



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 25th January 2016** at the Ferring Village Hall in the Main Hall commencing at 19.30 hours. A Public Question Time of 15 minutes is allowed under Item 4 of the Agenda.

AGENDA

1. **Apologies for absence**
2. **To Elect a Vice Chair**
3. **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.
4. **Public Question Time - A Public Question Time of 15 minutes** (completed 7.50pm)
5. **Minutes of the Parish Meeting** held on 7th December 2015 - to consider, approve and sign by the person presiding as a correct record. (completed 8.00pm)
6. **To receive and consider reports from Advisory Groups** (including the authorisation of orders for payment: (completed 8.20pm)
 - a. **Environment, Amenities and Footpaths** – Councillor Geoff Mines, no meeting held
 - b. **Glebelands** – Councillor Carole Robertson, meeting held 19th January 2016
 - c. **Highways** – Councillor Terry Jackson, no meeting held
 - Councillor Terry Jackson will provide an update in reference to the TRO
 - d. **Communications** – no meeting held
 - e. **Neighbourhood Plan Implementation (including CRTBO's) Advisory Group** – no meeting held
 - f. **Finance and General Purposes** – Councillor Carole Robertson – Meeting held on 12th January 2016 (minutes attached)
Questions on reported items and approval of the report including:
 - Schedule of payments (attached for approval)
 - Boat feature area, replace sleepers £175.00
 - Conservation Group Twitten Project, wild flower bed £288.00
 - Conservation Group Project, Community Orchard £190.00
 - Bench Sea Lane £200, Standard Form of Consent, bench license
 - Review of Trees in Ferring Report

- Additional member to the Finance & General Purposes Advisory Group
7. **To receive reports from -**
 - a. **District Councillor(s)** representing Ferring (Arun District Council)
 - b. **County Councillor** representing Ferring (WSCC)
 - c. **Sussex Police PCSO Paul Bryant** (completed 8.30pm)
 8. **To receive reports from representatives of outside bodies -**
 - a. Health Matters – Councillor Valerie Simpson (report attached)
 - b. Ferring School - Councillor Peter Evans
 - c. Village Hall – Councillor Maura Blackburn
(completed 8.40pm)
 9. **To receive reports from Members in respect of meetings attended which are not addressed elsewhere within this Agenda.** (completed 8.45pm)
 10. **Planning Applications** – Members to note responses made to Planning Applications (Lists 51, 52 – 2015 & 01 - 2016) by the Finance Advisory Group (minutes attached) and to consider outstanding Planning Applications (List 02 – 04 (04 published 25.01.16) and to consider any subsequent applications. (completed 9.00pm)
 11. **Christmas 2016** – Councillor Maura Blackburn will ask Councillors to give thought to this years event (completed 9.05pm)
 12. **Grant Request** – Consider Grant Applications from:
 - Ferring Companions Twilight Club
 - Arun Co-Ordinated Community Transport (completed 9.10pm)
 13. **AED Purchase** – Councillors to discuss the next stage – (completed 9.15pm)
 14. **Precept** – Parish Council to approve precept for 2016 – 2017 (completed 9.20pm)
 15. **Pump House** – Councillor Carole Robertson will provide update on the Pump House Lease (completed 9.30pm)
 16. **Standing Orders** – Recommended for Full Council approval (completed 9.40pm)
 17. **Coucillor Allowances** – Councillor discussion (completed 9.45pm)
 18. **Items to be referred to next Agenda and Items for Information Only**

Date of next meeting Monday 7th March 2016

Nadine Phibbs, Parish Clerk

19th January 2016