

**NOTICE IS HEREBY GIVEN THAT THE MONTHLY MEETING OF
BERSTED PARISH COUNCIL MONTHLY MEETING WILL BE HELD ON 18:30
TUESDAY 9th JULY 2024. AGENDA AND BUSINESS AS BELOW.**

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business which is set out on the agenda.

Notice to all in attendance, this meeting is recorded for the Clerks use only, for the purpose of accuracy of minutes, once minutes are ratified the recording will be deleted.

Reminder of standing orders 3x.

A meeting shall not exceed a period of 2 hours and items should not exceed 15 minutes.

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 relevant.

3. Councillor Co-Option

1 Councillor may be co-opted from the candidates who have sent in applications.

4. Minutes of Council Meeting 11th June

Minutes have been circulated to Members.

5. Matters Arising from the Minutes

None notified at time of publication.

6. County & District Councillor reports:

- a) County Councillor Greenway
- b) County Councillor Oppler
- c) District Councillors Greenway, Lury, Yeates

7. Committee Minutes

To note the minutes and reports of the following Committees and receive any questions from members.

- a) Finance Committee, 25.06.24.
- b) Planning Committee, 02.07.24.

8. Deferred item- sew on badge

Approve an option for Council garments:

- 1. A bulk purchase of sew on Council logo badges.
- 2. A bulk purchase of sweatshirts with embroidered logo.
- 3. Cllrs to arrange with local supplier at their own cost.

9. Deferred item- Parish Bin Review

Approve an additional bin for the parish.

10. Public Session

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

11. Financial Matters

Approve the July 2024 Income & Expenditure reports.

12. Finance Committee Recommendations

- a) Approve the adoption of the 2024 NALC Financial Regulations.
- b) Approve the current objectives in the Business Parish Plan.

13. Speed Indicator Device - Location

Members to consider the location of the SID, so that the Deputy Clerk can inform Enervo and WSCC.

14. Bognor Hospital event

Community Clerk Item-Confirm volunteer rota for 27/7.

15. Bersted Hub event

Community Clerk Item-Confirm volunteer rota for 2/8.

16. Summer Playscheme here from 2/8-

Community Clerk Item-Confirm volunteer rota.

17. Parish Reports -as circulated.

- a) Chairman
- b) Vice Chairman
- c) Clerk/RFO
- d) Deputy Clerk
- e) Community Clerk
- f) Parish Councillors reports

18. Meeting/Event Reminders

- a) H&S Meeting, 10.30am, 15.7.24.
- b) Tea & Coffee Club 2pm, 15.7.24.
- c) Community Action Meeting, 7pm, 16.7.24
- d) Infrastructure Committee, 11am, 25.7.24.

19. Further Correspondence

20. Urgent Matters

Other matters considered by the Chairman to be of an urgent nature and notified in writing in advance. Members should note that no decision can be made.

D. Holcombe, Clerk/RFO 3rd July 2024.