

COUNCIL

**BERSTED PARISH COUNCIL
MONTHLY MEETING
19:00 TUESDAY 10th APRIL 2018
AGENDA AND BUSINESS TO BE CONDUCTED**

7-7.30pm

Presentation by Keely Hardy

Sussex Clubs for Young People

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. Councillor Co-Option Selection

A resolution may be made to allow members of the public present to ask questions. 1 Councillor may be co-opted from the candidates who have sent in applications (previously circulated to all members).

4. Public Session

5. Minutes of the Monthly Council of 13th March

Minutes have been circulated to Members.

6. Matters Arising from the Minutes

None notified at time of publication.

7. Reports from County & District Councillors

Councillors are requested to submit written reports prior to the meeting where possible.

- a) County & D. Cllr David Edwards
- b) County & D. Cllr Frances Oppler
- c) D. Cllrs Mrs Rapnik, Bence and Pendleton

8. Financial Matters

a) To consider and, if agreed, approve the March 2018 Income & Expenditure. (See report previously circulated).

b) To consider and, if agreed, approve the Community Resources recommendation that £300 is "ring fenced" out of their budget, to cover any costs incurred in the start-up of a regular Tea/Coffee session to combat loneliness and isolation for the elderly in Bersted, this will be run to establish if a luncheon club could be a viable option.

c) To consider and, if agreed, approve the purchase of name badges from Recognition Express Southern at a setup cost £25 and a cost of £5.50 per Cllr.

d) To consider and, if agreed, approve the purchase of Dog Bins for Chalcraft lane and Shripney, costs TBC.

9. Committee Reports

To receive the Minutes of the:

a) Community & Resources Committee held on 20th March 2018.

b) Planning, Amenities & Environment Committee held on 3rd April 2018.

10. Bognor Regis Town Hall

To consider and agree Councils reply in support of registering the Town Hall as an Asset of Community Value (ACV). (See copy of letter circulated).

11. Other Reports

- a) Chairman
- b) Clerk
- c) Deputy Clerk
- d) Parish Festival 2018
- e) Reports from outside bodies

12. Correspondence (circulated by email to all Cllrs)

To receive a summary of the correspondence received.

a) Sussex police newsletters on Restorative Justice, fraud and external funding. (see emails)

b) Email from SSALC inviting comments from Council on any unresolved or strategic topics they would like raised at their meeting with the Chief Constable of Sussex Police to be held on the 11th May. RSVP to Clerk by Thursday 26th April.

c) Email from WSCC, announcing the Velo South – a 100-mile cycle ride through West Sussex that is planned to take place on Sunday 23rd September 18 (not in this area).

d) Email/letter from Barton's school thanking Council for their grant.

e) Email/letter from 4sight thanking Council for their grant.

f) Letter from Mayor Phil Woodall thanking Council for the enjoyable evening he had at the Chairman's Reception.

g) Letter from MP Nick Gibb ref Salt Box Field and explanation of the wording of 8.6.6 of the Arun Local Plan.

h) Confirmation from J&R Services that Sharepoint will be available from 6th April 18 and training will be held here for all Cllrs on Tuesday 17th April 7pm.

Reminders:

1. Arun DC GDPR training, Clerk and Deputy Clerk to attend Monday April 16th, 10-12.
2. Arun DC Councillor training on Planning related matters, Thursday May 3rd, 2 sessions -Cllr Knight, Greenway, Yeates and Spencer to attend.
3. CPRE meeting Thursday 17th May, venue and time TBC.

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

3rd April 2018