

All minutes are draft and subject to approval at the next meeting

FERRING PARISH COUNCIL

Neighbourhood Plan Implementation (including 3 x CRTBO's) Meeting (Advisory Powers only)

Report on the meeting held at 7.00pm on Monday 4th June 2018 at the Parish Office

Present	Councillors	Carole Robertson
		Stephen Abbott
		Terry Jackson
		Stephen Horne
		Maura Blackburn
		Roger Elkins
		Ruth Sims
		Geoff Mines
		Richard Plumb
	Village Hall Representatives	Paul Webster
		Betty McCann

1	<p>Elect a Chairman Councillor Carole Robertson was elected as the Committee Chairman.</p>	
2	<p>Apologies for Absence Apologies were received from Councillors Lesley Young & Peter Evans.</p>	
3	<p>Declarations of Interest - In his capacity as a West Sussex County & Arun Councillor, Councillor Roger Elkins declared an interest in Agenda item 7 WSCC Purchase of the Glebelands Freehold.</p>	
4	<p>Public Question Time There were no questions</p>	
5	<p>To confirm the minutes of the last meeting held on 12th February 2018 The minutes were agreed as the correct record</p>	
6	<p>Matters arising from the report of the last meeting on 12th February 2018 There were no matters arising.</p>	
7	<p>WSCC - Purchase of the Glebelands Freehold Councillor Carole Robertson advised that the Heads of Terms have been received from WSCC in relation to the purchase of the</p>	

	<p>Glebelands Freehold. As agreed at Full Council on 21st May 2018 and recommended by WSCC, FPC has sent the document to the Solicitor for their professional opinion. Two concerns were raised:</p> <ul style="list-style-type: none"> • Overage period of 80 years • Purchase timeframe of two years <p>It was unanimously agreed to revert back to WSCC with a view to negotiating the two above concerns.</p> <p>Action: Negotiate the contents of the Heads of Terms with WSCC.</p>	PC
8	<p>Heads of Terms - Other parties At the Neighbourhood Plan Implementation (including 3 x CRTBO's) Meeting held Monday 12th February 2018, the underlined necessity of keeping all parties advised and that commitment agreements from the other parties was discussed. This includes, Village Hall, Retirement Club & Football Club/Glebelands. In view of this it was agreed that the Solicitor will be asked to provide Heads of Terms for all of the above mentioned parties.</p> <p>Actions: The Clerk will ask the Solicitor to produce a Heads of Terms for the other parties.</p>	PC
9	<p>GDPR Regulations In guidance with GDPR Regulations, external parties members of the committee were asked if their contact details could be kept and used in relation to this committee only. This was accepted by Paul Webster & Betty McCann, Village Hall Representatives.</p>	
10	<p>Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda In relation to the CRTBO's, a letter has been sent to the owner of the land behind the Henty Arms and the valuations for all CRTBO's have been sent to WSCC.</p> <p>Councillor Roger Elkins asked in relation to the overall scheme and parking at the Glebelands. Councillor Carole Robertson advised that a letter has been sent to ADC regarding this matter.</p>	
11	<p>Next Meeting – Monday 17th September 2018</p>	
	<p>Meeting closed at 7.30pm</p>	