



FERRING PARISH COUNCIL

1 Elm Park, Ferring, Worthing, West Sussex. BN12 5RN
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Finance and General Purposes Committee Meeting (Advisory Powers Only)

Councillors & Parishioners

To : Councillors Carole Robertson, Terry Jackson, Roger Elkins, Peter Evans, Geoff Mines, Stephen Abbott, Ruth Sims

Your attendance is requested at a meeting of the Finance and General Purposes Committee to be held on **Monday 19th February 2018** at **7.30 pm** at the **Parish Office**.

A G E N D A

1. Apologies for absence

2. Declarations of Interest - Members are reminded to make any declarations of personal and/or prejudicial interests that they may have in relation to items on this Agenda.

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)

4. To confirm the Minutes of the last Meeting held on 8th January 2018

5. Matters arising from the minutes of the last meeting

6. Accounts and Finance - Income and expenditure (available at the meeting).

7. Parish Clerk Report including Financial Matters – The Parish Clerk will report any issues within the Parish office

8. General Data Protection Regulations (GDPR) – Summary of the Regulations & moving forward (*Summary has been circulated to all Councillors prior to the meeting*)

9. FPC Policies – Consider the adoption of the new Policies (*policies have been circulated to all Councillors prior to the meeting*)

10. Standing Orders – Consider review of the Standing Orders

11. Recommend Appointment of Internal Auditor

12. PA System – Councillor Terry Jackson to provide an update

13. **Confidential Documents** – To consider the purchase of a paper shredder
14. **Environment Committee** – Pantiles Transfer update
15. **Parish Annual Meeting** – Moving forward
16. **Neighbourhood Plan Implementation (including CRTBO's) Committee** – Update
17. **Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda**
18. **Date of the next meeting is Monday 26th March 2018**

Nadine Phibbs
Clerk & Responsible Financial Officer
13th February 2018