

**MINUTES OF THE MONTHLY MEETING OF BERSTED COUNCIL
HELD AT BERSTED JUBILEE HALL, CHALCRAFT LANE, BERSTED
AT 19:00 ON TUESDAY 10th JANUARY 2023.**

Present: Cllrs K. Greenway, P. Hastings, W. Kapp, M. Lury, P. Ralph, J. Spencer (Chairman),
A. Van Koolbergen and G. Yeates
Mrs S. O'Connell (Deputy Clerk).

In attendance: 0 members of the public

- 22309 Apologies for Absence**
Cllrs R. Dear, D. Lainchbury, M. Warr-Chapman and J. Warr-Chapman
Mrs D. Holcombe (Clerk)
C. Cllr F. Oppler
- 22310 Declarations of Interests**
None.
- 22311 Public Session**
None.
- 22312 Minutes of the Council of 13th December 2022**
RESOLVED that the Minutes of the Council of 13th December, having been circulated in advance, be taken as read and signed by the Chairman as a true record.
- 22313 Matters Arising from the Minutes**
None.
- 22314 Reports from County & District Councillors**
C. Cllr Greenways report was circulated to Members. C. Cllr Greenway informed members that in addition to his report he had been contacted by residents near the old Barton school site about anti-social behaviour and when will the proposed housing be built. He was working with colleagues at County regarding the flooding and road closures on the Pagham Road and Lower Bognor Road as these were having a knock-on effect with traffic using Chalcraft Lane and Chichester Road through Bersted. He reported WSCC Highways are working with the landowners to solve the issues but until the flooding subsides nothing can be done with regards to repairs to the Lower Bognor Road. He was also in contact with The Regis School and Bersted Park Community Centre regarding always making their defibrillators accessible to the public as currently they are situated inside their buildings. He is concerned about the lack of defibrillators in the Bersted area. C. Cllr Oppler had sent his apologies.
District Councillors
D. Cllr Lury had sent in a report which was circulated to Members.
D. Cllr Yeates gave a verbal report informing members it had been a quiet month, she had attended a meeting at Arun DC where she had raised questions on the budget for their decarbonisation project which is hoped to be applied to all old housing stock.
Written reports received are appended to these minutes.

22315 Financial Matters

- a) To approve the Income and Expenditure Report for December 2022.
The December Income and Expenditure report had previously been circulated to all members.
RESOLVED to approve the Income and Expenditure report for December 2022.
- b) To approve the December 2022 Community Projects Income & Expenditure report.
The December Community Projects Income & Expenditure had previously been circulated to members. The Deputy Clerk informed members there is still some money left in their budget and ideas to review what this could be spent on will be looked at by the Community Action Committee at their meeting next week.
RESOLVED to approve the November Community Projects Income and Expenditure report for December 2022.

22316 Committee Minutes**To note the Minutes of the following Committees.**

- a) Planning Committee on 3 January 2023
Cllr Spencer asked if anyone had any questions.
Cllr Lury declared an interest as a member of Arun DC Planning Committee and left the room.
Cllr Van Koolbergen asked if an extension of time had been granted for the committee to respond with comments regarding BE/150/22/OUT. The Deputy Clerk informed her she had made a request to the case officer and was waiting for a reply.

22317 New Barn Lane proposal-C. Cllr Greenway.

Members to consider the recommendation from the Planning Committee for Council to support the proposal of double yellow lines for the New Barn Lane area i.e. junctions at Brazwick Avenue and New Barn Lane onto the Chichester Road.
C. Cllr Greenway explained to members the proposal and hoped they would agree to support it so that he could put the proposals to WSCC. Members agreed.
RESOLVED to agree the recommendation of the Planning Committee to support the proposal for double yellow lines for junctions at Brazwick Avenue and New Barn Lane onto the Chichester Road.

22318 Parish Reports

- (a) **Chairman**
Cllr Spencer's report was circulated and are appended to these minutes.
- (b) **Clerk/RFO**
The Clerk's report was circulated and are appended to these minutes.
- (c) **Deputy Clerk**
The Deputy Clerk reported to members it had been quiet, but the Christmas Tea & Coffee Club had been well attended and enjoyed and new bookings were coming in for the hall and meeting room.
- (d) **Councillor Reports**
Cllrs Dear and Van Koolbergen gave written reports which are appended to these minutes.

22319 January/February Meeting Reminders

- a) Community Action 7pm, 17.01.23.
- b) Finance Committee 7pm, 24.01.23.
- c) Infrastructure Committee 11am, 02.02.23.
- d) Planning Committee 7pm, 07.02.23.
- e) Council 7pm, 14.02.23.
- f) Chairman Reception 7pm, 17.02.23.
- g) Forward Plan & Personnel 7pm, 28.02.23.

22320 Tea & Coffee Club 2023 dates

- a) Monday 2pm, 16.01.23.
- b) Monday 2pm, 13.02.23.
- c) Electors/Tea & Coffee, Friday 7pm, 10.03.23.
- d) Monday 2pm, 17.04.23.
- e) Monday 2pm, 15.05.23.

22321 May 2023 meeting schedule

- a) Planning Tuesday 7pm, 02.05.23.
- b) Polling day, Thursday 04.05.23.
- c) Coronation day, Saturday 06.05.23.

Please note due to the elections on 4 May and the bank holiday on 8 May dates for Council and Finance have changed as shown below.

- d) AGM Tuesday 7pm, 16.05.23.**
- e) 23.05.23 Community Action 6pm & Finance 7.30pm.**
- f) Forward Plan & Personnel 7pm, 30.05.23.

22322 Correspondence

None.

22323 Urgent Matters

None.

There being no further business the Chairman closed the meeting at 19:55

SignedChairman

Date