

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY MEETING OF BERSTED PARISH COUNCIL WILL MEET AT BERSTED JUBILEE HALL AT 19.00 PM on TUESDAY 29TH APRIL 2025.

I hereby give you notice that an Extraordinary Meeting of Bersted Parish Council is to be held at Bersted Jubilee Hall at 19.00 pm on Tuesday 29th April 2025 to consider and resolve upon the business set out in the agenda given below.

Councillors: Cllrs J. Spencer (Chair), G. Yeates (Vice Chair),

J. Barrett, B. Bellhouse, K. Greenway, W. Kapp, M. Lury, G. Markwell, P. Ralph,

A. Smith, P. Wells, P. Woodall, J. Warr Chapman and A Van Koolbergen.

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.

AGENDA AND BUSINESS TO BE CONDUCTED

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 any time during a meeting where such an interest may become apparent.

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.

- 1. Review and agree the conditions for the required Operation Watershed planning applications.
 - a) BE/102/24/PL Shripney Road
 - b) BE/103/24/PL Bersted Brooks
- 2. To consider and approve a contingency budget for:
 - a) legal costs for a consultant to draw up a contract for the Operation Watershed Contractor on "an all risk to contractor basis" and
 - b) the costs for a Project Manager to oversee the contract (Clerk of Works).

Mr Jonathan Spencer Chairman to the Council 22nd April 2025.

Clerk/RFO Debbie Holcombe