



# FERRING PARISH COUNCIL

1 Elm Park, Ferring, Worthing, West Sussex. BN12 5RN

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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 5<sup>th</sup> March 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) (7.50pm)

- 4 Minutes of the Parish Meeting** held on Monday 22<sup>nd</sup> January 2018 - to consider, approve and sign by the person presiding as a correct record. (7.55pm)
- 5 To receive and consider reports from Committees** (including the authorisation of orders for payment: (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 19<sup>th</sup> February & 5<sup>th</sup> March 2018
  - d. Neighbourhood Plan Implementation (including CRTBO's)** – Councillor Carole Robertson, meeting held 12<sup>th</sup> February 2018 (minutes attached)
  - e. Finance and General Purposes** – Councillor Carole Robertson – Meeting held on 19<sup>th</sup> February 2018 (minutes attached)  
Questions on reported items and approval of the report including:
    - Schedule of payments for January 2017 (attached for approval)

- PA System
- Confidential Documentation – Office Shredder
- Land at the Pantiles

**6 To receive reports from -**

- District Councillor(s)** representing Ferring (Arun District Council)
- County Councillor** representing Ferring (WSCC) (Completed 8.15pm)

**7 To receive reports from representatives of outside bodies – Councillor Maura Blackburn , Village Hall (8.20pm)**

**8 Reports from Members in respect of Meetings attended and not addressed elsewhere on the Agenda (8.25pm)**

**9 General Data Protection Regulations (GDPR) – Support Proposal Recommended by F&GP (Summary & projected Timeline has been circulated to all Councillors prior to the meeting) (8.35pm)**

**10 FPC Policies – Consider the adoption of the new Policies Recommended by F&GP (policies have been circulated to all Councillors prior to the meeting) (8.40pm)**

**11 Standing Orders – Revision of the Standing Orders Recommended by F&GP (8.45pm)**

**12 Internal Auditor - Recommend Appointment of Internal Auditor Recommended by F&GP (8.50pm)**

**13 Website Working Group – to provide an update (overview has been circulated to all Councillors prior to the meeting) (8.55pm)**

**14 Network Rail Easement – Agree documentation (9.00pm)**

**15 Village Hall Representative – As requested to confirm representative (9.05pm)**

**16 Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda**

**Date of next meeting Monday 16<sup>th</sup> April 2018**

**Nadine Phibbs  
Clerk & Responsible Financial Officer  
21st February 2018**