



FERRING PARISH COUNCIL

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To Councillors and Parishioners,

Notice is hereby given and Councillors are summoned to attend the **FERRING PARISH COUNCIL** Meeting to be held on **Monday 22nd January 2018** at the Ferring Village Hall in the Main Hall commencing at 7.30pm. A Public Question Time of 15 minutes is allowed under Item 3 of the Agenda.

AGENDA

1. **Apologies for absence**
2. **Declarations of interest** - members are reminded to make any declarations of personal and/or prejudicial interest that they may have in relation to items on this agenda and notice must be given of any intended declaration which should then be made at the commencement of the item or when the interest becomes apparent.
3. **Public Question Time** - 15 minutes has been reserved for members of the public to address the Council on any subject related to items on the agenda only. (Standing Order 1d)

Each member of the public is entitled to speak once and shall not speak for more than three minutes. (Standing Order 1g) (completed 7.50pm)

4. **Minutes of the Parish Meeting** held on Monday 4th December 2017 - to consider, approve and sign by the person presiding as a correct record. (completed 7.55pm)
5. **To receive and consider reports from Committees** (including the authorisation of orders for payment: (completed 8.10pm)
 - a. **Environment, Amenities and Footpaths** – Councillor Geoff Mines, no meeting held
 - b. **Highways & Community** – Councillor Carole Robertson, no meeting held
 - c. **Planning** – Councillor Stephen Abbott - Meeting held 8th January & 22nd January 2018
 - d. **Neighbourhood Plan Implementation (including CRTBO's)** – Councillor Carole Robertson, no meeting held

- e. **Finance and General Purposes** – Councillor Carole Robertson – Meeting held on 8th January 2018 (minutes attached)
Questions on reported items and approval of the report including:
- Schedule of payments for November & December 2017 (attached for approval)
6. **To receive reports from -**
- a. **District Councillor(s)** representing Ferring (Arun District Council)
 - b. **County Councillor** representing Ferring (WSCC) (Completed 8.20pm)
7. **To receive reports from representatives of outside bodies** – Councillor Maura Blackburn , Village Hall (completed 8.25pm)
8. **Reports from Members in respect of Meetings attended and not addressed elsewhere on the Agenda** (completed 8.30pm)
9. **Precept** – To agree a recommended precept of £88,880.00 for the financial year 2018- 2019. (*precept has been circulated to all Councillors prior to the meeting*) (completed 8.40pm)
10. **Parish Annual Meeting** – Councillors to consider the future of the Annual Meeting (completed 8.45pm)
11. **Bank Account** – FPC to agree to update signatories as recommended by the F&GP Committee. (*overview has been circulated to all Councillors prior to the meeting*) (completed 8.50pm)
12. **Council Documentation** – FPC to agree adoption of revised Code of Conduct & Register of Interests Documentation as recommended by the F&GP Committee. (*documents have been circulated to all Councillors prior to the meeting*) (completed 8.55pm)
13. **Public Conveniences** – Uupdate provided by Councillor Carole Robertson (completed 9.00pm)
14. **ADC Local Plan** –
- a. Developments & Consultation
 - b. Further Update from District Councillors (completed 9.05pm)
15. **Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda**

Date of next meeting Monday 5th March 2018

Nadine Phibbs
Clerk & Responsible Financial Officer
16th January 2018