

**MINUTES OF THE MONTHLY MEETING OF BERSTED COUNCIL
HELD AT BERSTED JUBILEE HALL, CHALCRAFT LANE, BERSTED
AT 19:00 ON TUESDAY 10th AUGUST 2021.**

Present: Cllrs H. Carey, A. Collins, R. Dear, P. Hastings, K. Greenway, W. Kapp, D. Lainchbury, R. Outen, J. Spencer (Chairman), J. Warr-Chapman, M. Warr-Chapman and G. Yeates.

In attendance: 0 members of the public.

Mrs D. Holcombe (Clerk/RFO) and Mrs S. O'Connell (Deputy Clerk).

- 21146 Apologies for Absence**
Cllr Thompson
- 21147 Declarations of Interests**
None
- 21148 Public Session**
None
- 21149 Minutes of the Council of 13th July 2021**
RESOLVED that the Minutes of the Council of 13th July 2021, having been circulated in advance, be taken as read and signed by the Chairman as a true record.
- 21150 Matters Arising from the Minutes**
Minute 21112 – Cllr Hastings stated that it was extremely depressing that Council did not object to this application.
- 21151 Committee Minutes**
- a) **To approve the Minutes of the Community Resources Committee held on 20th July 2021.**
RESOLVED to approve the Minutes of the Community Resources Committee on 20th July 2021.
 - b) **To approve the Report of the Infrastructure Meeting held on 29th July 2021.**
RESOLVED to approve the report of the Infrastructure Meeting on 29th July 2021.
 - c) **To approve the Minutes to the Planning Committee held on 3rd August 2021.**
RESOLVED to approve the Minutes to the Planning Committee on 3rd August 2021.
- 21152 Financial Matters**
- a) **To approve the Income and Expenditure report for July 2021**
The July Income and Expenditure Report was circulated at the meeting to all members.
RESOLVED to approve the Income and Expenditure for July 2021. A signed copy of the Statement of Receipts and Payments is appended to the signed copy of these Minutes.
 - b) **To approve the July 2021 Income & Expenditure Report for the Community Projects Account (HSBC)**
The Clerk had previously circulated and explained the report for the Community Projects Account.

RESOLVED to approve the Income & Expenditure Report for the Community Projects Account (HSBC).

c) **To approve a spend out of the Reserves for Health & Safety repairs to the Playpark.**

The Deputy Clerk had previously sent a report to members explaining the safer surface needed repairing. She had contacted 3 suppliers to quote for repairs. Members discussed and asked questions regarding the quotes and voted. Members agreed to the second quote from Playground Facilities Ltd.

RESOLVED to approve the spend out of the Reserves for the Health & Safety works to repair the playpark safer surface and award Playground Facilities Ltd the contract for the repairs.

ACTION the Deputy Clerk to contact Playground Facilities Ltd to do the works and agree a date for works to commence.

21153

Reports

a) **Chairman**

Cllr Spencer's report had previously been circulated and is appended to these minutes.

b) **Vice Chairman**

Cllr Thompson's report had previously been circulated and is appended to these minutes.

c) **Clerk**

The Clerks report had previously been circulated and is appended to these minutes.

d) **Deputy Clerk**

The Deputy Clerks report had previously been circulated to members and is appended to these minutes.

e) **Reports from other Councillors**

None

21154

Reports from County & District Councillors

County Councillors

C. Cllr K. Greenway reported he had attended full Council at County where he had raised a question regarding the old Barton's School site. He was informed that a planning application would be submitted near the end of the year. He told members he would be meeting with Babsham residents on 16th August.

C. Cllr F. Oppler did not attend.

District Councillors

D. Cllr K. Batley did not attend.

D. Cllr M. Lury did not attend.

D. Cllr Mrs G. Yeates circulated her report to members.

21155

Correspondence and reminders

Tea & Coffee Club on 13th August with a musician – 10am – 12pm

Novium Museum community day for Bersted Warrior on 14th August 10am – 2pm

Spinney clearance on 15th August at 11am

The Clerk informed members she had received a letter from a resident in Winston Crescent complaining about cars parked in Winston Crescent when Jubilee Field was in use and asking about what steps the Council is taking regarding their riparian duties for the ditch at the end of Jubilee Field. The Clerk informed members that she is currently



LOTTERY FUNDED

reviewing budgets to allow for ditch work, the action plan is as follows – the groundsman will liaise with the resident of Winston Crescent and report back to the Clerk, the Deputy Clerk will then get in touch with the adjacent landowners with photographic evidence to establish a way forward, she will then send a reply to the concerned resident. Parking is within the remit of the Police and Highways.

21156 Urgent Matters
None

There being no further business the Chairman closed the meeting at 20:11

SignedChairman Date