to indicate their agreement with offering the following:

1. Support or set up transport schemes to take vulnerable residents to social groups or medical appointments. Yes/No.
2. Set up or give grants to friendship groups/lunch clubs or other groups which reduce social isolation Yes/No.
3. Consider making facilities such as rooms available for use by healthcare providers / friendship groups Yes/No.
4. Consider making facilities such as rooms available for use by healthcare providers/friendship groups Yes/No.
5. A member of the Council could join the PPG for the local GP surgery to improve communications and discover where the Council could support health priorities in their locality. Yes/No.
6. Remember that health is impacted upon by many factors, such as loneliness, when reviewing grant applications. Yes/No.
7. Promote local services on your website, noticeboard or in the parish magazine. Yes/No.
8. Smaller Councils could cluster together to provide services. Yes/No.

11. Other Reports

- a) Chairman
- b) Clerk/Deputy Clerk
- c) Reports from outside bodies

12. Correspondence (received up to agenda circulation)

- a) Email from Arun DC regarding their disappointment that Bersted have not adopted their Code of Conduct.
- b) Email from Process Matters, GDPR training for all Councillors is to be held at Aldwick PC on Wednesday 24/1 at 7pm.
- c) Correspondence received after agenda circulation.

13. Urgent Matters

Other matters considered by the Chairman to be of an urgent nature. Members should note that no decision can be made, but if necessary, the topic can be added to the next agenda.

D.Holcombe, Clerk to the Council 21st December 2017