

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE
OF BERSTED PARISH COUNCIL HELD AT 19:00 ON TUESDAY 28th JUNE 2022
AT BERSTED JUBILEE HALL, CHALCRAFT LANE**

Present: Cllrs. D. Lainchbury (Chairman), A Van Koolbergen (Vice Chair), K Greenway, J. Spencer, D Thompson, and Mrs Holcombe (Clerk/RFO).

22079 Apologies for Absence Cllr Hastings.

22080 Declarations of Interests None.

22081 Public Session None.

22082 Minutes of the Meeting of the 24th May 2022
RESOLVED that the Minutes of the meeting of the 24th May 2022, having been circulated in advance, be taken as read and signed by the Chairman as a true record.

22083 Matters Arising from the Minutes None.

22084 Expenditure 2022-23
RESOLVED That the Income and Expenditure report, having been circulated in advance, are approved. Cllr Greenway raised a question if there were any funds set aside for the Stroud Green planter. Clerk/RFO confirmed there were, and she would seek at the next Council meeting for a volunteer to look after the planter.

22085 Willow Pond conservation sign
RESOLVED to approve a match fund donation of £500 maximum go to Council for approval and the design of the sign to come back to Council for approval when received by supplier.

22086 Recycling bins for Bersted Jubilee Hall
Memo previously circulated by Clerk/RFO advising overall costs and effect to the 22/23 budget if approved. Members reviewed and requested that options could be explored before a decision is made and this item could go back to Council for approval. Clerk requested that they discuss in house first as to a suitable outcome and trial this before any commitments to budget are approved. Members agreed.
RESOLVED to approve Clerk to manage this and then for this item to go back to Council at a future date if necessary.

22087 Urgent Matters None.

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

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



LOTTERY FUNDED