

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE
OF BERSTED PARISH COUNCIL HELD AT 19:00 ON TUESDAY
27th SEPTEMBER 2022 AT BERSTED JUBILEE HALL, CHALCRAFT LANE.**

Present:

Cllrs. D. Lainchbury (Committee Chairman), A. Van Koolbergen, (Vice Committee Chairman), K. Greenway, J. Spencer, and D. Thompson and Clerk/Responsible Financial Officer-D. Holcombe.

- 22185 Apologies for Absence**
None.
- 22186 Declarations of Interests**
Members were reminded that should interests arise during the meeting they should be declared at that time.
- 22187 Public Session**
None.
- 22188 Minutes of the Meeting of the 28th June 2022**
RESOLVED that the Minutes of the meeting of the 28th June 2022, having been circulated in advance, be taken as read and signed by the Chairman as a true record.
- 22189 Matters Arising from the Minutes**
None.
- 22190 Reserves**
The Clerk/RFO had previously circulated the Reserves to Members. Members reviewed and having no further questions, approved.
- 22191 Budget 2023-24- First Draft**
The Clerk/RFO had previously circulated the first draft options A and B of the 2023-24 Budget to members for consideration. Members considered options A and B and each Member present was given the opportunity to ask questions and give their thoughts. Members requested Clerk/RFO to put forward 2 options to Council. Option A without any cuts and Option B with cuts to CC33, 34 and 43.
RESOLVED Clerk/RFO to agenda for next Full Council meeting.
- 22192 Bersted Parish Council Expenditure**
The Clerk/RFO had previously circulated the current expenditure for Members to approve. Members discussed and having no further questions, approved.
RESOLVED to approve the current expenditure report.



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22193 **CCTV & Alarm provider proposal**
Members considered the services and costs of both providers and approved to replace the current provider with Scan Station in Bognor Regis.
RESOLVED for Clerk/RFO to agenda to Council for their approval and arrange the service transfer.

22194 **Correspondence**
a) An incorrect notice of conclusion of audit had been received from the external auditors Moore Stephens, Clerk/RFO informed Members that after raising the matter with them they have confirmed they have sent in an incorrect conclusion due to an error at Moore Stephens, a supplementary letter has now been received to confirm the original is incorrect, this is to be published along with the audited accounts. Clerk/RFO confirmed the only error from Bersted was an incorrect date on the June notice, which has been noted for next year.
b) Notice received from Sussex Views of a price increase for next year which equates to £25 per issue, total annual increase of £250 (10 issues per year).

22195 **Urgent Matters**
None.

There being no further business the Chairman closed the meeting at 20:17

Signed **Chairman of the Committee** **Date**



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