



Bersted Parish Council

**Clerk/RFO to the Council
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NOTICE IS HEREBY GIVEN THAT THE FINANCE AND GENERAL PURPOSES COMMITTEE OF BERSTED PARISH COUNCIL WILL BE HELD AT BERSTED JUBILEE HALL 19:00 ON TUESDAY 24th SEPTEMBER 2024.

All Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the Business which is set out on the agenda given below.

Members of the Committee: Cllrs. A. Van Koolbergen (Chair), K. Greenway (Vice), A. Smith, P. Wells, B. Bellhouse, J. Spencer and G. Yeates. Deputy Clerk will also be in attendance.

AGENDA AND BUSINESS TO BE CONDUCTED

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.

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

A resolution may be made to allow members of the public present to ask questions, as per policy, to a maximum of 15 minutes.

3. Minutes of the Meeting of 25th June 2024.

To consider, and if agreed, approve the Minutes of the Meeting of 25th June 2024.

4. Matters Arising from the Minutes

Matters not addressed elsewhere in the agenda.

5. Income & Expenditure Report

To consider and approve the Income & Expenditure report.

6. Health & Safety

Review the latest Health & Safety Report and note for any budget impact.

7. 24/25 Operation Watershed

Approve additional costs for required planning application. (Deputy Clerk Item).

8. 24/25 Reserves

Review and approve any recommendations to Council.

9. 25/26 Hall charges (Deputy Clerk Item).

Review and approve recommendation to Council with effect 01/04/2025.

10. 25/26 Business Parish Plan Objectives

Review and approve any recommendations to Council.

11. 25/26 Budget -First Draft

To consider and approve the first draft to recommend to Council (see previously circulated).

12. Conclusion of Audit

Review Notice of Conclusion of Audit.

13. Correspondence

14. Urgent Matters

Matters considered to be of an urgent nature not addressed elsewhere in the agenda.

Members should note that no decision can be made, but it may be added to the next agenda.

Debbie Holcombe, Clerk/RFO to the Council 17th September 2024.