

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 12th February 2018 at the
Village Hall**

Present	Councillors	Carole Robertson
		Stephen Abbott
		Terry Jackson
		Stephen Horne
		Maura Blackburn
		Roger Elkins
		Ruth Sims
		Geoff Mines
		Lesley Young
	Village Hall Representatives	Paul Webster
		Betty McCann
	Retirement Club	Lilian Holdsworth
	Football Club/Glebelands	Deane Culver
		Jamie Wells

1	<p>Apologies for Absence Apologies were received from, Councillors Steve Burt, Richard Plumb and Peter Evans</p>	
2	<p>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. None recorded In his capacity as a West Sussex County & Arun Councillor, Councillor Roger Elkins declared an interest in Agenda item 6 WSCC Purchase of the Glebelands Freehold.</p>	
3	<p>Public Question Time A resident asked if the rumors were true that the Parish Council has applied for a Public Works Loan. Councillor Carole Robertson advised that this is not correct. The Parish Council has not applied for a Public Works Loan; however there have been brief discussions that this is an option when considering the purchase of land/buildings in relation to the Neighbourhood Plan.</p>	
4	<p>To confirm the minutes of the last meeting held on 23rd October 2017 The minutes were agreed as the correct record</p>	

5	<p>Matters arising from the report of the last meeting on 23rd October 2017</p> <p>There were no matters arising.</p>	
6	<p>WSCC - Purchase of the Glebelands Freehold</p> <p>Councillor Carole Robertson referred to the summary of the prolonged negotiations with WSCC that has been circulated to all Committee Members.</p> <p>Councillor Carole Robertson advised that the negotiations with WSCC in relation Glebelands Freehold is at the end of the road and this Committee will now need to consider if they wish to pursue with the purchase at the amount that WSCC are requesting.</p> <p>If the Committee agree to the purchase the freehold, the next stage is to request the Heads of Terms which is expected to include a three year window.</p> <p>It was acknowledged that the cost of freehold is small in contrast to the cost of the whole project and any potential shortfalls.</p> <p>Councillors took a vote and it was unanimously agreed to recommend to Full Council that the Parish Council pursues with the purchase of the Glebelands Freehold and request the Head of Terms.</p> <p>It was agreed that a further Neighbourhood Plan Implementation (including 3 x CRTBO's) Meeting will be arranged to discuss the Heads of Terms and other financial matters.</p> <p>Councillor Roger Elkins underlined the necessity of keeping all parties advised and that commitment agreements from the other parties must be produced. This includes, Village Hall, Retirement Club & Football Club/Glebelands.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. The Parish Council will ratify to pursue with the purchase of the Glebelands Freehold and to request the Head of Terms at Full Council on 5th March 2018. 2. The Village Hall Committee will investigate if their charity status allows them to have a shared freehold. 3. The Village Hall Committee will consider the purchase of the Glebelands Freehold at their AGM Meeting on 10th March 2018. 	<p>FPC</p> <p>VHC</p> <p>VHC</p>
7	<p>Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda</p> <p>Councillor Carole Robertson advised within the ADC Local Plan Modification, it is recommended that the strategic Gaps remain</p>	
8	<p>Next Meeting – tbc</p>	
	<p>Meeting closed at 7.30pm</p>	