



**BERSTED PARISH COUNCIL MONTHLY MEETING
19:00 TUESDAY 11th MARCH 2025. COUNCIL AGENDA.**

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. Public Session

A resolution may be made to allow members of the public present to ask questions. **Maximum of 15 minutes for this item.**

4. Minutes of Council of 11th February

Minutes have been circulated to Members.

5. Matters Arising from the Minutes

None notified at time of publication.

6. Reports from County & District Councillors

Councillors are requested to submit written reports prior to the meeting where possible.

Maximum of 15 minutes for this item.

- a) County Cllr Greenway
- b) County Cllr Francis Oppler
- c) District Cllrs Greenway, Lury and Yeates

7. Committee Minutes and Reports

To approve the minutes and reports of the following Committees and receive any questions from members:

- a) Infrastructure Committee 11am, 13.02.25.
- b) Finance Committee 6.30pm, 18.02.25.
- c) Planning Committee 7pm, 04.03.25.

8. Financial Matters

Approve the February 2025 general account Income & Expenditure report.

9. Finance Committee Recommendations

- a) Review and approve the Financial Risk Management Record (NALC/JPAG).
- b) Review and approve the Investment Strategy Policy.

10. Sussex and Brighton devolution – government consultation open until 13 April 2025.

Council to complete the survey.

11. Letter to Jess Brown-Fuller – Broadband in Shripney.

To consider writing a letter to our MP about the lack of broadband available in Shripney.

12. Former Bartons school site - street name consultation, observations by 12 March to Arun DC.

Members to consider the proposed names of William Lucker Place or Lucker Place.

13. Bersted Parish Reports

All are requested to submit written reports prior to the meeting.

Maximum of 15 minutes for this item.

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

14. Meetings & Reminders

- a) Tea & Coffee Club 2pm, 17th March.
- b) Community Action Committee 7pm, 18th March.
- c) Finance Committee 7pm, 25th March.
- d) Chairman's Reception Friday 7pm, 4th April.
- e) Tea & Coffee Club 2pm, 7th April.
- f) Planning Committee 7pm, 8th April.
- g) Council 7pm, 15th April.
- h) Litter Picking, Saturday, 26th April, 11am, Stroud Green.
- I) Finance Committee 7pm, 29th April.
- j) Planning Committee 7pm, 6th May.
- k) **Annual General Meeting (AGM) 7pm, 13th May.**
- l) **Annual Parish Meeting (Elector meeting) Friday 16th May, 6pm.**

15. Correspondence

16. Urgent Matters

Urgent matters notified to the Chairman in writing in advance of the meeting. Members should note that no decision can be made.

D. Holcombe, Clerk/RFO

4th March 2025.