

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE
OF BERSTED PARISH COUNCIL. HELD at 19:00 ON TUESDAY 25 JANUARY
2022 AT BERSTED JUBILEE HALL, CHALCRAFT LANE, PO21 5TU.**

Present: Cllrs. D. Lainchbury (Committee Chairman), P. Hastings, R. Dear, J. Spencer, D. Thompson, A. Van-Koolbergen and D. Holcombe (Clerk/RFO).

21349 Apologies for Absence

Cllr Greenway (Vice Committee Chairman).

21350 Declarations of Interests

Members were reminded that should interests arise during the meeting they should be declared at that time.

21351 Public Session

None

21352 Minutes of the Meeting of the 23rd of November 2021

RESOLVED that the Minutes of the meeting of the 23rd of November 2021, having been circulated in advance, be taken as read and signed by the Chairman as a true record.

21353 Matters Arising from the Minutes

None

21354 Reserves

The Clerk/RFO had previously circulated the current reserves. Members were asked to approve the statement of reserves previously circulated.

RESOLVED to approve the current reserves.

21355 Bersted Parish Council Expenditure

The Clerk/RFO had previously circulated the current spend for members to approve for January. Members reviewed this information and approved.

RESOLVED to approve the current expenditure for January 2022.

21356 Financial Regulation 2.2

Cllr Lainchbury informed members that in line with the Financial Regulation 2.2, a quarterly inspection had taken place on 11th January by Chair and vice chair of the Finance & General Purposes Committee, all was found to be in order.



LOTTERY FUNDED

21357 Urgent Matters

Cllr Lainchbury updated members on the matter of the required ISO container which is a Council item on 08/02/22.

There being no further business the Chairman closed the meeting at 19:38

Signed Chairman of the Committee Date