**NOTICE IS HEREBY GIVEN THAT THE COMMUNITY ACTION COMMITTEE OF BERSTED PARISH COUNCIL WILL MEET AT BERSTED JUBILEE HALL, JUBILEE FIELDS, PO21 5TU.**

**AT 18:30 ON TUESDAY NOVEMBER 19TH, 2024.** Members of the public are welcome to attend this meeting.

All members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business which is set out in the agenda below.

**Members**: Cllrs: Martin Lury (Chair), W. Kapp (Vice Chair), J. Spencer, G. Yeates, Paul Ralph,

Bex Bellhouse, Phil Woodall, Gary Markwell, and Community Clerk June Milson.

**Community Representatives**: H. Griffin, S. Hearn, Reverend Jo King, Jacqui Herrington (FSW), John Childs.

Fiona Dobbs, Clerk to the Council 10th February 2011

**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 Members to make a declaration of personal and prejudicial interests either prior to commencement of the meeting or at any time during the meeting where such an interest may become apparent.

**3) Public Session.**

**A resolution may be made to allow members of the public present to ask questions, as per policy, 3 minutes per person to a maximum of 15 minutes.**

**4) Minutes of the Meeting of 17th September 2024.**

To receive and, if agreed, adopt the Minutes of the above Meeting.

**5**) **Matters arising from the Minutes.**

Matters not addressed elsewhere in the agenda.

**6) Community Representative and Committee Reports.**

a) Steve Hearn, b) Herbie Griffin, c) Family support (FSW), d) Reverend Jo King.

**7)** **CC36** **24/25 Budget** - Update from Community Clerk.

a) Approve amount for Fresh Food for Families donations to Bersted Green, Southway and Bartons Schools for December. 0

b) Review of Fresh Food for Families – Rev Jo King.

c) Approve moving surplus funds of £849.47 from CC34 into CC36.

d) To approve Sponsoring a Christmas Tree & Preparing Tree Decorations at the next T&C – Rev. Jo King.

**8)** **Poppies on Lamp Posts** – Locations update from Community Clerk.

**9) CC34 Playscheme.**

a) Feedback & Postcode information. b)Budget 2025. c) 2025 dates, locations and costs.

**10) St Wilfrid’s Hospice Bake a Difference** – Update from Community Clerk.

**11)** **Trees’ Estate** – Update from Cllr Lury.

**12) Reminders:** Christmas Tree Festival 6th–8th December. Carols – Holy Cross Church.

**Tea & Coffee Club PLEASE NOTE START TIME 1.30PM,** December 9th.Carols from local Schools and Christmas nibbles.

Next Community Action Meeting Tuesday 21st January 2025 at 6.30pm.

**13**) **Correspondence** – Bersted Green Hub. Thankyou from School.0

**14**) **Urgent matters** other matters considered by the Chairman to be of an urgent nature and notified in writing in advance. Members should note that no decision can be made.

**June Milson, Community Clerk, 11th November 2024.**