



## FERRING PARISH COUNCIL

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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, Stephen Horne & Ruth Sims

Your attendance is requested at a meeting of the Finance and General Purposes Committee to be held on **Monday 2<sup>nd</sup> July 2018 at 7.45 pm** at the **Parish Office**.

#### **A G E N D A**

1. **Elect a Chairman**
2. **Apologies for absence**
3. **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.
4. **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)

5. **To confirm the Minutes of the last Meeting held on 14<sup>th</sup> May 2018**
6. **Matters arising from the minutes of the last meeting**
7. **Accounts and Finance** - Income and expenditure (available at the meeting).
8. **Parish Clerk Report including Financial Matters** – The Clerk will report any issues within the Parish office
9. **Neighbourhood Plan Implementation (including CRTBO's) Committee** –
  - a) Glebelands Purchase
10. **Environment Committee** – committee meeting minutes attached for information  
Warren Pond vegetation  
Pantiles Transfer & tree pruning

11. **Motion received** -

The Clerk has received a Councillors written request for the following motion:  
The Finance & General Purpose Committee shall advise Full Council that the recommendation under Section 10, Item 1 & 2 of the Highways & Community Committee Meeting minutes dated June 11th 2018 (relating to this agenda, 12,

Highways & Community Committee Item 1 & 2, Village Green parking - Recommendation NOT to pursue with this option) shall not be considered for resolution. The procedure to prepare the recommendation is not considered to be in accordance with Ferring Parish Council Standing Orders.

12. **Highways & Community Committee** – committee meeting minutes attached for information

**Discussion document, parking in Ferring** (document attached)

Members have been issued with a copy of the discussion document, parking in Ferring prepared by Councillors Geoff Mines & Stephen Horne.

The below items have been recommended to F&GP Committee by the Highways & Community Committee:

Item 1 & 2, Village Green parking - Recommendation NOT to pursue with this option.

Item 3, Parking survey & limit parking - Recommendation for a further survey to be conducted.

Item 4, Re-routing pathway - Re-routing pathway - Recommendation NOT to pursue with this option.

Item 5 & 6, Rife Way parking - Recommendation to pursue investigating this option.

Item 7, Parking in the south of the village and at Pantiles - Recommendation that David Hammond will discuss this with FRSA in relation to the ownership of the land.

Item 8, Greystoke Road & Bus Company - Recommendation to write to Compass Bus.

**Other highway matters**

Exit at the private road by the Vets in Ferring Street – erect signage

Limit parking sign – WSCC approval

13. **Future of the Annual Parish Meeting** – Recommendation from the Highways & Community Committee to incorporate the different functions of the Parish Council & its Committees.

14. **Banking Santander** – The Clerk will provide an update

15. **Website** – Update, Councillor Geoff Mines

16. **Parish Council duty to protect council staff**

17. **Grants to consider** – St Barnabas Hospice & Air Ambulance

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

19. Date of the next meeting is **Monday 20<sup>th</sup> August 2018**

**Nadine Phibbs**

**Clerk & Responsible Financial Officer**

**26<sup>th</sup> June 2018**