FERRING PARISH COUNCIL

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Finance and General Purposes Committee Meeting
(Advisory Powers Only)

Councillors & Parishioners

To :   Councillors Carole Robertson (Chairman), Terry Jackson (Vice Chair), Roger Elkins, Peter Evans, Chris Headon, 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 May 2017** 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 March 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. **End of year Accounts –** The Parish Clerk will present the end of year accounts (presentation is attached)

9. **Environment Committee** – Quotations for consideration
    - £250 for Conservation Group (MOT hardcore)
    - £400 for KW for boat base, preparation and painting

10. **Neighbourhood Plan Implementation (including CRTBO's) Committee** – Councillor Carole Robertson to provide update

11. **Items to be referred to next Agenda and Items for Information Only**

12. **Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that because of the confidential nature of the business to be transacted, the Public and the Press leave the Meeting during consideration of Agenda Item 13.**

13. **Office Employment Contracts** - Review Employment Contract.

14. Date of the **next meeting** is **Monday 3rd July 2017**

Nadine Phibbs
Parish Clerk & Responsible Financial Officer
27th April 2017