



## 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 18:30 ON TUESDAY 18th FEBRUARY 2025.**

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 Chair), A. Smith, P. Wells, P. Woodall, J. Spencer, and G. Yeates, as Chairman & Vice Chairman of Council *ex officio*.  
D. Holcombe -Clerk/RFO and O'Connell-Deputy Clerk also 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 26th November 2024.**

To consider, and if agreed, approve the Minutes of the Meeting of 26th November 2024.

- 4. Matters Arising from the Minutes**

Matters not addressed elsewhere in the agenda.

- 5. 24/25 Income & Expenditure Report** (Circulated prior to the meeting).

Review and approve the latest Income & Expenditure report.

- 6. 24/25 H&S Expenditure**

Note the recommendations from the 20/1/25 Health & Safety meeting.

- 7. Reserves**

Documents circulated prior to the meeting, members to consider for approval.

- 8. Grants-FY 24/25**

Documents circulated prior to the meeting, members to consider for approval.

- 9. Grants-FY 25/26**

Documents circulated prior to the meeting, members to consider for approval.

- 10. ANNUAL REVIEW -Financial Risk Management Record (NALC/JPAG)**

Review current policies and approve any changes required.

- 11. ANNUAL REVIEW-Investment Strategy Policy Review**

Review and recommend to Council for approval.

- 12. Correspondence**

Notification received from Talktalk and Business Stream (supply water) of increased charges.

- 13. 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      12th February 2025.**