



FERRING PARISH COUNCIL

1 Elm Park, Ferring, Worthing, West Sussex. BN12 5RN
telephone 01903 249 449 e-mail ferring-pc@btconnect.com

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 8th January 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, for three minutes each, on any subject relevant to the agenda.

4. To confirm the Minutes of the last Meeting held on 20th November 2017

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. Environment Committee – Pantiles Transfer update

9. Precept – Parish Council to approve precept for 2018 – 2019. *(draft Precept attached)*

10. Bank Account – Update provided by the Clerk. *(proposal attached)*

11. Council Documentation – Councillors to consider adoption of revised Code of Conduct & Register of Interests Documentation. *(proposed documents attached)*

12. Neighbourhood Plan Implementation (including CRTBO's) Committee – Update

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

14.Date of the next meeting is Monday 19th February 2018

**Nadine Phibbs
Parish Clerk & Responsible Financial Officer
2nd January 2018**