



# 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 4<sup>th</sup> December 2017** 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. (completed 7.50pm)
4. **Minutes of the Parish Meeting** held on Monday 16<sup>th</sup> October 2017 & **Minutes of the Extraordinary Meeting** held on 20<sup>th</sup> November - to consider, approve and sign by the person presiding as a correct record. (*minutes attached*) (completed 7.55pm)
5. **Vacant Council Positions**  
To approve the co-option of candidates for the vacant Councillor positions. If carried, to complete the required Declarations and subsequent signing thereof. (completed 8.10pm)
6. **To receive and consider reports from Committees** (including the authorisation of orders for payment: (completed 8.30pm)
  - a. **Environment, Amenities and Footpaths** – Councillor Geoff Mines, meeting held 9<sup>th</sup> November (*minutes attached*)
  - b. **Highways & Community** – Councillor Carole Robertson, meeting held 13<sup>th</sup> November (*minutes attached*)
  - c. **Planning** – Councillor Stephen Abbott - Meeting held 20<sup>th</sup> November (*minutes attached*) & 4<sup>th</sup> December
  - d. **Neighbourhood Plan Implementation (including CRTBO's)** – Councillor Carole Robertson, meeting held 23<sup>rd</sup> October (*minutes attached*)

- WSCC & FPC Valuations
- e. **Finance and General Purposes** – Councillor Carole Robertson – Meeting held on 20<sup>th</sup> November (*minutes attached*)  
 Questions on reported items and approval of the report including:
- Schedule of payments September & October (*attached for approval*)
  - Acknowledgement Board
  - Gateway Sign
  - Pantiles Transfer clause agreements
  - HGV sign
7. **To receive reports from -**
- a. **District Councillor(s)** representing Ferring (Arun District Council)
  - b. **County Councillor** representing Ferring (WSCC) ([Completed 8.40pm](#))
8. **To receive reports from representatives of outside bodies** – Councillor Maura Blackburn, Village Hall ([completed 8.45pm](#))
9. **Reports from Members in respect of Meetings attended and not addressed elsewhere on the Agenda** ([completed 8.50pm](#))
10. **Neighbourhood Plan Implementation (including CRTBO's) Remit** – FPC to agree revised Committee Remit (*copy of the revised remit has been circulated to all Councillors prior to the meeting*) ([completed 8.55pm](#))
11. **FPC Policies** – FPC to agree to adopt the new Policies (*policies have been circulated to all Councillors prior to the meeting*) ([completed 9.00pm](#))
12. **New Bank Account** - FPC to agree to open a new bank account (*details as attached*) ([completed 9.05pm](#))
13. **Parish Council Website** – Councillor Geoff Mines to provide update ([completed 9.10pm](#))
14. **Public Conveniences** – Update regarding proposal to ADC ([completed 9.15pm](#))
15. **Policing Consultation** – Discuss and agree if FPC wish to make comments ([completed 9.20pm](#))
16. **Items to be referred to next Agenda and Items for Information Only**

**Date of next meeting Monday 22<sup>nd</sup> January 2018**

**Nadine Phibbs  
 Clerk & Responsible Financial Officer**

**28<sup>th</sup> November 2017**